



John Davies

908283169

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | John Davies   | <b>Number</b>      | 908283169                                |
| <b>Postcode</b>                    | OX4 1EW       | <b>Address</b>     | 61 Aston Street<br>Oxford<br>Oxfordshire |
| <b>Date of birth</b>               | December 1972 | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TECHTRAN SERVICES LIMITED                     | 04544394 | Company is dissolved    | 12/01/2005 | 15/09/2005 | Director |
| TECHTRAN CORPORATE FINANCE LIMITED            | 05102434 | Company is dissolved    | 12/01/2005 | 15/09/2005 | Director |
| AXIOMLAB                                      | 03973257 | Company is dissolved    | 12/01/2005 | 19/01/2005 | Director |
| IP ASSIST SERVICES LIMITED                    | 04544276 | Company is dissolved    | 12/01/2005 | 15/09/2005 | Director |
| TECHTRAN INVESTMENTS LIMITED                  | 04544280 | Company is dissolved    | 12/01/2005 | 15/09/2005 | Director |
| TECHTRAN LIMITED                              | 04567229 | Company is dissolved    | 12/01/2005 | 15/09/2005 | Director |
| IP2IPO SERVICES LIMITED                       | 05325867 | Non-Trading             | 06/01/2005 | 13/09/2005 | Director |
| TOP TECHNOLOGY VENTURES LIMITED               | 01977742 | Active - Accounts Filed | 16/08/2004 | 13/09/2005 | Director |
| TTV IV G.P. LIMITED                           | 04144253 | Company is dissolved    | 30/06/2004 | 13/09/2005 | Director |
| HATT III GENERAL PARTNER LIMITED              | 03277955 | Company is dissolved    | 30/06/2004 | 13/09/2005 | Director |
| GLYCOFORM LIMITED                             | 04503096 | Company is dissolved    | 01/09/2003 | 15/04/2005 | Director |
| IP2IPO MANAGEMENT II LIMITED                  | 04709243 | Company is dissolved    | 13/05/2003 | 13/09/2005 | Director |
| IQUR LIMITED                                  | 04665665 | Active - Accounts Filed | 27/03/2003 | 26/09/2004 | Director |
| ELECTROMAGNETIC GEOSERVICES UK LIMITED        | 04579067 | Active - Accounts Filed | 31/10/2002 | 26/02/2004 | Director |
| BONDSCO 921 REALISATIONS PLC                  | 04329960 | Company is dissolved    | 19/06/2002 | 26/02/2004 | Director |
| IP2IPO MANAGEMENT LIMITED                     | 04368104 | Company is dissolved    | 19/03/2002 | 13/09/2005 | Director |
| IP2IPO LIMITED                                | 04072979 | Active - Accounts Filed | 16/07/2001 | 13/09/2005 | Director |
| IP GROUP PLC                                  | 04204490 | Active - Accounts Filed | 16/07/2001 | 13/09/2005 | Director |
| BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED | 03904205 | Company is dissolved    | 24/05/2001 | 21/08/2001 | Director |
| SPECTRAL FUSION TECHNOLOGIES LIMITED          | 03001534 | Company is dissolved    | 07/11/2000 | 20/11/2001 | Director |

N/A\* - no information available



# Company Search

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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| BORED OF GAMES LIMITED            | 03943990 | Company is dissolved | 06/03/2000 | 08/06/2000 | Company Secretary |
| NETVISIONAL LIMITED               | 03944019 | Company is dissolved | 06/03/2000 |            | Director          |
| NETVISIONAL LIMITED               | 03944019 | Company is dissolved | 06/03/2000 |            | Company Secretary |
| BORED OF GAMES LIMITED            | 03943990 | Company is dissolved | 06/03/2000 | 13/02/2002 | Director          |
| CAISSA CAPITAL LIMITED            | 03900447 | Company is dissolved | 29/12/1999 | 16/03/2000 | Company Secretary |
| INDEXIT (GENERAL PARTNER) LIMITED | 03900485 | Company is dissolved | 29/12/1999 | 16/03/2000 | Company Secretary |
| INDEXIT (GENERAL PARTNER) LIMITED | 03900485 | Company is dissolved | 29/12/1999 | 16/03/2000 | Director          |
| CAISSA CAPITAL LIMITED            | 03900447 | Company is dissolved | 29/12/1999 | 16/03/2000 | Director          |
| INDEXIT CONSULTING LIMITED        | 03900442 | Company is dissolved | 29/12/1999 | 16/03/2000 | Company Secretary |
| INDEXIT PARTNERSHIP LTD           | 03813199 | Company is dissolved | 19/11/1999 | 16/03/2000 | Director          |
| INDEXIT PARTNERSHIP LTD           | 03813199 | Company is dissolved | 19/11/1999 | 16/03/2000 | Company Secretary |