



Guy Norman Marsden

900181426

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Guy Norman Marsden | <b>Number</b>      | 900181426   |
| <b>Postcode</b>                    | W1K 7QB            | <b>Address</b>     | 24 Upper Brook Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1957         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 47                 |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| 60X62 LIMITED                                    | 15476858 | Active - Newly Incorporated | 09/02/2024 |           | Director |
| WINTERFIELD LIMITED                              | 06694820 | Active - Accounts Filed     | 13/09/2022 |           | Director |
| HIGHBRIDGE BUSINESS PARK NORTH LIMITED           | 12892397 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| LIVEMAN INVESTMENT LIMITED                       | 12027890 | Active - Accounts Filed     | 03/06/2019 |           | Director |
| COBALT 30 LIMITED                                | 11555573 | Active - Accounts Filed     | 06/09/2018 |           | Director |
| COBALT BUSINESS PARK LIMITED                     | 10483481 | Active - Accounts Filed     | 17/11/2016 |           | Director |
| LIVEMAN HOMES LIMITED                            | 10453425 | Active - Accounts Filed     | 31/10/2016 |           | Director |
| MORE CARD LIMITED                                | 09833069 | Non-Trading                 | 20/10/2015 |           | Director |
| PROJECT DONCASTER LIMITED                        | 09189080 | Non-Trading                 | 30/12/2014 |           | Director |
| CUOS LIMITED                                     | 09081768 | Active - Accounts Filed     | 11/06/2014 |           | Director |
| INDIGO PARK LIMITED                              | 08910680 | Non-Trading                 | 25/02/2014 |           | Director |
| COBALT REAL ESTATE LIMITED                       | 08697152 | Non-Trading                 | 19/09/2013 |           | Director |
| SAFEDOVE LIMITED                                 | 08134397 | Active - Accounts Filed     | 09/07/2012 |           | Director |
| ASHALL HADRIAN LIMITED                           | 03486915 | Active - Accounts Filed     | 22/06/2010 |           | Director |
| HIGHBRIDGE COBALT LIMITED                        | 07283266 | Active - Accounts Filed     | 14/06/2010 |           | Director |
| COBALT 13A MANAGEMENT LIMITED                    | 06900331 | Non-Trading                 | 08/05/2009 |           | Director |
| COBALT DATA CENTRES LIMITED                      | 05654236 | Active - Accounts Filed     | 02/04/2009 |           | Director |
| HIGHBRIDGE NORTH TYNESIDE CONTRACTOR ONE LIMITED | 05653486 | Active - Accounts Filed     | 02/04/2009 |           | Director |
| HIGHBRIDGE (KD) DPA LIMITED                      | 06649492 | Active - Accounts Filed     | 17/07/2008 |           | Director |
| COBALT CONTRACTORS LIMITED                       | 05702649 | Active - Accounts Filed     | 03/01/2007 |           | Director |
| SHERWOOD (H2O) MANAGEMENT LIMITED                | 05880881 | Non-Trading                 | 19/07/2006 |           | Director |
| HIGHBRIDGE (KD) CONTRACTORS LIMITED              | 05628716 | Non-Trading                 | 23/11/2005 |           | Director |
| SHERWOOD (KD) MANAGEMENT LIMITED                 | 05572632 | Non-Trading                 | 23/09/2005 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| HIGHBRIDGE (OCKENDON) LIMITED                   | 05077125 | Non-Trading             | 04/08/2005 | Director |
| HIGHBRIDGE (KD) DEVELOPMENTS LIMITED            | 05498464 | Active - Accounts Filed | 04/07/2005 | Director |
| HIGHBRIDGE (WESTMOOR) SECURITIES LIMITED        | 04677720 | Non-Trading             | 25/02/2003 | Director |
