



John Lindsey Graham Newmark

900022777

## Director Information

|                                    |                             |                    |                         |
|------------------------------------|-----------------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                         |
| <b>Name</b>                        | John Lindsey Graham Newmark | <b>Number</b>      | 900022777               |
| <b>Postcode</b>                    | SW13 0ND                    | <b>Address</b>     | 7 Scarth Road<br>London |
| <b>Date of birth</b>               | December 1948               | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 8                           |                    |                         |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RETAIL EQUIPMENT LTD              | 00367861 | Active - Accounts Filed | 03/09/2009 |           | Company Secretary |
| THE STORAGE STORE LTD             | 00661524 | Active - Accounts Filed | 03/09/2009 |           | Company Secretary |
| THE STORAGE STORE LTD             | 00661524 | Active - Accounts Filed | 11/02/1992 |           | Director          |
| HERBERT NEWMARK TRUSTEES LIMITED  | 00504616 | Non-Trading             | 01/02/1992 |           | Company Secretary |
| GEOFFREY NEWMARK TRUSTEES LIMITED | 00504669 | Non-Trading             | 01/02/1992 |           | Company Secretary |
| GEOFFREY NEWMARK TRUSTEES LIMITED | 00504669 | Non-Trading             | 31/12/1991 |           | Director          |
| HERBERT NEWMARK TRUSTEES LIMITED  | 00504616 | Non-Trading             | 31/12/1991 |           | Director          |
| RETAIL EQUIPMENT LTD              | 00367861 | Active - Accounts Filed | 28/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SELECTIVE SHOPFITTINGS LIMITED               | 02382762 | Company is dissolved    | 18/10/2000 |            | Director          |
| MID MEDIATION AND COUNSELLING LTD.           | 03785436 | Active - Accounts Filed | 09/06/1999 | 10/12/2014 | Company Secretary |
| PREMIUM INVESTMENT CORPORATION LIMITED       | 03305962 | Company is dissolved    | 04/02/1997 |            | Director          |
| PREMIUM INVESTMENT CORPORATION LIMITED       | 03305962 | Company is dissolved    | 04/02/1997 |            | Company Secretary |
| SHOTGUN MUSIC (SUSSEX) LIMITED               | 03263483 | Company is dissolved    | 12/11/1996 |            | Director          |
| SENNOCKE BARNES CORPORATE ASSOCIATES LIMITED | 03237201 | Company is dissolved    | 13/08/1996 |            | Director          |
| SENNOCKE BARNES CORPORATE ASSOCIATES LIMITED | 03237201 | Company is dissolved    | 13/08/1996 |            | Company Secretary |
| PREMIUM BRAND CORPORATION LIMITED            | 02357809 | Company is dissolved    | 28/03/1996 |            | Director          |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| CATHAY ELECTRONICS LIMITED                  | 02937053 | Company is dissolved | 09/06/1994            | Director |
| L. & G. POLISHERS LIMITED                   | 00925383 | Company is dissolved | 28/11/1992            | Director |
| NEWMARK WESSEX LIMITED                      | 02760316 | Company is dissolved | 04/11/1992            | Director |
| AQUASTYLE (U.K.) LIMITED                    | 00413871 | Company is dissolved | 11/02/1992            | Director |
| HEADLEIGHWHITE LIMITED                      | 02324004 | Company is dissolved | 01/12/1991            | Director |
| BATHROOM CONCEPT LIMITED                    | 02222649 | Company is dissolved | 30/11/1991            | Director |
| CAVAGLIERI CREATIONS (SUSSEX) LIMITED       | 00991346 | Company is dissolved | 28/11/1991            | Director |
| LOUIS NEWMARK PUBLIC LIMITED COMPANY        | 00511405 | Company is dissolved | 13/11/1991            | Director |
| WATCH OUT LIMITED                           | 02029417 | Company is dissolved | 26/10/1991            | Director |
| NEWMARK DEVELOPMENTS LIMITED                | 00409104 | Company is dissolved | 26/10/1991            | Director |
| NEWMARK INTERNATIONAL LIMITED               | 00477911 | Company is dissolved | 26/10/1991            | Director |
| AV REALISATIONS LIMITED                     | 00352779 | Company is dissolved | 26/10/1991            | Director |
| NELSON-MCPHEE AND COMPANY LIMITED           | 00454845 | Company is dissolved | 26/10/1991            | Director |
| V.G.S. REALISATIONS LIMITED                 | 00560652 | Company is dissolved | 26/10/1991            | Director |
| GESLIMO LIMITED                             | 00685603 | Company is dissolved | 26/10/1991            | Director |
| GOZAVICH LIMITED                            | 00673215 | Company is dissolved | 24/10/1991            | Director |
| MARTIN NEWMARK ENGINEERING SERVICES LIMITED | 00493540 | Company is dissolved | 24/10/1991            | Director |
| CROISIC LIMITED                             | 00666187 | In Liquidation       | 24/10/1991 17/05/1995 | Director |
| THOMSON & WILLIAMSON LIMITED                | SC015897 | Company is dissolved | 22/09/1988            | Director |
| F.U. (LONDON) LIMITED                       | 00508274 | Company is dissolved | 26/07/1983            | Director |