



Mark Leslie James Dixon

906464935

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Leslie James Dixon | <b>Number</b>      | 906464935  |
| <b>Postcode</b>                    | MC 98000                | <b>Address</b>     | L'estoril 31 Avenue Princesse<br>Grace<br>Monaco<br>Monaco |
| <b>Date of birth</b>               | November 1959           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| BIRMINGHAM WATLING STREET CENTRE LIMITED  | 07170213 | Active - Accounts Filed | 26/01/2012 | 16/04/2012 | Director |
| MWB MANAGEMENT (UK) LIMITED               | 07157997 | Non-Trading             | 28/11/2011 | 16/04/2012 | Director |
| GLASGOW BEACON CENTRE (NO.7) LIMITED      | 07756224 | Dormant                 | 06/09/2011 | 16/04/2012 | Director |
| GLASGOW WOODSIDE CENTRE LIMITED           | 07718659 | Active - Accounts Filed | 01/08/2011 | 16/04/2012 | Director |
| EXPRESS LCA LIMITED                       | 07718679 | Non-Trading             | 01/08/2011 | 16/04/2012 | Director |
| EDINBURGH PRINCES STREET CENTRE LIMITED   | 07705426 | Active - Accounts Filed | 14/07/2011 | 16/04/2012 | Director |
| LONDON ST MARY AXE CENTRE NO 1 LIMITED    | 07705448 | Active - Accounts Filed | 14/07/2011 | 16/04/2012 | Director |
| THEALE BAIRD HOUSE CENTRE LIMITED         | 07705588 | Active - Accounts Filed | 14/07/2011 | 16/04/2012 | Director |
| LONDON ST MARY AXE CENTRE NO 2 LIMITED    | 07705494 | Non-Trading             | 14/07/2011 | 16/04/2012 | Director |
| SLOUGH STOKE ROAD CENTRE LIMITED          | 07705592 | Non-Trading             | 14/07/2011 | 16/04/2012 | Director |
| WEYBRIDGE BROOKLANDS BP CENTRE LIMITED    | 07705629 | Non-Trading             | 14/07/2011 | 16/04/2012 | Director |
| REDHILL TOWN CENTRE LIMITED               | 07705538 | Active - Accounts Filed | 14/07/2011 | 16/04/2012 | Director |
| MANCHESTER FOUNTAIN STREET CENTRE LIMITED | 07705535 | Company is dissolved    | 14/07/2011 | 16/04/2012 | Director |
| LONDON SMC LIMITED                        | 07705475 | Non-Trading             | 14/07/2011 | 16/04/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FARNHAM TOWN HALL EXCHANGE CENTRE LIMITED     | 06346240 | Company is dissolved    | 15/04/2011 | 16/04/2012 | Director |
| MANAGED OFFICE SOLUTIONS HOLDINGS LIMITED     | 03727484 | Active - Accounts Filed | 15/04/2011 | 16/04/2012 | Director |
| BANFFSHIRE HOLDINGS LTD                       | 02747008 | Company is dissolved    | 03/12/2010 | 16/04/2012 | Director |
| 3 MORE LONDON CENTRE LIMITED                  | 07272582 | Active - Accounts Filed | 04/06/2010 | 16/04/2012 | Director |
| PLYMOUTH SUTTON HARBOUR CENTRE LIMITED        | 07270673 | Active - Accounts Filed | 02/06/2010 | 16/04/2012 | Director |
| LONDON CANARY WHARF CENTRE LIMITED            | 07260378 | Company is dissolved    | 21/05/2010 | 16/04/2012 | Director |
| MEMBURY SERVICE STATION CENTRE LIMITED        | 07253272 | Company is dissolved    | 14/05/2010 | 16/04/2012 | Director |
| MILTON KEYNES MIDSUMMER COURT CENTRE LIMITED  | 07054466 | Active - Accounts Filed | 13/01/2010 | 18/11/2010 | Director |
| REGUS (LONDON OXFORD STREET) LIMITED          | 07054467 | Dormant                 | 13/01/2010 | 16/04/2012 | Director |
| NEWBURY OXFORD STREET CENTRE LIMITED          | 06947328 | Active - Accounts Filed | 13/01/2010 | 16/04/2012 | Director |
| BIRMINGHAM QUAYSIDE CENTRE LIMITED            | 07014166 | Company is dissolved    | 13/01/2010 | 16/04/2012 | Director |
| LEICESTER GROVE PARK CENTRE LIMITED           | 07029397 | Active - Accounts Filed | 05/01/2010 | 16/04/2012 | Director |
| LONDON HANOVER SQUARE LONGFORD CENTRE LIMITED | 06967545 | Non-Trading             | 05/01/2010 | 16/04/2012 | Director |
| MAXIM MOTHERWELL EUROCENTRAL CENTRE LIMITED   | 06752114 | Active - Accounts Filed | 12/05/2009 | 15/03/2014 | Director |
| LONDON 1 BROADGATE CENTRE LIMITED             | 06826980 | Company is dissolved    | 20/03/2009 | 16/04/2012 | Director |
| REGUS (HERTFORDSHIRE) LIMITED                 | 06807308 | Company is dissolved    | 17/03/2009 | 16/04/2012 | Director |
| THAMES COURT CENTRE LIMITED                   | 06827029 | Company is dissolved    | 17/03/2009 | 16/04/2012 | Director |
| REGUS (ORCHARD LEA) LIMITED                   | 06827041 | Company is dissolved    | 17/03/2009 | 16/04/2012 | Director |
| NOTTINGHAM CITYGATE CENTRE LIMITED            | 06807255 | Active - Accounts Filed | 17/03/2009 | 16/04/2012 | Director |
| STONEMARTIN CORPORATE CENTRES LIMITED         | 03743875 | Active - Accounts Filed | 22/12/2008 | 25/09/2012 | Director |
