



Mark Basil Andrew Lorimer

903951285

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Basil Andrew Lorimer | <b>Number</b>      | 903951285                                     |
| <b>Postcode</b>                    | SW1V 1SH                  | <b>Address</b>     | 2 Upper Tachbrook Street<br>London<br>England |
| <b>Date of birth</b>               | November 1953             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 63                        |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CARRARA (NO1 NOMINEES) LIMITED     | 07815667 | Non-Trading             | 15/09/2022 |            | Director              |
| CARRARA NOMINEES LIMITED           | 07815748 | Non-Trading             | 15/09/2022 |            | Director              |
| FEARNMORE PROPERTIES LIMITED       | 09175169 | Non-Trading             | 15/09/2022 |            | Director              |
| FEARNMORE PROPERTIES NO 1 LIMITED  | 09175364 | Receiver/Manager        | 15/09/2022 |            | Director              |
| HURN INVESTMENTS LIMITED           | 08748976 | Receiver/Manager        | 15/09/2022 |            | Director              |
| CARRARA ADMINISTRATION LIMITED     | 07815688 | Non-Trading             | 15/09/2022 |            | Director              |
| SECURED SAVINGS BOND LIMITED       | 10702782 | Non-Trading             | 15/09/2022 |            | Director              |
| DUNNET (NO 1 NOMINEES) LIMITED     | 08747893 | Non-Trading             | 15/09/2022 |            | Director              |
| DUNNET NOMINEES LTD                | 07815631 | Non-Trading             | 15/09/2022 |            | Director              |
| THETFORD REVERSION NO2 LIMITED     | 14162413 | Non-Trading             | 09/06/2022 |            | Director              |
| THETFORD REVERSION LIMITED         | 13253759 | Active - Accounts Filed | 09/03/2021 |            | Director              |
| ML EBURY LLP                       | OC431416 | Non-Trading             | 07/04/2020 |            | LLP Designated Member |
| DOCKING ESTATE LIMITED             | 11735070 | Non-Trading             | 02/03/2020 | 22/11/2019 | Director              |
| INVERBROOM HYDRO HOLDINGS LIMITED  | 12130325 | Non-Trading             | 31/07/2019 |            | Director              |
| ARTOR LIMITED                      | 11749972 | Non-Trading             | 04/01/2019 |            | Director              |
| INVERBROOM HYDRO LIMITED           | 11736254 | Active - Accounts Filed | 20/12/2018 |            | Director              |
| THETFORD INVESTMENTS (NO.5) LTD    | 11245614 | Non-Trading             | 09/03/2018 |            | Director              |
| THETFORD INVESTMENTS (NO.4) LTD    | 11245502 | Non-Trading             | 09/03/2018 |            | Director              |
| THETFORD INVESTMENTS (NO.2) LTD    | 11236967 | Non-Trading             | 06/03/2018 |            | Director              |
| BURGESS PARK NOMINEES NO 1 LIMITED | 11196711 | Receiver/Manager        | 09/02/2018 |            | Director              |



