



John Mark Lello

906116994

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | John Mark Lello | <b>Number</b>      | 906116994  |
| <b>Postcode</b>                    | S9 1XU          | <b>Address</b>     | The Hart Shaw Building Europa<br>Link<br>Sheffield<br>United Kingdom |
| <b>Date of birth</b>               | October 1963    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------|----------|-------------------------|------------|------------|-----------------------|
| UK200 GROUP LIMITED | 10634903 | Active - Accounts Filed | 01/01/2025 | 10/01/2022 | Director              |
| PRESTON REDMAN LLP  | OC336479 | Active - Accounts Filed | 03/05/2022 |            | LLP Member            |
| PRESTON REDMAN LLP  | OC336479 | Active - Accounts Filed | 03/05/2022 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PB GLOBAL CONSULTING LIMITED             | 10591544 | Company is dissolved    | 30/01/2017 |            | Director              |
| PB INNOVATIONS HUB.NET LIMITED           | 08825034 | Company is dissolved    | 23/12/2013 |            | Director              |
| MILITARY LEGAL NETWORK LIMITED           | 08768003 | Company is dissolved    | 08/11/2013 |            | Director              |
| WILTSHIRE RECRUITMENT SERVICES LIMITED   | 08401700 | Company is dissolved    | 13/02/2013 |            | Director              |
| PB12001 LIMITED                          | 08123310 | Company is dissolved    | 28/06/2012 |            | Director              |
| PARKER BULLEN LLP                        | OC349755 | Active - Accounts Filed | 04/03/2010 | 01/05/2022 | LLP Designated Member |
| FRANCE UP LIMITED                        | 07173393 | Active - Accounts Filed | 02/03/2010 | 19/03/2010 | Director              |
| PARKER BULLEN SERVICES LIMITED           | 07111751 | Active - Accounts Filed | 26/02/2010 | 01/05/2022 | Director              |
| ANGLIA PROPERTY MANAGEMENT LIMITED       | 06081166 | Non-Trading             | 02/02/2007 | 07/03/2007 | Director              |
| WATERLOO SANCTUARY LIMITED               | 04422237 | Company is dissolved    | 23/04/2002 | 21/05/2002 | Company Secretary     |
| CRAZE INVESTMENT NOMINEE COMPANY LIMITED | 04336793 | Company is dissolved    | 10/12/2001 | 02/01/2002 | Company Secretary     |
| FIVE RIVERS ECO HOMES LIMITED            | 04337240 | Active - Accounts Filed | 10/12/2001 | 19/12/2001 | Company Secretary     |
| AMBASSADORS LIMITED                      | 04325184 | Company is dissolved    | 20/11/2001 | 10/03/2004 | Director              |
| AMBASSADORS LIMITED                      | 04325184 | Company is dissolved    | 20/11/2001 | 10/03/2004 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHILMARK STONE LIMITED                          | 04138777 | Company is dissolved    | 10/01/2001 | 01/02/2001 | Company Secretary |
| PHOENIX POWDER COATERS LIMITED                  | 04084063 | Company is dissolved    | 05/10/2000 | 09/12/2000 | Company Secretary |
| I-ZONE TV LIMITED                               | 04070176 | Company is dissolved    | 12/09/2000 | 28/02/2002 | Director          |
| HRUS LIMITED                                    | 03844575 | Company is dissolved    | 20/09/1999 | 20/09/1999 | Director          |
| WEYHILL DEVELOPMENTS LIMITED                    | 03844912 | Company is dissolved    | 20/09/1999 | 22/11/1999 | Director          |
| PAN GLOBAL HOLDINGS LIMITED                     | 03778568 | Company is dissolved    | 27/05/1999 | 27/05/1999 | Director          |
| SPIRE INTERNATIONAL GROUP LIMITED               | 03731980 | Company is dissolved    | 12/03/1999 | 12/03/1999 | Director          |
| COUNTRYSIDE SOLUTIONS LIMITED                   | 03696647 | Active - Accounts Filed | 18/01/1999 | 11/11/1999 | Director          |
| EMCOR RAIL LIMITED                              | 03667538 | Non-Trading             | 13/11/1998 | 30/11/1998 | Director          |
| EMCOR ENGINEERING SERVICES LIMITED              | 03667540 | Non-Trading             | 13/11/1998 | 30/11/1998 | Director          |
| WESSEX COMPANY SECRETARIES LIMITED              | 02978368 | Non-Trading             | 14/07/1998 | 01/05/2022 | Director          |
| BUSINESS AND FRANCHISE CENTRES LIMITED          | 03586830 | Company is dissolved    | 24/06/1998 |            | Director          |
| RIDSDALE EDUCATIONAL FOUNDATION TRADING LIMITED | 03419471 | Company is dissolved    | 14/08/1997 | 10/10/2007 | Director          |
| AIRBORNE INDUSTRIES LIMITED                     | 02943093 | Company is dissolved    | 28/07/1994 | 16/06/1995 | Company Secretary |
| AIRBORNE INDUSTRIES LIMITED                     | 02943093 | Company is dissolved    | 28/07/1994 | 16/06/1995 | Director          |
| ISSUEREASON LIMITED                             | 02577397 | Company is dissolved    | 07/03/1991 |            | Director          |