



Mark Thomas John Molyneux

905897629

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Thomas John Molyneux | <b>Number</b>      | 905897629  |
| <b>Postcode</b>                    | NP25 5QB                  | <b>Address</b>     | Rockfield Park<br>Rockfield<br>Monmouth<br>Gwent |
| <b>Date of birth</b>               | October 1954              | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ALDERMORE BANK PLC                              | 00947662 | Active - Accounts Filed | 20/05/2009 | 19/10/2010 | Director |
| ALDERMORE GROUP PLC                             | 06764335 | Active - Accounts Filed | 20/05/2009 | 19/10/2010 | Director |
| DAVIES GROUP LIMITED                            | 06479822 | Active - Accounts Filed | 29/02/2008 | 30/09/2011 | Director |
| PENN PHARMA GROUP LIMITED                       | 06043751 | Active - Accounts Filed | 25/04/2007 | 31/07/2014 | Director |
| TRAVELZEST PLC                                  | 04520457 | Company is dissolved    | 01/11/2006 | 19/04/2013 | Director |
| ERNST & YOUNG SERVICES (UK) LIMITED             | 05319775 | Active - Accounts Filed | 22/12/2004 | 30/06/2006 | Director |
| EY SECURITIES LIMITED                           | 04013312 | Non-Trading             | 12/09/2000 | 30/06/2006 | Director |
| E & Y TRUSTEES LIMITED                          | 00860902 | Non-Trading             | 16/08/2000 | 30/06/2006 | Director |
| CAPGEMINI OLDSCO LTD                            | 03953511 | Active - Accounts Filed | 17/03/2000 | 23/05/2000 | Director |
| FUTURE-WEALTH.CO.UK LIMITED                     | 03890354 | Company is dissolved    | 08/12/1999 |            | Director |
| ERNST & YOUNG CONSULTING WORLDWIDE (UK) LIMITED | 03889741 | Company is dissolved    | 02/12/1999 | 06/02/2002 | Director |
| EY.INCUBATOR.COM LIMITED                        | 03871055 | Company is dissolved    | 29/10/1999 |            | Director |
| BECKET VENTURES LIMITED                         | 03860090 | Company is dissolved    | 12/10/1999 | 30/06/2006 | Director |
| CIL (H) LIMITED                                 | 03739946 | Company is dissolved    | 11/06/1999 | 16/01/2000 | Director |
| ROLLS HOUSE HOLDINGS LIMITED                    | 01985589 | Active - Accounts Filed | 02/06/1998 | 30/06/2006 | Director |
| ERNST & YOUNG INTERNATIONAL LIMITED             | 01413676 | Non-Trading             | 02/06/1998 | 30/06/2006 | Director |
| ERNST & YOUNG (NOMINEES) LIMITED                | 02067678 | Company is dissolved    | 02/06/1998 | 30/06/2006 | Director |
| ERNST & WHINNEY LIMITED                         | 01395391 | Non-Trading             | 02/06/1998 | 30/06/2005 | Director |
| ERNST & YOUNG SERVICES LIMITED                  | 02812206 | Active - Accounts Filed | 18/05/1998 | 30/06/2006 | Director |
| BUSINESS IN FOCUS LIMITED                       | 02553654 | Active - Accounts Filed | 16/10/1992 | 10/12/1996 | Director |