



Darren Mark Shapland

910787984

## Director Information

|                                    |                      |                    |                      |
|------------------------------------|----------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                      |
| <b>Name</b>                        | Darren Mark Shapland | <b>Number</b>      | 910787984            |
| <b>Postcode</b>                    | EC1N 2HT             | <b>Address</b>     | 33 Holborn<br>London |
| <b>Date of birth</b>               | November 1966        | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 1                    |                    |                      |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| SAINSBURY'S SUPERMARKETS LTD | NF003339 | Other          | 01/08/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SAINSBURY'S BANK PLC              | 03279730 | Active - Accounts Filed | 17/07/2006 | 28/02/2013 | Director |
| SAINSBURY PROPCO D LIMITED        | 05676370 | Active - Accounts Filed | 16/01/2006 | 25/08/2006 | Director |
| SAINSBURY PROPCO C LIMITED        | 05676364 | Active - Accounts Filed | 16/01/2006 | 25/08/2006 | Director |
| SAINSBURY HOLDCO A LIMITED        | 05644636 | Non-Trading             | 12/01/2006 | 25/08/2006 | Director |
| SAINSBURY BRIDGECO HOLDCO LIMITED | 05644629 | Non-Trading             | 12/12/2005 | 25/08/2006 | Director |
| SAINSBURY HOLDCO B LIMITED        | 05644633 | Non-Trading             | 12/12/2005 | 25/08/2006 | Director |
| SAINSBURY PROPCO A LIMITED        | 05644620 | Active - Accounts Filed | 12/12/2005 | 25/08/2006 | Director |
| SAINSBURY BRIDGECO PROPCO LIMITED | 05644640 | Company is dissolved    | 12/12/2005 | 25/08/2006 | Director |
| SAINSBURY PROPCO B LIMITED        | 05644624 | Active - Accounts Filed | 12/12/2005 | 25/08/2006 | Director |
| JS INFORMATION SYSTEMS LIMITED    | 04152502 | Active - Accounts Filed | 25/10/2005 | 13/07/2011 | Director |
| SWAN INFRASTRUCTURE LIMITED       | 04077436 | Company is dissolved    | 26/09/2005 | 31/10/2007 | Director |
| SAINSBURY'S SUPERMARKETS LTD      | 03261722 | Active - Accounts Filed | 01/08/2005 | 13/07/2011 | Director |
| J SAINSBURY PLC                   | 00185647 | Active - Accounts Filed | 01/08/2005 | 13/07/2011 | Director |