| HAYES HYDE PARK CENTRE LIMITED                | 06764126 | Company is dissolved    | 02/12/2008 | 16/04/2012 | Director |
| REGUS (LUTON) LIMITED                         | 06759299 | Company is dissolved    | 28/11/2008 | 16/04/2012 | Director |
| CHELMSFORD VICTORIA ROAD CENTRE LIMITED       | 06745401 | Active - Accounts Filed | 10/11/2008 | 16/04/2012 | Director |
| HEMEL HEMPSTEAD CENTRE LIMITED                | 06711749 | Active - Accounts Filed | 15/10/2008 | 16/04/2012 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BARKING FORTIS HOUSE CENTRE LIMITED             | 06519124 | Active - Accounts Filed | 29/02/2008 | 25/09/2012 | Director |
| PETERBOROUGH CITY CENTRE LIMITED                | 06519151 | Active - Accounts Filed | 29/02/2008 | 16/04/2012 | Director |
| SOUTHAMPTON SOLENT BUSINESS PARK CENTRE LIMITED | 06366229 | Non-Trading             | 11/01/2008 | 16/04/2012 | Director |
| REGIONAL BUSINESS CENTRES (UK) LIMITED          | 02961188 | Company is dissolved    | 02/11/2007 | 18/09/2007 | Director |
| REGUS HOLDINGS (UK) LIMITED                     | 04560622 | Company is dissolved    | 02/11/2007 | 16/04/2012 | Director |
| REGIONAL OFFICES (LBC) LIMITED                  | 00972499 | Company is dissolved    | 02/11/2007 | 16/04/2012 | Director |
| SURREY RICHMOND CENTRE LIMITED                  | 05840266 | Non-Trading             | 02/11/2007 | 16/04/2012 | Director |
| REGUS CALEDONIA LIMITED                         | 05826386 | Non-Trading             | 02/11/2007 | 16/04/2012 | Director |
| MANCHESTER EXCHANGE QUAY CENTRE LIMITED         | 02942424 | Company is dissolved    | 02/11/2007 | 16/04/2012 | Director |
| REGUS CITY LIMITED                              | 02961192 | Company is dissolved    | 02/11/2007 | 10/05/2016 | Director |
| IW GROUP SERVICES (UK) LIMITED                  | 02755077 | Active - Accounts Filed | 02/11/2007 | 16/04/2012 | Director |
| NORTHAMPTON VICTORY PARK CENTRE LIMITED         | 06346369 | Active - Accounts Filed | 02/11/2007 | 16/04/2012 | Director |
| SLOUGH THAMES STREET CENTRE LIMITED             | 05826391 | Active - Accounts Filed | 02/11/2007 | 16/04/2012 | Director |
| READY OFFICES (UK) LIMITED                      | 02961177 | Company is dissolved    | 02/11/2007 | 19/09/2007 | Director |
| REGUS G LIMITED                                 | 05826371 | Non-Trading             | 02/11/2007 | 16/04/2012 | Director |
| REGUS CENTRES UK LIMITED                        | 05774285 | Non-Trading             | 20/11/2006 | 29/01/2010 | Director |
| REGUS CENTRES LIMITED                           | 05774251 | Active - Accounts Filed | 20/11/2006 | 29/01/2010 | Director |
| HQ HOLDINGS LIMITED                             | 03144719 | Company is dissolved    | 15/10/2004 |            | Director |
| HQ DEVELOPMENTS (UK) LIMITED                    | 03734778 | Company is dissolved    | 15/10/2004 |            | Director |
| REGUS H   | 05177178 | Active - Accounts Filed | 12/07/2004 | 29/01/2010 | Director |
| REGUS H HOLDINGS                                | 05163684 | Active - Accounts Filed | 09/07/2004 | 29/01/2010 | Director |
| REGUS GROUP LIMITED                             | 04868977 | Active - Accounts Filed | 26/09/2003 | 14/10/2008 | Director |
| REGUS INVESTMENTS LIMITED                       | 04346805 | Company is dissolved    | 22/03/2002 | 29/01/2010 | Director |
| REGUS BUSINESS SERVICES LIMITED                 | NI042675 | Active - Accounts Filed | 11/03/2002 | 16/04/2012 | Director |
| K-CAPITAL LIMITED                               | 04209873 | Company is dissolved    | 02/05/2001 |            | Director |
| HQ GLOBAL LIMITED                               | 04196968 | Non-Trading             | 09/04/2001 | 29/01/2010 | Director |
| FORE BUSINESS CENTRES LIMITED                   | 04048934 | Company is dissolved    | 22/09/2000 | 16/05/2006 | Director |
| STRATISNET LIMITED                              | 03953802 | Company is dissolved    | 22/03/2000 | 16/04/2012 | Director |
| PARK BUSINESS CENTRES LIMITED                   | 03684223 | Active - Accounts Filed | 05/01/2000 | 07/02/2012 | Director |
| REGUS BUSINESS CENTRES (HOLDINGS)               | 03731213 | Active - Accounts Filed | 11/06/1999 | 16/04/2012 | Director |
| OFFICE METRO LIMITED                            | 03548821 | Company is dissolved    | 24/06/1998 | 10/12/2012 | Director |
| OMNI OFFICES LIMITED                            | 03095934 | Company is dissolved    | 01/05/1997 |            | Director |