



Mark John Harford

907895391

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Sir               | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark John Harford | <b>Number</b>      | 907895391   |
| <b>Postcode</b>                    | RG19 8LD          | <b>Address</b>     | Cheam School Headley<br>Thatcham<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| CHEAM TRADING LTD              | 10125867 | Non-Trading             | 12/09/2023 |           | Director   |
| CHANCE TO SHINE FOUNDATION LTD | 06441426 | Active - Accounts Filed | 03/10/2022 |           | Director   |
| CHEAM SCHOOL EDUCATIONAL TRUST | 01843219 | Active - Accounts Filed | 30/08/2019 |           | Director   |
| VITRUVIAN PARTNERS LLP         | OC319894 | Active - Accounts Filed | 22/05/2006 |           | LLP Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE VENTURE PARTNERSHIP FOUNDATION LIMITED | 05307891 | Active - Accounts Filed | 08/02/2006 | 03/11/2010 | Director |
| BRIDGEPOINT EUROPE III FP (GP) LIMITED     | SC279897 | Active - Accounts Filed | 21/02/2005 | 09/06/2005 | Director |
| 101 INVESTMENTS (GP) LIMITED               | 05369392 | Active - Accounts Filed | 18/02/2005 | 09/06/2005 | Director |
| BRIDGEPOINT EUROPE III (GP) LIMITED        | 05369383 | Non-Trading             | 18/02/2005 | 09/06/2005 | Director |
| BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED  | 05369393 | Non-Trading             | 18/02/2005 | 09/06/2005 | Director |
| ATLANTIC SAV LIMITED                       | 05369397 | Active - Accounts Filed | 18/02/2005 | 09/06/2005 | Director |
| LORAC 3 LIMITED                            | 05369395 | Non-Trading             | 18/02/2005 | 09/06/2005 | Director |
| PAH SYNDICATIONS GP LIMITED                | 05150323 | Company is dissolved    | 13/10/2004 | 09/06/2005 | Director |
| JDR CABLE SYSTEMS (HOLDINGS) LIMITED       | SC186919 | Active - Accounts Filed | 20/04/2004 | 20/06/2005 | Director |
| GEORGETOWN (NOMINEES) LIMITED              | 04927205 | Non-Trading             | 12/11/2003 | 09/06/2005 | Director |
| BRIDGEPOINT CAPITAL PARTNERS LIMITED       | 04784441 | Non-Trading             | 12/08/2003 | 09/06/2005 | Director |
| BRIDGEPOINT PARTNERS LIMITED               | 04822142 | Company is dissolved    | 12/08/2003 | 09/06/2005 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LORAC (1998) LIMITED                           | 03581576 | Non-Trading             | 09/01/2003 | 09/06/2005 | Director          |
| BC FRIENDS AND FAMILY LIMITED                  | 04014668 | Company is dissolved    | 09/01/2003 | 09/06/2005 | Director          |
| LORAC 5991 LIMITED                             | 03140145 | Non-Trading             | 09/01/2003 | 09/06/2005 | Director          |
| BRIDGEPOINT FUNDING I LIMITED                  | 04608729 | Company is dissolved    | 04/12/2002 | 30/06/2005 | Director          |
| BRIDGEPOINT ADVISERS HOLDINGS                  | 01899316 | Active - Accounts Filed | 07/02/2002 | 30/06/2005 | Director          |
| BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED        | 04366879 | Non-Trading             | 05/02/2002 | 22/02/2008 | Director          |
| BRIDGEPOINT ADVISERS GROUP LIMITED             | 03880081 | Active - Accounts Filed | 04/02/2002 | 30/06/2005 | Director          |
| BRIDGEPOINT FUNDING II LIMITED                 | 04131275 | Company is dissolved    | 04/02/2002 | 30/06/2005 | Director          |
| BRIDGEPOINT CAPITAL SCOTTISH GP LIMITED        | SC184079 | Non-Trading             | 04/02/2002 | 09/06/2005 | Director          |
| BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED     | SC206489 | Company is dissolved    | 04/02/2002 | 09/06/2005 | Director          |
| BRIDGEPOINT CAPITAL TRUSTEE LIMITED            | 00949306 | Company is dissolved    | 04/02/2002 | 09/06/2005 | Director          |
| BRIDGEPOINT CAPITAL (GP) LIMITED               | 03140153 | Company is dissolved    | 04/02/2002 | 09/06/2005 | Director          |
| BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED | 02959649 | Non-Trading             | 04/02/2002 | 09/06/2005 | Director          |
| BRIDGEPOINT CAPITAL (NOMINEES) LIMITED         | 03139614 | Non-Trading             | 04/02/2002 | 09/06/2005 | Director          |
| THOMPSON TRUSTEES LIMITED                      | 03921696 | Non-Trading             | 04/02/2002 | 09/06/2005 | Director          |
| BPE LEGACY LIMITED                             | 01358525 | Company is dissolved    | 05/11/2001 | 30/06/2005 | Director          |
| BRIDGEPOINT ADVISERS LIMITED                   | 03220373 | Active - Accounts Filed | 05/11/2001 | 30/06/2005 | Director          |
| QUANTUM BLOCKCHAIN TECHNOLOGIES PLC            | 03926192 | Active - Accounts Filed | 14/06/2000 | 28/02/2001 | Company Secretary |
| QUANTUM BLOCKCHAIN TECHNOLOGIES PLC            | 03926192 | Active - Accounts Filed | 14/06/2000 | 28/02/2001 | Director          |
| EC1 MEDIA LIMITED                              | 03979743 | Company is dissolved    | 06/06/2000 | 21/05/2001 | Company Secretary |
| 6 REDCLIFFE SQUARE FREEHOLD LIMITED            | 03430340 | Active - Accounts Filed | 12/11/1997 | 18/02/2001 | Director          |