



John Robert Jackson

927433767

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Robert Jackson | <b>Number</b>      | 927433767   |
| <b>Postcode</b>                    | EC4M 7WS            | <b>Address</b>     | 1 Fleet Place<br>Farringdon<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1968        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 103                 |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CUMBRIAN PROJECTS LIMITED         | 13791503 | Non-Trading             | 09/12/2021 |           | Director |
| BANBURY STREET SIX LIMITED        | 13730539 | Non-Trading             | 08/11/2021 |           | Director |
| BANBURY STREET THREE LIMITED      | 13730516 | Non-Trading             | 08/11/2021 |           | Director |
| BANBURY STREET ONE LIMITED        | 13730502 | Active - Accounts Filed | 08/11/2021 |           | Director |
| BANBURY STREET TWO LIMITED        | 13730512 | Active - Accounts Filed | 08/11/2021 |           | Director |
| BANBURY STREET FOUR LIMITED       | 13730524 | Active - Accounts Filed | 08/11/2021 |           | Director |
| BANBURY STREET FIVE LIMITED       | 13730532 | Non-Trading             | 08/11/2021 |           | Director |
| PUREPAY PROPERTIES FIVE LIMITED   | 13468171 | Non-Trading             | 21/06/2021 |           | Director |
| CUMBRIAN STORES LIMITED           | 13465640 | Non-Trading             | 18/06/2021 |           | Director |
| PUREPAY PROPERTIES FOUR LIMITED   | 13465750 | Non-Trading             | 18/06/2021 |           | Director |
| BANBURY STREET HOLDINGS LIMITED   | 13439410 | Non-Trading             | 04/06/2021 |           | Director |
| BANBURY STREET LIMITED            | 13439270 | Non-Trading             | 04/06/2021 |           | Director |
| EWM HOLDINGS LIMITED              | 04144788 | Non-Trading             | 19/05/2021 |           | Director |
| EQUORIUM PROPERTY COMPANY LIMITED | SC118794 | Active - Accounts Filed | 19/05/2021 |           | Director |
| PROQUIP LIMITED                   | SC241464 | Active - Accounts Filed | 19/05/2021 |           | Director |
| HAYTON CONSTRUCTION LIMITED       | 06981291 | Non-Trading             | 19/05/2021 |           | Director |
| EDMOND CASTLE ESTATES (2008)      | 06680558 | Non-Trading             | 19/05/2021 |           | Director |
| BORDER I.P. LIMITED               | 09355275 | Active - Accounts Filed | 19/05/2021 |           | Director |
| GELTBRIDGE LAND LIMITED           | 07595712 | Non-Trading             | 19/05/2021 |           | Director |
| PUZZLE RETAIL STORES LIMITED      | 10689320 | Non-Trading             | 19/05/2021 |           | Director |
| BORDER IP TWO LIMITED             | 10245812 | Non-Trading             | 19/05/2021 |           | Director |
| BATLEY RETAIL LIMITED             | 11741776 | Non-Trading             | 19/05/2021 |           | Director |
| CUMBRIA PROPERTY LIMITED          | 12265325 | Non-Trading             | 19/05/2021 |           | Director |
| HIGH STREET SKIPTON LIMITED       | 11772481 | Non-Trading             | 19/05/2021 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PROQUIP GROUP LIMITED   | SC241463 | Active - Accounts Filed | 19/05/2021 | Director |
| EWM INVESTCO LIMITED  | SC465467 | Active - Accounts Filed | 19/05/2021 | Director |
| HOLTON ROAD 140A LIMITED  | 11663129 | Non-Trading             | 19/05/2021 | Director |
| JANE NORMAN INTERNATIONAL LIMITED   | SC473798 | Non-Trading             | 19/05/2021 | Director |
| RUTMARK PROPERTIES LIMITED  | 04096846 | Non-Trading             | 19/05/2021 | Director |
| COUNTRY CASUALS HOLDINGS LIMITED  | 10245303 | Non-Trading             | 19/05/2021 | Director |
| COUNTRY CASUALS LIMITED   | 10245421 | Non-Trading             | 19/05/2021 | Director |
| AB STORES IP LIMITED  | 10689370 | Non-Trading             | 19/05/2021 | Director |
| STEPHENS BROTHERS LIMITED   | 00587224 | Non-Trading             | 19/05/2021 | Director |
| EDMOND CASTLE PROPCO LIMITED  | SC460765 | Non-Trading             | 19/05/2021 | Director |
| DAYS DEPARTMENT STORES LIMITED  | 10679677 | Non-Trading             | 19/05/2021 | Director |
| FORMAL TAILORS 1885 LIMITED   | 10821128 | Non-Trading             | 19/05/2021 | Director |
| AUSTIN REED LIMITED   | 10200901 | Non-Trading             | 19/05/2021 | Director |
| PROQUIP IP LIMITED  | SC241465 | Non-Trading             | 19/05/2021 | Director |
| AUSTIN REED GROUP LIMITED   | 10245375 | Non-Trading             | 19/05/2021 | Director |
| NEWQUAY PROPERTY LIMITED  | 12158834 | Non-Trading             | 19/05/2021 | Director |
| EWM (2011) LIMITED  | SC396749 | Non-Trading             | 19/05/2021 | Director |
| EWM PROPERTIES LIMITED  | 11486461 | Non-Trading             | 13/04/2021 | Director |
| PEACOCKS STORES PROPERTIES LIMITED  | 13324423 | Active - Accounts Filed | 09/04/2021 | Director |
| AMPGREEN ESTATES LIMITED  | 13144929 | Active - Accounts Filed | 19/01/2021 | Director |
| EDINBURGH WOOLLEN MILL PROPERTIES LIMITED   | 13143635 | Active - Accounts Filed | 19/01/2021 | Director |
| BONMARCHE PROPERTIES LIMITED  | 13144046 | Active - Accounts Filed | 19/01/2021 | Director |
| PUREPAY RETAIL TWO LIMITED  | 13144087 | Non-Trading             | 19/01/2021 | Director |
| PUREPAY RETAIL LIMITED  | 11741716 | Active - Accounts Filed | 22/12/2020 | Director |
| ANGLO GLOBAL PROPERTY LIMITED   | 10688906 | Active - Accounts Filed | 22/12/2020 | Director |
| EWM (EBT) TRUSTEES LIMITED  | 04425878 | Non-Trading             | 16/10/2020 | Director |
| THE GOLF SHOP LIMITED   | SC159107 | Non-Trading             | 17/09/2020 | Director |
| ROMANES & PATERSON LIMITED  | SC126056 | Non-Trading             | 17/09/2020 | Director |
| GRAMPIAN WOOLLEN MILLS LIMITED  | SC121259 | Non-Trading             | 17/09/2020 | Director |
| LLANFAIRPWLLGWYNGYLLGOGERY CHWYRNDROBWLLLLANTYSILIOGO GOGOCH WOOLLEN MILL LIMITED | SC097057 | Non-Trading             | 17/09/2020 | Director |
| JAMES PRINGLE TEXTILES LIMITED  | SC079554 | Non-Trading             | 17/09/2020 | Director |
| MACDONALDS OF OBAN LIMITED  | SC024542 | Non-Trading             | 17/09/2020 | Director |
| CRAFTCENTRE CYMRU GROUP CYFYNGEDIG  | 01187434 | Non-Trading             | 17/09/2020 | Director |



