



Ian Marshall

908123295

## Director Information

|                                    |              |                    |                           |
|------------------------------------|--------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                           |
| <b>Name</b>                        | Ian Marshall | <b>Number</b>      | 908123295                 |
| <b>Postcode</b>                    | NW6 4RX      | <b>Address</b>     | 43 Belsize Road<br>London |
| <b>Date of birth</b>               | May 1947     | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 9            |                    |                           |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| MADLUG C.I.C.                                | NI630572 | Active - Accounts Filed | 20/04/2023 |           | Director          |
| LEWIS-MANNING HOSPICE CARE (LOTTERY) LIMITED | 04481834 | Active - Accounts Filed | 11/07/2019 |           | Director          |
| THE PLUTO EDUCATIONAL TRUST                  | 07157868 | Active - Accounts Filed | 26/11/2018 |           | Director          |
| LEWIS-MANNING HOSPICE CARE (RETAIL) LIMITED  | 02734333 | Active - Accounts Filed | 31/10/2018 |           | Director          |
| LEWIS-MANNING HOSPICE CARE                   | 06278709 | Active - Accounts Filed | 23/11/2017 |           | Director          |
| MICROENTERPRISE AFRICA                       | 06573059 | Active - Accounts Filed | 27/03/2009 |           | Director          |
| MICROENTERPRISE AFRICA                       | 06573059 | Active - Accounts Filed | 22/04/2008 |           | Company Secretary |
| BLACK PORTCH & SWAIN LIMITED                 | 00794986 | Company is dissolved    | 13/10/1992 |           | Director          |
| R.G. REIS LIFE CONSULTANTS LIMITED           | 01519615 | Company is dissolved    | 07/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JN BANK UK LTD                                 | 11734380 | Active - Accounts Filed | 23/01/2019 | 24/02/2023 | Director |
| EAST DORSET LAWN TENNIS & CROQUET CLUB LIMITED | 10465307 | Active - Accounts Filed | 08/10/2018 | 24/05/2021 | Director |
| MARKEL CAPITAL HOLDINGS LIMITED                | 06722095 | Active - Accounts Filed | 25/06/2013 | 31/07/2020 | Director |
| KHAMA DESIGN LTD                               | 08272119 | Company is dissolved    | 29/10/2012 |            | Director |
| TERRA NOVA PENSION TRUSTEE LIMITED             | 02112236 | Non-Trading             | 01/04/2009 | 19/02/2023 | Director |
| UNITED YOUTH DEVELOPMENT ORGANIZATION          | 06795037 | Company is dissolved    | 19/01/2009 | 01/01/2010 | Director |
| IAN MARSHALL LIMITED                           | 06680272 | Company is dissolved    | 22/08/2008 |            | Director |
| BARNARDO SOCIAL ENTERPRISE LIMITED             | 05934887 | Company is dissolved    | 15/11/2006 | 28/03/2008 | Director |
| MICROLOAN FOUNDATION                           | 04828558 | Active - Accounts Filed | 23/04/2006 | 31/03/2008 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| MICROVENTURES TRADING LTD                        | 05714339 | Company is dissolved    | 20/02/2006 | 11/03/2009 | Director          |
| BARNARDO'S                                       | 00061625 | Active - Accounts Filed | 28/07/2005 | 22/01/2015 | Director          |
| ACTION FOR CHILDREN PENSION TRUSTEE LIMITED      | 00505497 | Non-Trading             | 03/11/2004 | 15/06/2005 | Director          |
| MARKEL INTERNATIONAL UK HOLDINGS LIMITED         | 04158691 | Company is dissolved    | 30/05/2003 |            | Director          |
| MARKEL INTERNATIONAL LIMITED                     | 02989102 | Company is dissolved    | 30/05/2003 | 17/05/2005 | Director          |
| OCTAVIAN LEASING LIMITED                         | 00739520 | Company is dissolved    | 30/05/2003 |            | Director          |
| MARKEL INTERNATIONAL SERVICES LIMITED            | 00932977 | Active - Accounts Filed | 28/01/2003 | 07/04/2004 | Director          |
| MARKEL (LONDON) LIMITED                          | 03142465 | Company is dissolved    | 05/08/2002 | 22/12/2004 | Director          |
| MARKEL CAPITAL LIMITED                           | 03114572 | Active - Accounts Filed | 28/05/2002 | 07/04/2004 | Director          |
| TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED | 03634525 | Company is dissolved    | 26/03/2002 | 22/12/2004 | Director          |
| ABBEY DIRECT INSURANCE SERVICES LIMITED          | 03223074 | Company is dissolved    | 18/03/2002 |            | Director          |
| HERMES MOTOR POLICIES (MANAGERS) LIMITED         | 00798492 | Company is dissolved    | 18/03/2002 |            | Director          |
| OCTAVIAN COMPUTER SERVICES LIMITED               | 03223073 | Company is dissolved    | 18/03/2002 |            | Director          |
| ENVOY INSURANCE SERVICES LIMITED                 | 00971006 | Company is dissolved    | 18/03/2002 |            | Director          |
| MARKEL ASSET MANAGEMENT LIMITED                  | 02967793 | Company is dissolved    | 02/01/2002 | 07/04/2004 | Director          |
| MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED   | 00966670 | Active - Accounts Filed | 02/01/2002 | 31/07/2020 | Director          |
| MARKEL SYNDICATE MANAGEMENT LIMITED              | 03114590 | Active - Accounts Filed | 02/01/2002 | 31/07/2020 | Director          |