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| BURGESS PARK NOMINEES NO 2 LIMITED      | 11196704 | Receiver/Manager        | 09/02/2018 | Director            |
| BURGESS PARK ADMINISTRATION LIMITED     | 11195803 | Non-Trading             | 08/02/2018 | Director            |
| LARKE INVESTMENTS LIMITED               | 09691276 | Active - Accounts Filed | 23/03/2017 | Director            |
| BRAEMORE INVESTMENTS LIMITED            | 10173058 | Non-Trading             | 10/05/2016 | Director            |
| FERRY INVESTMENTS LIMITED               | FC031031 | Active - Accounts Filed | 30/09/2015 | Director            |
| THETFORD INVESTMENTS (NO.1) LTD         | 09641544 | Non-Trading             | 16/06/2015 | Director            |
| EASTGATE INVESTMENTS LIMITED            | 09595517 | Non-Trading             | 18/05/2015 | Director            |
| GOBIANS NO 2 LIMITED                    | 09595184 | Non-Trading             | 18/05/2015 | Director            |
| HALCYON NOMINEES LTD                    | 08142355 | Non-Trading             | 26/10/2012 | Director            |
| BLARNEY STONE NOMINEES LIMITED          | 05417934 | Non-Trading             | 08/11/2011 | Director            |
| BUTTONDREAM LIMITED                     | 04818447 | Dormant                 | 08/11/2011 | Director            |
| LOOKNOW LIMITED                         | 02935073 | Non-Trading             | 08/11/2011 | Director            |
| EMPLOYFRAME LIMITED                     | 04978447 | Active - Accounts Filed | 08/11/2011 | Director            |
| CITY SHIP MANAGEMENT LIMITED            | 02466150 | Active - Accounts Filed | 28/09/2011 | 29/01/2004 Director |
| ROSEMEAD NOMINEES LIMITED               | 03319579 | Non-Trading             | 04/03/2011 | Director            |
| JUNIPER NOMINEES LTD                    | 04256285 | Non-Trading             | 13/01/2011 | Director            |
| HOLLYHOUSE INVESTMENTS LIMITED          | 02860903 | Active - Accounts Filed | 12/10/2010 | 20/01/2003 Director |
| INVERBROOM HOLIDAYS LIMITED             | 05043609 | Active - Accounts Filed | 18/08/2010 | Director            |
| INVERBROOM ESTATE NOMINEES LIMITED      | 04761065 | Non-Trading             | 12/08/2010 | Director            |
| INVERBROOM RESIDENTIAL NOMINEES LIMITED | 04746939 | Non-Trading             | 12/08/2010 | Director            |
| WOODENCHERRY LIMITED                    | 04871482 | Non-Trading             | 06/06/2010 | Director            |
| GRAINBREEZE LIMITED                     | 05546401 | Non-Trading             | 14/04/2010 | Director            |
| KEYLABEL LIMITED                        | 05546400 | Non-Trading             | 14/04/2010 | Director            |
| SHARECASE LIMITED                       | 02929760 | Active - Accounts Filed | 08/02/2010 | 18/10/2007 Director |
| TABLEBOOK NOMINEES LIMITED              | 05325387 | Non-Trading             | 07/01/2010 | Director            |
| MAXISUDDEN LIMITED                      | 02298295 | Active - Accounts Filed | 06/01/2010 | 20/01/2003 Director |
| HOLLY HOUSE LIMITED                     | 02464517 | Active - Accounts Filed | 06/01/2010 | 29/01/2004 Director |
| DUELFIELD LIMITED                       | 04689964 | Non-Trading             | 21/12/2009 | Director            |
| DUELALOFT LIMITED                       | 04679123 | Non-Trading             | 21/12/2009 | Director            |
| DOCKING LODGE FARM LIMITED              | 07082370 | Non-Trading             | 20/11/2009 | Director            |
| ROSEMEAD NOMINEES NO 2 LTD              | 07082428 | Non-Trading             | 20/11/2009 | Director            |
| DUELROSE ADMINISTRATION LTD             | 07082374 | Non-Trading             | 20/11/2009 | Director            |
| ROSEMEAD NOMINEES NO 3 LTD              | 07082513 | Non-Trading             | 20/11/2009 | Director            |
| HALCYON NOMINEES NO 2 LTD               | 07082431 | Non-Trading             | 20/11/2009 | Director            |
| THETFORD INVESTMENTS (NO.3) LTD         | 07082491 | Non-Trading             | 20/11/2009 | Director            |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HALCYON ADMINISTRATION LTD                 | 07082417 | Non-Trading             | 20/11/2009 |            | Director |
| PLANETREE NOMINEES LIMITED                 | 05438945 | Non-Trading             | 05/11/2009 | 04/06/2005 | Director |
| EBURY MANAGEMENT LIMITED                   | 02946492 | Active - Accounts Filed | 12/11/2008 |            | Director |
