



**Geoffrey Davies**

**906045418**

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Davies | <b>Number</b>      | 906045418  |
| <b>Postcode</b>                    | MK17 9AE        | <b>Address</b>     | Wells Cottage Church Lane<br>Great Brickhill<br>Milton Keynes<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1943     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| MARLBOROUGH OASIS LIMITED | 05440149 | Active - Accounts Filed | 28/07/2005 |           | Director          |
| MARLBOROUGH OASIS LIMITED | 05440149 | Active - Accounts Filed | 28/07/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MARLBOROUGH (ISLINGTON) LIMITED          | 05293376 | Company is dissolved    | 27/07/2017 | 18/07/2013 | Director          |
| STONEBRIDGE ECO PARK MANAGEMENT LIMITED  | 06546049 | Company is dissolved    | 24/11/2008 |            | Company Secretary |
| FELLOWMAN LIMITED                        | 06631663 | Company is dissolved    | 26/06/2008 |            | Director          |
| MARLBOROUGH (BRETTON) LIMITED            | 05587153 | Company is dissolved    | 17/10/2007 | 20/01/2006 | Company Secretary |
| MARLBOROUGHTECH LIMITED                  | 05208925 | Company is dissolved    | 17/10/2007 |            | Company Secretary |
| ENVIROPARKS (HIRWAUN PROPERTIES) LIMITED | 06026061 | Active - Accounts Filed | 05/10/2007 | 24/04/2013 | Director          |
| BAF SIX LIMITED                          | 05964084 | Company is dissolved    | 05/10/2007 |            | Director          |
| BAF THREE LIMITED                        | 05918079 | Company is dissolved    | 05/10/2007 |            | Director          |
| ENVIROPARKS LTD                          | 06219574 | Active - Accounts Filed | 15/08/2007 | 24/04/2013 | Director          |
| ENVIROPARKS LTD                          | 06219574 | Active - Accounts Filed | 15/08/2007 | 23/04/2008 | Company Secretary |
| BAF ONE LIMITED                          | 06305394 | Company is dissolved    | 23/07/2007 |            | Director          |
| ENVIROTRADE LTD                          | 06305396 | Active - Accounts Filed | 23/07/2007 | 24/04/2014 | Director          |
| BAF PROPERTIES LIMITED                   | 06297802 | Company is dissolved    | 10/07/2007 |            | Director          |
| MARLBOROUGH GLEESON (REDMOOR) LIMITED    | 04545773 | Company is dissolved    | 24/04/2007 |            | Company Secretary |
| MARLBOROUGH CRANMERE LIMITED             | 05928475 | Company is dissolved    | 12/12/2006 | 30/09/2008 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ENVIROPARKS (HIRWAUN) LIMITED                 | 05641261 | Active - Accounts Filed | 02/12/2006 | 24/10/2008 | Company Secretary |
| MARLBOROUGH (ISLINGTON) LIMITED               | 05293376 | Company is dissolved    | 16/09/2006 | 18/07/2013 | Company Secretary |
| MARLBOROUGH POWERHOUSE LIMITED                | 05210620 | Company is dissolved    | 16/09/2006 |            | Company Secretary |
| MARLBOROUGH CRANMERE LIMITED                  | 05928475 | Company is dissolved    | 08/09/2006 | 30/09/2008 | Company Secretary |
| MARLBOROUGH (STONEBRIDGE) LIMITED             | 05721813 | Company is dissolved    | 28/02/2006 |            | Director          |
| MARLBOROUGH (STONEBRIDGE) LIMITED             | 05721813 | Company is dissolved    | 24/02/2006 |            | Company Secretary |
| ENVIROPARKS (HIRWAUN) LIMITED                 | 05641261 | Active - Accounts Filed | 02/12/2005 | 24/04/2013 | Director          |
| MARLBOROUGH (BRETTON) LIMITED                 | 05587153 | Company is dissolved    | 18/10/2005 |            | Director          |
| REDMOOR INTERCHANGE MANAGEMENT LIMITED        | 05334507 | Non-Trading             | 17/01/2005 | 29/09/2006 | Director          |
| MARLBOROUGH POWERHOUSE LIMITED                | 05210620 | Company is dissolved    | 03/11/2004 |            | Director          |
| KNOWLHILL PROPERTY MANAGEMENT COMPANY LIMITED | 05010056 | Non-Trading             | 08/01/2004 | 08/02/2006 | Company Secretary |
| KNOWLHILL PROPERTY MANAGEMENT COMPANY LIMITED | 05010056 | Non-Trading             | 08/01/2004 | 08/02/2006 | Director          |
| MARLBOROUGH GLEESON (REDMOOR) LIMITED         | 04545773 | Company is dissolved    | 14/10/2003 |            | Director          |
| IBIS VENTURES LIMITED                         | 04171701 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| QUEENSWOOD 122 LIMITED                        | 03833725 | Company is dissolved    | 12/12/2002 |            | Company Secretary |
| QUEENSWOOD 122 LIMITED                        | 03833725 | Company is dissolved    | 12/12/2002 |            | Director          |
| EDENTAILOR PROPERTY MANAGEMENT LIMITED        | 04157492 | Company is dissolved    | 03/10/2002 | 01/03/2007 | Company Secretary |
| MARLBOROUGH (KNOWLHILL) LIMITED               | 04476072 | Company is dissolved    | 23/08/2002 |            | Director          |
| MARLBOROUGH (KNOWLHILL) LIMITED               | 04476072 | Company is dissolved    | 03/07/2002 |            | Company Secretary |
| MARLBOROUGH DEVELOPMENTS LIMITED              | 03198701 | Active - Accounts Filed | 18/06/2002 | 22/01/2018 | Company Secretary |
| MARLBOROUGH (WINTERHILL) LIMITED              | 04211721 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| MARLBOROUGH (WINTERHILL) LIMITED              | 04211721 | Company is dissolved    | 31/05/2001 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IBIS VENTURES LIMITED                    | 04171701 | Company is dissolved    | 26/04/2001 |            | Director          |
| SECKLOE 64 LIMITED                       | 04182743 | Company is dissolved    | 26/04/2001 |            | Director          |
| MARLBOROUGH VENTURES LIMITED             | 03548491 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| GLEESON (BLETCHLEY) LIMITED              | 03576137 | Company is dissolved    | 19/06/1998 | 13/02/2002 | Director          |
| MARLBOROUGH VENTURES LIMITED             | 03548491 | Company is dissolved    | 05/06/1998 |            | Director          |
| MARLBOROUGH DEVELOPMENTS LIMITED         | 03198701 | Active - Accounts Filed | 01/08/1996 | 24/05/2022 | Director          |
| BRICKHILL JOINT VENTURES LIMITED         | 02360918 | Company is dissolved    | 14/03/1992 | 31/01/1996 | Director          |
| DESIGN SOLUTIONS (MILTON KEYNES) LIMITED | 02287238 | Company is dissolved    | 01/03/1992 | 23/03/1992 | Director          |
| BRICKHILL DEVELOPMENTS LIMITED           | 01539211 | Company is dissolved    | 30/10/1991 |            | Director          |
| BRICKHILL HOLDINGS LIMITED               | 02434838 | Company is dissolved    | 20/10/1991 |            | Director          |
| HB BRICKHILL LIMITED                     | 02249431 | Company is dissolved    | 01/10/1991 | 03/08/1993 | Director          |
| TRANSACTIONS LIMITED                     | 02527982 | Company is dissolved    | 06/08/1991 |            | Director          |