



Mark Raymond Clarke

905859477

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Raymond Clarke | <b>Number</b>      | 905859477                              |
| <b>Postcode</b>                    | SE3 0TG             | <b>Address</b>     | 17 Wemyss Road<br>Blackheath<br>London |
| <b>Date of birth</b>               | April 1964          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| ADVANTAGE HOME LOANS LIMITED                 | 03183696 | Company is dissolved | 06/01/2006 | 30/06/2008 | Director          |
| CONSUMER FINANCE                             | 03621123 | Company is dissolved | 07/09/2005 | 24/01/2006 | Director          |
| ACQUISITIONS CO. LIMITED                     |          |                      |            |            |                   |
| MENZIES HOTELS GROUP LIMITED                 | 04036694 | Company is dissolved | 31/12/2004 | 15/12/2005 | Director          |
| MENZIES HOTELS INTERMEDIARY HOLDINGS LIMITED | 05302708 | Company is dissolved | 21/12/2004 | 14/04/2005 | Director          |
| PALL MALL HOTELS LIMITED                     | 05302715 | Company is dissolved | 21/12/2004 | 08/12/2005 | Director          |
| IBIS NO. 1 LIMITED                           | 05302710 | Company is dissolved | 21/12/2004 | 15/12/2005 | Director          |
| INFINITY MORTGAGES LIMITED                   | 04949030 | Company is dissolved | 04/03/2004 | 25/01/2005 | Director          |
| PALL MALL LIFE LIMITED                       | 04969204 | Company is dissolved | 23/02/2004 | 08/12/2005 | Director          |
| MORTGAGE HOLDINGS LIMITED                    | 03407179 | Company is dissolved | 06/02/2004 | 29/10/2004 | Director          |
| GENESIS HOME LOANS PLC                       | 03703033 | Company is dissolved | 06/02/2004 | 29/10/2004 | Director          |
| MAJESTIC ACQUISITIONS LIMITED                | 04309930 | Company is dissolved | 21/12/2001 | 29/10/2004 | Director          |
| POWELL DUFFRYN TRUSTEES LIMITED              | 00545825 | Company is dissolved | 29/11/2001 | 09/01/2006 | Director          |
| POWELL DUFFRYN LIMITED                       | 00298073 | Company is dissolved | 13/03/2001 | 09/01/2006 | Director          |
| MSA ACQUISITIONS CO. LIMITED                 | 03534888 | Company is dissolved | 24/01/2001 | 15/12/2005 | Company Secretary |
| PRESTIGE ACQUISITIONS LIMITED                | 04066334 | Company is dissolved | 01/11/2000 | 15/12/2005 | Director          |
| REDUNDANT NO.1 LIMITED                       | 04066182 | Company is dissolved | 24/10/2000 |            | Director          |
| REDUNDANT NO.1 LIMITED                       | 04066182 | Company is dissolved | 24/10/2000 |            | Company Secretary |
| SWAYFIELDS (CDB) LIMITED                     | 03947283 | Company is dissolved | 05/06/2000 | 26/06/2003 | Director          |
| ROADCHEF (KILLINGTON) LIMITED                | 01223947 | Non-Trading          | 07/12/1999 | 26/06/2003 | Director          |
| ROADCHEF (SANDBACH) LIMITED                  | 01109095 | Non-Trading          | 07/12/1999 | 26/06/2003 | Director          |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ROADCHEF (DURHAM) LIMITED             | 02108976 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| SUPERLODGE LIMITED                    | 03135308 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (CHESTER) LIMITED            | 03393645 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (CLACKET LANE) LIMITED       | 02798467 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (HAMILTON) LIMITED           | 01123108 | Company is dissolved    | 07/12/1999 |            | Director |
| ROADCHEF (PONT ABRAHAM) LIMITED       | 01312661 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (TAUNTON) LIMITED            | 01233134 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF PROPERTIES LIMITED           | 00995478 | Company is dissolved    | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (HARTHILL) LIMITED           | 01369011 | Company is dissolved    | 07/12/1999 |            | Director |
| ROADCHEF (ROWNHAMS) LIMITED           | 01199977 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (SEDGEMOOR) LIMITED          | 03086781 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF COSTA COFFEE LIMITED         | 03126587 | Non-Trading             | 07/12/1999 | 26/06/2003 | Director |
| ROADCHEF (CHESTERFIELD) LIMITED       | 03490222 | Company is dissolved    | 02/06/1999 | 26/06/2003 | Director |
| ROADCHEF (WINCHESTER) LIMITED         | 03484977 | Non-Trading             | 02/06/1999 | 26/06/2003 | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED | 03745584 | Active - Accounts Filed | 19/05/1999 | 26/06/2003 | Director |
| ROADCHEF FINANCE LIMITED              | FC021510 | Other                   | 18/12/1998 | 15/12/2005 | Director |
| ROADCHEF (STAFFORD) LIMITED           | 03602073 | Company is dissolved    | 25/08/1998 | 26/06/2003 | Director |
| ROADCHEF (1998) LIMITED               | 03593809 | Company is dissolved    | 14/08/1998 |            | Director |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED   | 03593815 | Active - Accounts Filed | 14/08/1998 | 26/06/2003 | Director |
| ROADCHEF MOTORWAYS LIMITED            | 01123082 | Active - Accounts Filed | 10/08/1998 | 26/06/2003 | Director |
| MCDONALD'S COSTA LIMITED              | 02986139 | Non-Trading             | 30/07/1998 | 26/06/2003 | Director |
| BLUE BOAR COMPANY LIMITED             | 00421691 | Non-Trading             | 30/07/1998 | 26/06/2003 | Director |
| TAKEABREAK MOTORWAY SERVICES LIMITED  | 02941640 | In Liquidation          | 30/07/1998 | 26/06/2003 | Director |
| BLUE BOAR GROUP (1995) LIMITED        | 00894617 | Non-Trading             | 30/07/1998 | 26/06/2003 | Director |
| BLUE BOAR GROUP LIMITED               | 03093153 | Non-Trading             | 30/07/1998 | 26/06/2003 | Director |
| ROADCHEF LIMITED                      | 01713437 | Active - Accounts Filed | 30/07/1998 | 15/12/2005 | Director |
| BLUE BOAR MOTORWAYS LIMITED           | 00637848 | Active - Accounts Filed | 30/07/1998 | 26/06/2003 | Director |
| MSA ACQUISITIONS CO. LIMITED          | 03534888 | Company is dissolved    | 18/05/1998 | 15/12/2005 | Director |