| HIGHBRIDGE (EUROCENTRAL) CONTRACTORS LIMITED    | 04647426 | Non-Trading             | 24/01/2003 | Director |
| HIGHBRIDGE (WALLSEND) NO. 1 LIMITED             | 04505652 | Non-Trading             | 07/08/2002 | Director |
| HIGHBRIDGE WASHINGTON LIMITED                   | 04505676 | Active - Accounts Filed | 07/08/2002 | Director |
| HIGHBRIDGE (WALLSEND) NO. 2 LIMITED             | 04505670 | Non-Trading             | 07/08/2002 | Director |
| TOPUP LIMITED                                   | 02763489 | Non-Trading             | 22/06/2000 | Director |
| H.D. FINANCE LIMITED                            | 01478106 | Non-Trading             | 22/06/2000 | Director |
| BAK GROUP LIMITED                               | 01478149 | Non-Trading             | 22/06/2000 | Director |
| I.C.H. FINANCIAL AND TECHNICAL SERVICES LIMITED | 01642722 | Non-Trading             | 22/06/2000 | Director |
| SAFEHAWK LIMITED                                | 03941347 | Active - Accounts Filed | 29/03/2000 | Director |
| TUKTEN LIMITED                                  | 03929625 | Non-Trading             | 28/03/2000 | Director |
| HIGHBRIDGE HADRIAN (SOUTH) LIMITED              | 03506962 | Non-Trading             | 09/02/1998 | Director |
| HIGHBRIDGE SHERWOOD (NORTH) LIMITED             | 03506952 | Non-Trading             | 09/02/1998 | Director |
| HIGHBRIDGE (VENTURA) DEVELOPMENTS LIMITED       | 03507077 | Non-Trading             | 09/02/1998 | Director |
| HIGHBRIDGE BUSINESS PARK LIMITED                | 03493084 | Active - Accounts Filed | 15/01/1998 | Director |
| HIGHBRIDGE (SHERWOOD) DEVELOPMENTS LIMITED      | 03279342 | Non-Trading             | 15/11/1996 | Director |
| HIGHBRIDGE (PROLOG) DEVELOPMENTS LIMITED        | 03161109 | Non-Trading             | 19/02/1996 | Director |
| HIGHBRIDGE (EUROCENTRAL) DEVELOPMENTS LIMITED   | 02869114 | Non-Trading             | 31/03/1995 | Director |
| HIGHBRIDGE (EUROCENTRAL) INDUSTRIES LIMITED     | 03036193 | Non-Trading             | 22/03/1995 | Director |
| BUCKINGHAMSHIRE PROPERTIES LIMITED              | 02698510 | Active - Accounts Filed | 28/04/1992 | Director |
| HIGHBRIDGE MANAGEMENT SERVICES LIMITED          | 02440858 | Active - Accounts Filed | 17/11/1991 | Director |
| HIGHBRIDGE PROPERTIES LIMITED                   | 02244773 | Active - Accounts Filed | 29/04/1988 | Director |

## List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STELLIUM PROPERTIES LIMITED                  | 11193792 | Active - Accounts Filed | 07/02/2018 | 19/05/2020 | Director          |
| LIVEMAN (BARLOW MOOR ROAD) LIMITED           | 10851598 | Company is dissolved    | 05/07/2017 |            | Director          |
| HIGHBRIDGE CHINA LIMITED                     | 10277460 | Company is dissolved    | 13/07/2016 |            | Director          |
| STELLIUM DATACENTERS LIMITED                 | 10028824 | Active - Accounts Filed | 26/02/2016 | 17/01/2019 | Director          |
| WESTMOOR 3 LIMITED                           | 09081857 | Company is dissolved    | 11/06/2014 |            | Director          |
| LIVEMAN PROPERTIES LIMITED                   | 08717185 | Company is dissolved    | 03/10/2013 |            | Director          |
| HANLA LIMITED                                | 08170684 | Company is dissolved    | 07/08/2012 | 18/10/2012 | Director          |
| COBALT DATA CENTRE 3 LLP                     | OC362746 | Active - Accounts Filed | 03/04/2011 | 21/03/2024 | LLP Member        |
| COBALT DATA CENTRE 2 LLP                     | OC361003 | Active - Accounts Filed | 31/03/2011 | 21/03/2024 | LLP Member        |
| ASHALL DEVELOPMENTS GROUP LIMITED            | 03501920 | Company is dissolved    | 22/06/2010 |            | Director          |