| CROSSWAYS 7055 LIMITED                           | 03799605 | Company is dissolved    | 28/06/1999 | 19/10/1999 | Director          |
| LENDLEASE NORWICH LIMITED                        | 03787279 | Non-Trading             | 25/06/1999 | 15/10/1999 | Director          |
| LEND LEASE (UK) MANAGEMENT SERVICES LIMITED      | 03782711 | Company is dissolved    | 25/06/1999 | 15/10/1999 | Director          |
| CHELVERTON GROUP LIMITED                         | 02528601 | Company is dissolved    | 11/05/1999 | 15/10/1999 | Director          |
| OVERGATE GP LIMITED                              | 03720195 | Company is dissolved    | 08/04/1999 | 15/10/1999 | Director          |
| THI PLC  | 02880822 | Company is dissolved    | 01/04/1999 | 15/10/1999 | Director          |
| LEND LEASE FAB TECHNOLOGIES                      | 03676363 | Company is dissolved    | 11/12/1998 | 15/10/1999 | Director          |
| LEND LEASE CELL FAB LIMITED                      | 03676686 | Company is dissolved    | 11/12/1998 | 15/10/1999 | Company Secretary |
| LENDLEASE EUROPE RETAIL INVESTMENTS LIMITED      | 03635554 | Active - Accounts Filed | 13/10/1998 | 15/10/1999 | Director          |
| LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED     | 03562452 | Active - Accounts Filed | 05/06/1998 | 15/10/1999 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LENLEASE EUROPE GP LIMITED                        | 03540670 | Active - Accounts Filed | 29/05/1998 | 15/10/1999 | Director |
| LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED | 03540684 | Active - Accounts Filed | 29/05/1998 | 15/10/1999 | Director |
| LEND LEASE FAREHAM (MARKET QUAY) LIMITED          | 03525222 | Company is dissolved    | 22/04/1998 | 15/10/1999 | Director |
| LENLEASE PRESTON TITHEBARN LIMITED                | 03525232 | Non-Trading             | 22/04/1998 | 15/10/1999 | Director |
| CROSSWAYS 2000 LIMITED                            | 03537398 | Company is dissolved    | 30/03/1998 | 19/10/1999 | Director |
| EUROPEAN RETAIL SERVICES LIMITED                  | 03508144 | Company is dissolved    | 17/03/1998 | 15/10/1999 | Director |
| ST CLEMENTS VALLEY DEVELOPMENTS LIMITED           | 03509349 | Non-Trading             | 05/03/1998 | 15/10/1999 | Director |
| CIVIC SHOPPING CENTRES LIMITED                    | 03115464 | Company is dissolved    | 23/01/1998 | 15/10/1999 | Director |
| LENLEASE SOLIHULL LIMITED                         | 03458451 | Company is dissolved    | 23/12/1997 | 15/10/1999 | Director |
| CLACTON INVESTMENTS LIMITED                       | 03430240 | Company is dissolved    | 03/11/1997 | 15/10/1999 | Director |
| LLNH LIMITED                                      | 03429499 | Company is dissolved    | 15/09/1997 | 18/06/1999 | Director |
| CLACTON CENTRE LIMITED                            | 03415754 | Company is dissolved    | 05/09/1997 | 15/10/1999 | Director |
| LENLEASE EUROPE HOLDINGS LIMITED                  | 02594928 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| LENLEASE DUNDEE DEVELOPMENT LIMITED               | 03298905 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| LL CHELV UK LIMITED                               | 03141110 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| LEND LEASE FAREHAM LIMITED                        | 03324514 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| BLUEWATER OUTER AREA LIMITED                      | 02587649 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| LENLEASE EUROPE LIMITED                           | 03196202 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| BLUECO LIMITED                                    | 03196199 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| LENLEASE US INVESTMENTS LIMITED                   | 03365708 | Non-Trading             | 01/08/1997 | 15/10/1999 | Director |
| LENLEASE REAL ESTATE INVESTMENT SERVICES LIMITED  | 02504487 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED  | 03386059 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| WHITECLIFF INVESTMENTS LIMITED                    | 03277816 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| LENLEASE DEVELOPMENT (EUROPE) LIMITED             | 02946679 | Active - Accounts Filed | 01/08/1997 | 15/10/1999 | Director |
| LEND LEASE DORMANT HOLDINGS LIMITED               | 03365849 | Company is dissolved    | 01/08/1997 | 15/10/1999 | Director |
| BAIN HOGG TRUSTEES LIMITED                        | 03262819 | Company is dissolved    | 08/10/1996 | 14/01/1998 | Director |
| AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED        | 00688743 | Active - Accounts Filed | 25/07/1996 | 14/01/1998 | Director |
| HYDROCARBON RISK CONSULTANTS LIMITED              | 00679107 | Company is dissolved    | 01/07/1996 | 14/01/1998 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BAIN HOGG INTERNATIONAL LIMITED          | 01139608 | In Liquidation       | 01/07/1996 | 14/01/1998 | Director |
| CLARKSON PUCKLE GROUP LIMITED            | 01190601 | Company is dissolved | 21/09/1995 | 14/01/1998 | Director |
| BAIN HOGG INTERNATIONAL HOLDINGS LIMITED | 00188847 | Company is dissolved | 21/09/1995 | 14/01/1998 | Director |
| BAIN HOGG HOLDINGS LIMITED               | 01034545 | Company is dissolved | 15/02/1995 | 14/01/1998 | Director |
| AON 05 LIMITED                           | 00255182 | Company is dissolved | 14/02/1995 | 04/07/1995 | Director |
| PACEMAKER LIMITED                        | 00944907 | Company is dissolved | 01/07/1993 | 05/10/1994 | Director |