| RODEL (UK) LTD                             | 06486956 | Non-Trading             | 19/02/2008 |            | Director |
| BLO' NORTON HALL ESTATE<br>COMPANY LIMITED | 00524766 | Active - Accounts Filed | 20/03/2007 |            | Director |
| FLATSTORE LIMITED                          | 04170480 | Active - Accounts Filed | 29/03/2001 |            | Director |
| POINTPATH LIMITED                          | 04066966 | Active - Accounts Filed | 21/12/2000 |            | Director |
| PEACHTREE VEHICLE SERVICES<br>LIMITED      | 02352946 | Active - Accounts Filed | 27/02/1991 |            | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| SHENVAL NOMINEES NO 2 LTD                            | 09665647 | Company is dissolved    | 01/07/2015 |            | Director             |
| SHENVAL NOMINEES NO 1 LTD                            | 09665488 | Company is dissolved    | 01/07/2015 |            | Director             |
| SHENVAL ADMINISTRATION LIMITED                       | 09663367 | Company is dissolved    | 30/06/2015 |            | Director             |
| PEACHTREE LEISURE LIMITED                            | 04920842 | Company is dissolved    | 03/10/2003 |            | Director             |
| ACUITY RM GROUP PLC                                  | 00298654 | Active - Accounts Filed | 05/12/2000 | 18/09/2003 | Director             |
| BRITISH CREDIT TRUST LIMITED                         | 03087393 | Company is dissolved    | 17/05/1996 | 04/09/1998 | Director             |
| CRED ORIGINATIONS LIMITED                            | 03012315 | Active - Accounts Filed | 21/11/1995 | 04/09/1998 | Director             |
| BRITISH CREDIT TRUST<br>COMMERCIAL MORTGAGES LIMITED | 03084530 | Company is dissolved    | 28/07/1995 | 04/09/1998 | Director             |
| BRITISH CREDIT TRUST<br>MANAGEMENT LIMITED           | 02931566 | Company is dissolved    | 19/01/1995 | 04/09/1998 | Director             |
| BRITISH CREDIT TRUST<br>COLLECTIONS LIMITED          | 02951586 | Company is dissolved    | 14/09/1994 | 04/09/1998 | Director             |
| DEMELT HOLDINGS LIMITED                              | 00618308 | Company is dissolved    | 12/08/1994 | 27/11/1996 | Director             |
| BRITISH CREDIT TRUST HOLDINGS<br>LIMITED             | 02948824 | Company is dissolved    | 20/07/1994 | 04/09/1998 | Director             |
| BRITISH CREDIT TRUST FINANCE<br>LIMITED              | 02942895 | Company is dissolved    | 30/06/1994 | 27/06/1995 | Company<br>Secretary |
| BRITISH CREDIT TRUST FINANCE<br>LIMITED              | 02942895 | Company is dissolved    | 30/06/1994 | 04/09/1998 | Director             |
| DEMELT GROUP LIMITED                                 | 02927650 | Company is dissolved    | 20/06/1994 | 04/09/1998 | Director             |
| DEMELT GROUP LIMITED                                 | 02927650 | Company is dissolved    | 20/06/1994 | 12/08/1994 | Company<br>Secretary |
| CASHCATER LIMITED                                    | 02873915 | Company is dissolved    | 02/12/1993 |            | Director             |
| TAGSAFE LIMITED                                      | 02435870 | Company is dissolved    | 25/10/1992 |            | Director             |
| JUMBLE PROPERTIES LIMITED                            | 02563536 | Company is dissolved    | 29/11/1991 | 20/01/2003 | Director             |
| MAGELLAN INDUSTRIES LIMITED                          | 00543420 | Company is dissolved    | 22/05/1991 | 13/04/1994 | Director             |
| COMMERCIAL VEHICLES (3) PLC                          | 02466157 | Company is dissolved    | 31/01/1991 |            | Director             |
| COMMERCIAL VEHICLES (3) PLC                          | 02466157 | Company is dissolved    | 31/01/1991 |            | Company<br>Secretary |

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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CITY SHIP MANAGEMENT LIMITED | 02466150 | Active - Accounts Filed | 31/01/1991 | 15/01/1993 | Company Secretary |
| COMMERCIAL VEHICLES (2) PLC  | 02466153 | Company is dissolved    | 31/01/1991 |            | Director          |
| COMMERCIAL VEHICLES (2) PLC  | 02466153 | Company is dissolved    | 31/01/1991 |            | Company Secretary |
| COMMERCIAL VEHICLES (4) PLC  | 02463728 | Company is dissolved    | 25/01/1991 |            | Director          |
| COMMERCIAL VEHICLES (4) PLC  | 02463728 | Company is dissolved    | 25/01/1991 |            | Company Secretary |