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|   |          |             |            |          |
|---|----------|-------------|------------|----------|
| MAIRI MACINTYRE (SCOTTISH SPORTSWEAR) LIMITED | 00504655 | Non-Trading | 17/09/2020 | Director |
| EQUORIAN LIMITED                              | SC104485 | Non-Trading | 17/09/2020 | Director |
| RANDOTTE PLACE LIMITED                        | SC151264 | Non-Trading | 17/09/2020 | Director |
| THE CASHMERE COMPANY LIMITED                  | SC148569 | Non-Trading | 17/09/2020 | Director |
| EDINGLEN LIMITED                              | SC109508 | Non-Trading | 17/09/2020 | Director |
| SKYE WOOLLEN MILL LIMITED                     | SC080601 | Non-Trading | 17/09/2020 | Director |
| ANTARTEX LIMITED                              | SC071934 | Non-Trading | 17/09/2020 | Director |
| ST. ANDREWS SPORTSWEAR COMPANY LIMITED        | SC156996 | Non-Trading | 17/09/2020 | Director |
| THE EDINBURGH SWEATER COMPANY LIMITED         | SC139176 | Non-Trading | 17/09/2020 | Director |
| THE COUNTRY TRADER LIMITED                    | SC127204 | Non-Trading | 17/09/2020 | Director |
| CLAN TARTAN CENTRE LIMITED                    | SC063003 | Non-Trading | 17/09/2020 | Director |
| HOUSE OF GLENEAGLES LIMITED                   | SC055919 | Non-Trading | 17/09/2020 | Director |
| JAMES PRINGLE WEAVERS OF INVERNESS LIMITED    | SC174065 | Non-Trading | 17/09/2020 | Director |

## List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------|----------|----------------------|------------|------------|----------|
| WHITE CORN LIMITED         | 04542352 | Company is dissolved | 15/09/2020 |            | Director |
| HAYTON AGRICULTURE LIMITED | 09217905 | Company is dissolved | 15/09/2020 |            | Director |
| C.U.F.C. HOLDINGS LIMITED  | 02681218 | Non-Trading          | 14/06/2018 | 08/07/2023 | Director |