



Mark Vincent Jones

910765023

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Mark Vincent Jones | <b>Number</b>      | 910765023                             |
| <b>Postcode</b>                    | EC4N 6EU           | <b>Address</b>     | 2nd Floor 110 Cannon Street<br>London |
| <b>Date of birth</b>               | October 1960       | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 3                  |                    |                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status    | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------|------------|-----------|----------|
| UNION DISTILLERS LTD           | 07962548 | In Administration | 15/04/2022 |           | Director |
| THE BRITISH HONEY COMPANY PLC  | 09300046 | In Administration | 30/03/2022 |           | Director |
| C1 REALISATIONS (2020) LIMITED | 02001576 | In Administration | 29/01/2018 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EDISTIL LTD                                  | 13299168 | Company is dissolved    | 11/02/2022 |            | Director          |
| CL PREMISES LIMITED                          | 12543672 | Company is dissolved    | 01/04/2020 | 21/05/2020 | Director          |
| C1 2014 LIMITED                              | 09316845 | Company is dissolved    | 29/01/2018 | 21/05/2020 | Director          |
| C1 ACQUISITIONS LIMITED                      | 07357672 | Company is dissolved    | 29/01/2018 | 21/05/2020 | Director          |
| GOALS CITY US LIMITED                        | SC570097 | Active - Accounts Filed | 30/06/2017 | 26/01/2018 | Director          |
| GOALS SOCCER CENTRES PLC                     | SC202545 | In Administration       | 01/07/2016 | 26/01/2018 | Director          |
| NATIONAL BINGO GAME ASSOCIATION LIMITED(THE) | 01993814 | Active - Accounts Filed | 20/06/2012 | 29/04/2015 | Director          |
| THE BINGO ASSOCIATION LIMITED                | 07588517 | Active - Accounts Filed | 20/06/2012 | 29/04/2015 | Director          |
| MECCA BINGO LIMITED                          | 01854120 | Active - Accounts Filed | 10/07/2009 | 31/10/2014 | Director          |
| LASIG REALISATIONS 1 LIMITED                 | 06326861 | Company is dissolved    | 13/12/2007 | 11/07/2008 | Director          |
| NESS RECOVERIES 9 LIMITED                    | 03640742 | Company is dissolved    | 01/10/2007 | 20/10/2008 | Director          |
| NESS RECOVERIES 1 LIMITED                    | 03837985 | Company is dissolved    | 22/06/2007 | 28/07/2008 | Company Secretary |
| PIMCO 2636 LIMITED                           | 06237229 | Company is dissolved    | 22/06/2007 | 28/07/2008 | Company Secretary |
| NESS RECOVERIES 2 LIMITED                    | 03801480 | Company is dissolved    | 22/06/2007 | 28/07/2008 | Company Secretary |
| BDR RESTAURANTS LIMITED                      | 04220986 | Company is dissolved    | 15/06/2007 | 20/10/2008 | Director          |
| NESS RECOVERIES 10 LIMITED                   | 03440057 | Company is dissolved    | 18/10/2006 | 20/10/2008 | Director          |
| PIMCO 2393 LIMITED                           | 05642718 | Company is dissolved    | 07/12/2005 | 20/10/2008 | Director          |
| NESS RECOVERIES 6 LIMITED                    | 05642886 | Company is dissolved    | 07/12/2005 | 20/10/2008 | Director          |
| PIMCO 2391 LIMITED                           | 05642714 | Company is dissolved    | 07/12/2005 | 20/10/2008 | Director          |
| APPLEBELLY LIMITED                           | 05025181 | Company is dissolved    | 06/12/2005 | 20/10/2008 | Director          |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PIMCO 2389 LIMITED                  | 05632168 | Company is dissolved    | 01/12/2005 | 20/10/2008 | Director |
| PIMCO 2388 LIMITED                  | 05632958 | Company is dissolved    | 01/12/2005 | 20/10/2008 | Director |
| PIMCO 2374 LIMITED                  | 05594078 | Company is dissolved    | 03/11/2005 | 20/10/2008 | Director |
| NESS RECOVERIES 8 LIMITED           | 03369864 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| SLIDEAPPEAL LIMITED                 | 03756606 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| NESS RECOVERIES 5 LIMITED           | 03907153 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| CHAMBERSTAR LIMITED                 | 03888437 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| PREMIUM BARS AND RESTAURANTS<br>PLC | 03760981 | Active - Accounts Filed | 19/08/2005 | 20/10/2008 | Director |
| BUILDSENSE LIMITED                  | 03756623 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| BDC HOLDINGS LIMITED                | 05145517 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| NESS RECOVERIES 4 LIMITED           | 03444873 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| NESS RECOVERIES 7 LIMITED           | 01187854 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| BDR HOLDINGS LIMITED                | 05145518 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |
| NESS RECOVERIES 3 LIMITED           | 03423959 | Company is dissolved    | 19/08/2005 | 20/10/2008 | Director |