



Mark Heron Johnson-Watts

905423825

## Director Information

|                                    |                          |                    |                              |
|------------------------------------|--------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                              |
| <b>Name</b>                        | Mark Heron Johnson-Watts | <b>Number</b>      | 905423825                    |
| <b>Postcode</b>                    | OX1 2NP                  | <b>Address</b>     | 31 Beaumont Street<br>Oxford |
| <b>Date of birth</b>               | April 1958               | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 5                        |                    |                              |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 190 IFFLEY ROAD LIMITED      | 05555126 | Active - Accounts Filed | 06/09/2005 |           | Director          |
| 31 BEAUMONT STREET LIMITED   | 05132056 | Active - Accounts Filed | 19/05/2004 |           | Company Secretary |
| 31 BEAUMONT STREET LIMITED   | 05132056 | Active - Accounts Filed | 19/05/2004 |           | Director          |
| STONELANE PROPERTIES LIMITED | 03721022 | Active - Accounts Filed | 06/05/1999 |           | Director          |
| OXFORD REAL LIMITED          | 03670000 | Active - Accounts Filed | 12/02/1999 |           | Director          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| OHJ LIMITED                    | 11948947 | Company is dissolved    | 16/04/2019 |            | Director          |
| P J-W SERVICES LIMITED         | 03045362 | Company is dissolved    | 14/11/2001 | 10/01/1999 | Company Secretary |
| UNIPROJECT LIMITED             | 03956511 | Company is dissolved    | 27/03/2000 | 26/03/2002 | Director          |
| WORLDWIDE LOGISTICS LTD.       | 03605686 | Company is dissolved    | 10/09/1999 | 24/09/2003 | Company Secretary |
| OXFORD REAL ESTATE LIMITED     | 03378670 | Company is dissolved    | 30/05/1997 |            | Company Secretary |
| OXFORD REAL ESTATE LIMITED     | 03378670 | Company is dissolved    | 30/05/1997 |            | Director          |
| R D PROPERTIES LIMITED         | 03292170 | Company is dissolved    | 13/12/1996 | 20/05/1997 | Company Secretary |
| R D PROPERTIES LIMITED         | 03292170 | Company is dissolved    | 13/12/1996 | 20/05/1997 | Director          |
| COWLEY ROAD PROPERTIES LIMITED | 03129593 | Company is dissolved    | 22/11/1995 | 10/01/1999 | Company Secretary |
| COWLEY ROAD PROPERTIES LIMITED | 03129593 | Company is dissolved    | 22/11/1995 |            | Director          |
| P J-W SERVICES LIMITED         | 03045362 | Company is dissolved    | 12/04/1995 |            | Director          |
| DUMPY ONE LIMITED              | 03012274 | Company is dissolved    | 20/01/1995 | 17/01/2000 | Director          |
| GRIFFITHS ASSOCIATES LIMITED   | 02138623 | Active - Accounts Filed | 21/07/1991 | 31/08/2010 | Company Secretary |
| SUPERLEADER LIMITED            | 02128067 | Active - Accounts Filed | 28/02/1991 | 31/03/1993 | Company Secretary |