| ASHALL DEVELOPMENTS LIMITED                  | 01050431 | Company is dissolved    | 22/06/2010 |            | Director          |
| ASHALL GROUP LIMITED                         | 01249074 | Company is dissolved    | 22/06/2010 |            | Director          |
| ASHALL LIMITED                               | 03460255 | Company is dissolved    | 22/06/2010 |            | Director          |
| COBALT HOTELS LIMITED                        | 07280271 | Company is dissolved    | 10/06/2010 |            | Director          |
| CAENIS LIMITED                               | 06998043 | Company is dissolved    | 21/08/2009 |            | Director          |
| COBALT DC SECURITIES LIMITED                 | 06849939 | Company is dissolved    | 17/03/2009 |            | Director          |
| PHAG LIMITED                                 | 06627502 | Company is dissolved    | 23/06/2008 |            | Director          |
| CYANCON LIMITED                              | 05610614 | Company is dissolved    | 02/11/2005 |            | Director          |
| CYANDEV LIMITED                              | 05610642 | Company is dissolved    | 02/11/2005 |            | Director          |
| BASEDEV 1 LIMITED                            | 05603893 | Company is dissolved    | 26/10/2005 |            | Director          |
| BASEDEV 2 LIMITED                            | 05603909 | Company is dissolved    | 26/10/2005 |            | Director          |
| FITDEV 2 LIMITED                             | 05603938 | Company is dissolved    | 26/10/2005 |            | Director          |
| FITCON 2 LIMITED                             | 05603950 | Company is dissolved    | 26/10/2005 |            | Director          |
| BASECON 1 LIMITED                            | 05603894 | Company is dissolved    | 26/10/2005 |            | Director          |
| FITCON 1 LIMITED                             | 05603945 | Company is dissolved    | 26/10/2005 |            | Director          |
| BASECON 2 LIMITED                            | 05603912 | Company is dissolved    | 26/10/2005 |            | Director          |
| FITDEV 1 LIMITED                             | 05603928 | Company is dissolved    | 26/10/2005 |            | Director          |
| COBALT 3 MANAGEMENT LIMITED                  | 05576774 | Company is dissolved    | 28/09/2005 | 26/05/2006 | Director          |
| HIGHBRIDGE OCKENDON GUARANTEE LIMITED        | 05501884 | Company is dissolved    | 25/07/2005 |            | Director          |
| HIGHBRIDGE (3020) LIMITED                    | 05312540 | Company is dissolved    | 14/12/2004 |            | Director          |
| SKINNERBURN PROPERTIES LIMITED               | 02676611 | Company is dissolved    | 13/09/2004 |            | Director          |
| HIGHBRIDGE (SCANDSTICK) DEVELOPMENTS LIMITED | 05065289 | Company is dissolved    | 05/03/2004 |            | Director          |
| TUKDEV 4 LIMITED                             | 02884993 | Company is dissolved    | 18/11/2003 |            | Director          |
| HIGHBRIDGE (SKELMERSDALE) LIMITED            | 04860777 | Company is dissolved    | 08/08/2003 | 08/08/2003 | Company Secretary |
| HIGHBRIDGE (SKELMERSDALE) LIMITED            | 04860777 | Company is dissolved    | 08/08/2003 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HIGHBRIDGE (SHINFIELD) DEVELOPMENTS LIMITED  | 04749056 | Company is dissolved    | 30/04/2003 |            | Director |
| PLOT L DEVELOPMENTS LIMITED                  | 04649618 | Company is dissolved    | 28/01/2003 |            | Director |
| PLOT L CONTRACTORS LIMITED                   | 04649607 | Company is dissolved    | 28/01/2003 |            | Director |
| FESTIVAL STORAGE LIMITED                     | 04564166 | Company is dissolved    | 16/10/2002 | 05/12/2003 | Director |
