



**Audley William Twiston Davies**

**908495795**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Audley William Twiston Davies | <b>Number</b>      | 908495795                                     |
| <b>Postcode</b>                    | HR2 8DN                       | <b>Address</b>     | Mynde Park<br>Much Dewchurch<br>Herefordshire |
| <b>Date of birth</b>               | November 1950                 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                             |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| MYNDE FARMS LIMITED | 03249329 | Active - Accounts Filed | 20/11/1996 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABRDN NEW INDIA INVESTMENT TRUST PLC             | 02902424 | Active - Accounts Filed | 05/02/2004 | 20/09/2012 | Director |
| TREG FINANCE LIMITED                             | 02587815 | Company is dissolved    | 08/11/2002 |            | Director |
| TAYLOR YOUNG SECURITIES LIMITED                  | 02135989 | Company is dissolved    | 25/09/2002 | 23/04/2010 | Director |
| TAYLOR YOUNG INVESTMENT MANAGEMENT LIMITED       | 02051467 | Company is dissolved    | 05/09/2001 | 23/04/2010 | Director |
| GALILEO INVESTMENT HOLDINGS LIMITED              | 04174042 | Company is dissolved    | 14/06/2001 | 23/04/2010 | Director |
| SCUDDER LATIN AMERICA CASHCO PLC                 | 04098856 | Company is dissolved    | 25/10/2000 |            | Director |
| THE EUROPEAN SMALLER COMPANIES TRUST PLC         | 02520734 | Active - Accounts Filed | 31/01/2000 | 25/11/2019 | Director |
| HABERDASHERS' MONMOUTH SCHOOLS ENTERPRISES LTD.  | 01727038 | Active - Accounts Filed | 01/01/1999 | 06/12/2005 | Director |
| ST. JAMES'S SCHOOL LIMITED                       | 01601745 | Non-Trading             | 06/11/1998 | 09/04/1999 | Director |
| EVEDINE COURT LIMITED                            | 01605405 | Company is dissolved    | 06/11/1998 | 09/04/1999 | Director |
| SCUDDER LATIN AMERICA INVESTMENT TRUST PLC       | 02883744 | Company is dissolved    | 13/02/1998 |            | Director |
| COLUMBIA THREADNEEDLE HOLDINGS LIMITED           | 02355196 | Active - Accounts Filed | 01/05/1996 | 11/07/1997 | Director |
| THE HEREFORD CATHEDRAL PERPETUAL TRUST           | 03123592 | Active - Accounts Filed | 18/12/1995 | 23/11/1998 | Director |
| COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED | 02368461 | Active - Accounts Filed | 02/03/1995 | 04/04/1997 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LATIN AMERICAN SECURITIES LIMITED                      | 02849778 | Company is dissolved    | 24/02/1994 | 11/07/1997 | Director |
| FOREIGN & COLONIAL EMERGING MARKETS (HOLDINGS) LIMITED | FC017576 | Other                   | 18/10/1993 | 11/07/1997 | Director |
| F&C EMERGING MARKETS INVESTMENT TRUST PLC              | SC106024 | Company is dissolved    | 14/10/1993 | 19/06/1997 | Director |
| COMMONWEALTH DEVELOPMENT FINANCE COMPANY LIMITED       | 00941087 | Company is dissolved    | 15/09/1993 |            | Director |
| PRO-ACTIVE SECURITIES LIMITED                          | SC121383 | Company is dissolved    | 15/09/1993 | 19/06/1997 | Director |
| COLUMBIA THREADNEEDLE MANAGEMENT LIMITED               | 00517895 | Active - Accounts Filed | 03/04/1992 | 11/07/1997 | Director |
| BRAZILIAN INVESTMENT TRUST PLC                         | 02691406 | Company is dissolved    | 17/03/1992 | 19/06/1997 | Director |
| F&C EMERGING MARKETS LIMITED                           | 02149485 | Company is dissolved    | 01/05/1991 | 11/07/1997 | Director |
| BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC          | 02479975 | Active - Accounts Filed | 28/02/1991 | 19/06/1997 | Director |