



Graeme John Davies

904684259

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Professor          | <b>Honours</b>     | FR ENG FRSE                             |
| <b>Name</b>                        | Graeme John Davies | <b>Number</b>      | 904684259                               |
| <b>Postcode</b>                    | NW1 4NS            | <b>Address</b>     | Inner Circle<br>Regent's Park<br>London |
| <b>Date of birth</b>               | April 1937         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRITISH INSTITUTE OF TECHNOLOGY LTD     | 04293041 | Active - Accounts Filed | 01/03/2021 | 30/08/2022 | Director |
| EDUCATION ENTERPRISES LIMITED           | 10216396 | Company is dissolved    | 06/06/2016 | 30/08/2022 | Director |
| THE INNER CIRCLE EDUCATIONAL TRUST      | 01791760 | Active - Accounts Filed | 18/05/2016 | 09/12/2020 | Director |
| UNIVERSITY CAMPUS ST ALBANS LIMITED     | 08338085 | Company is dissolved    | 04/09/2013 | 31/08/2017 | Director |
| LUNAR MISSIONS TRUST                    | 08661432 | Company is dissolved    | 22/08/2013 | 30/08/2022 | Director |
| THE IRONMONGERS' TRUST COMPANY          | 07469661 | Non-Trading             | 05/07/2013 | 06/07/2017 | Director |
| LIVER RESEARCH AND DEVELOPMENT LIMITED  | 07944232 | Active - Accounts Filed | 09/02/2012 | 30/08/2022 | Director |
| SIR ROBERT GEFFERY'S SCHOOL             | 07700611 | Active - Accounts Filed | 11/07/2011 | 01/11/2017 | Director |
| THE FOUNDATION FOR LIVER RESEARCH       | 07156633 | Active - Accounts Filed | 13/12/2010 | 30/08/2022 | Director |
| CVCP PROPERTIES PLC                     | 03029225 | Active - Accounts Filed | 15/10/2010 | 31/03/2017 | Director |
| RHSG                                    | 06861781 | Company is dissolved    | 28/04/2009 |            | Director |
| CUMBERLAND LODGE                        | 05383055 | Active - Accounts Filed | 09/06/2008 | 18/02/2013 | Director |
| INTERNATIONAL STUDENTS HOUSE. BREATHING | 00724811 | Active - Accounts Filed | 03/05/2007 | 07/05/2015 | Director |
| UNIVERSITIES UK                         | 06199689 | Company is dissolved    | 02/04/2007 |            | Director |
| GLASGOW SCHOOL OF ART.                  | 02517018 | Active - Accounts Filed | 01/08/2006 | 31/07/2008 | Director |
| HERO LIMITED                            | SC002271 | Active - Accounts Filed | 01/10/2003 | 16/06/2008 | Director |
| HIGHER EDUCATION POLICY INSTITUTE       | 03904010 | Company is dissolved    | 19/09/2003 | 07/09/2006 | Director |
|   | 04503712 | Non-Trading             | 05/08/2002 | 20/01/2015 | Director |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH ENTERPRISE GLASGOW  | SC126249 | Non-Trading             | 26/10/2001 | 05/12/2003 | Director          |
| FOUNDATION FOR SCIENCE AND   | 01327814 | Other                   | 01/10/2001 | 09/05/2012 | Director          |
| TECHNOLOGY                   |          |                         |            |            |                   |
| GRAEME VENTURES LIMITED      | SC211957 | Company is dissolved    | 25/01/2001 |            | Director          |
| GRAEME VENTURES LIMITED      | SC211957 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| UNIVERSITAS 21 LIMITED       | 03888633 | Company is dissolved    | 06/12/1999 |            | Director          |
| THE SCOTTISH SCIENCE TRUST   | SC160934 | Company is dissolved    | 15/04/1999 | 01/10/2003 | Director          |
| GLASGOW SCIENCE CENTRE       | SC172371 | Active - Accounts Filed | 01/03/1999 | 19/12/2005 | Director          |
| CHARITABLE TRUST             |          |                         |            |            |                   |
| BEATSON INSTITUTE FOR CANCER | SC084170 | Active - Accounts Filed | 20/12/1996 | 10/12/2004 | Director          |
| RESEARCH                     |          |                         |            |            |                   |
| UNIVERSITIES SUPERANNUATION  | 01167127 | Active - Accounts Filed | 01/04/1996 | 31/03/2006 | Director          |
| SCHEME LIMITED               |          |                         |            |            |                   |
| HANNAH RESEARCH              | SC016819 | Other                   | 01/02/1996 | 23/09/2003 | Director          |
| INSTITUTE(THE)               |          |                         |            |            |                   |
| GILMOREHILL LEASECO 1996     | SC162160 | Company is dissolved    | 22/01/1996 | 29/01/1997 | Director          |
| LIMITED                      |          |                         |            |            |                   |
| GILMOREHILL LEASING LIMITED  | SC162159 | Company is dissolved    | 22/01/1996 | 29/01/1997 | Director          |
| DMGI LAND & PROPERTY EUROPE  | 01163844 | Active - Accounts Filed | 16/11/1995 | 04/12/2000 | Director          |
| LTD                          |          |                         |            |            |                   |
| DANIELI UK HOLDING LIMITED   | 02997333 | Active - Accounts Filed | 20/10/1995 | 26/05/2000 | Director          |
| THE HIGHER EDUCATION STAFF   | 02985286 | Company is dissolved    | 01/08/1995 | 31/03/2002 | Director          |
| DEVELOPMENT AGENCY           |          |                         |            |            |                   |
| ADMINSTRATIVE STAFF          | 00399351 | Company is dissolved    | 20/08/1992 |            | Director          |
| COLLEGE(THE)                 |          |                         |            |            |                   |
| LIVERPOOL SCHOOL OF TROPICAL | 00083405 | Active - Accounts Filed | 22/12/1991 | 31/07/1992 | Director          |
| MEDICINE                     |          |                         |            |            |                   |
| THE MANAGEMENT AND           | 02419343 | Company is dissolved    | 04/09/1991 | 12/06/1995 | Director          |
| ENTERPRISE NATIONAL TRAINING |          |                         |            |            |                   |
| ORGANISATION                 |          |                         |            |            |                   |