| HIGHBRIDGE (WESTMOOR) DEVELOPMENTS LIMITED   | 04506751 | Company is dissolved    | 08/08/2002 |            | Director |
| PARFRONT LIMITED                             | 02353342 | Company is dissolved    | 18/03/2002 | 14/08/1991 | Director |
| HPP LIMITED                                  | 04369406 | Company is dissolved    | 07/02/2002 |            | Director |
| WESTBEST LIMITED                             | 02352774 | Company is dissolved    | 27/06/2001 | 14/08/1991 | Director |
| BESSEMER ROAD MANAGEMENT COMPANY LIMITED     | 04218129 | Active - Accounts Filed | 16/05/2001 | 23/11/2005 | Director |
| HIGHBRIDGE (MIDLANDS) LIMITED                | 04114391 | Company is dissolved    | 24/11/2000 |            | Director |
| NOTCHMASS LIMITED                            | 02142909 | Company is dissolved    | 22/06/2000 |            | Director |
| HELPZIP LIMITED                              | 02077016 | Company is dissolved    | 22/06/2000 |            | Director |
| EDGE GREY THAMES QUAY LIMITED                | 02033992 | Company is dissolved    | 22/06/2000 |            | Director |
| LEASE FINANCE & SUPPLIES LIMITED             | 01478313 | Company is dissolved    | 22/06/2000 |            | Director |
| NLF INVESTMENTS LIMITED                      | 02295877 | Company is dissolved    | 22/06/2000 |            | Director |
| INTERNATIONAL FINANCE & LEASING LIMITED      | 01743658 | Company is dissolved    | 22/06/2000 |            | Director |
| STORGUARD LIMITED                            | 03931663 | In Liquidation          | 08/06/2000 | 03/10/2003 | Director |
| TUKDEV 3 LIMITED                             | 02885030 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKCON 5 LIMITED                             | 02884989 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKCON 3 LIMITED                             | 02884990 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKCON 6 LIMITED                             | 02885008 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKDEV 6 LIMITED                             | 02884994 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKDEV 5 LIMITED                             | 02885033 | Company is dissolved    | 04/04/2000 |            | Director |
| TUKUP LIMITED                                | 03929722 | Company is dissolved    | 28/03/2000 |            | Director |
| HIGHBRIDGE (HOUNDHILL) INDUSTRIES LIMITED    | 03921981 | Company is dissolved    | 09/02/2000 |            | Director |
| HIGHBRIDGE (HOUNDHILL) DEVELOPMENTS LIMITED  | 03921989 | Company is dissolved    | 09/02/2000 |            | Director |
| HIGHBRIDGE (SHERWOOD 2) DEVELOPMENTS LIMITED | 03913660 | Company is dissolved    | 26/01/2000 |            | Director |
| HIGHBRIDGE (TST) LIMITED                     | 03744180 | Company is dissolved    | 26/03/1999 |            | Director |
| HIGHBRIDGE (PETERLEE) HOLDINGS LIMITED       | 03744188 | Company is dissolved    | 26/03/1999 |            | Director |
| HIGHBRIDGE (WELWYN) LIMITED                  | 03744099 | Company is dissolved    | 26/03/1999 |            | Director |
| HIGHBRIDGE (SHERWOOD) INDUSTRIES LIMITED     | 03726109 | Company is dissolved    | 03/03/1999 |            | Director |
| HIGHBRIDGE (PETERLEE) INDUSTRIES LIMITED     | 03726116 | Company is dissolved    | 03/03/1999 |            | Director |

N/A\* - no information available



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| HIGHBRIDGE (VENTURA 2)<br>DEVELOPMENTS LIMITED | 03722817 | Company is dissolved | 24/02/1999 | Director |
| HIGHBRIDGE (WELWYN)<br>MANAGEMENT LIMITED      | 03716069 | Company is dissolved | 19/02/1999 | Director |
| HIGHBRIDGE (ELMSALL)<br>DEVELOPMENTS LIMITED   | 03279446 | Company is dissolved | 18/11/1996 | Director |