



Mark James Dixon

909115373

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Dr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark James Dixon | <b>Number</b>      | 909115373  |
| <b>Postcode</b>                    | EX1 3LH          | <b>Address</b>     | Oxygen House Grenadier Road<br>Exeter Business Park<br>Exeter<br>Devon<br>England<br>British |
| <b>Date of birth</b>               | October 1969     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| OXYGEN CONSERVATION PORTFOLIO 1 LIMITED | 15407639 | Active - Newly Incorporated | 12/01/2024 |           | Director |
| OXYGEN CONSERVATION LIMITED             | 13340769 | Active - Accounts Filed     | 16/04/2021 |           | Director |
| THE DIXON FOUNDATION                    | 12572438 | Non-Trading                 | 27/04/2020 |           | Director |
| OXYGEN HOUSE GROUP LIMITED              | 08306319 | Active - Accounts Filed     | 23/11/2012 |           | Director |
| SPARX LIMITED                           | 07907042 | Active - Accounts Filed     | 12/01/2012 |           | Director |
| OXYGEN HOUSE LIMITED                    | 06626390 | Active - Accounts Filed     | 23/06/2008 |           | Director |
| ATASS LIMITED                           | 04807405 | Active - Accounts Filed     | 18/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GRENADIER EMPEROR LIMITED                 | 10404076 | Active - Accounts Filed | 30/09/2016 | 01/06/2018 | Director |
| GRENADIER BRISTOL LIMITED                 | 10404018 | Company is dissolved    | 30/09/2016 |            | Director |
| GRENADIER HUB LIMITED                     | 10344753 | Company is dissolved    | 24/08/2016 | 01/06/2018 | Director |
| GRENADIER EXMOUTH LIMITED                 | 09627200 | Active - Accounts Filed | 08/06/2015 | 15/09/2017 | Director |
| PATERNOSTER (EXETER) LIMITED              | 09585219 | Active - Accounts Filed | 11/05/2015 | 19/12/2017 | Director |
| GRENADIER 29 LIMITED                      | 09105418 | Non-Trading             | 27/06/2014 | 01/06/2018 | Director |
| GRENADIER CORNWALL LIMITED                | 08773857 | Company is dissolved    | 13/11/2013 | 01/06/2018 | Director |
| ST MARGARET'S RESIDENCES (EXETER) LIMITED | 08699395 | Active - Accounts Filed | 20/09/2013 | 01/06/2018 | Director |
| SUPERSPARKS LIMITED                       | 08393052 | Company is dissolved    | 07/02/2013 |            | Director |
| SELECT STATISTICAL SERVICES LTD           | 07554240 | Active - Accounts Filed | 06/05/2011 | 19/12/2011 | Director |
| ATASS RESPECT LIMITED                     | 07531045 | Company is dissolved    | 15/02/2011 |            | Director |
| ATASS ADVANTAGE LIMITED                   | 07527832 | Company is dissolved    | 14/02/2011 |            | Director |
| ATASS ENERGY LIMITED                      | 07367708 | Company is dissolved    | 07/09/2010 |            | Director |
| ATASS SOLAR LIMITED                       | 07325737 | Active - Accounts Filed | 26/07/2010 | 01/06/2018 | Director |



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|                           |          |                         |                       |                       |
|---------------------------|----------|-------------------------|-----------------------|-----------------------|
| OXYGEN HOUSE PARTNERS LLP | OC341934 | Company is dissolved    | 08/12/2008            | LLP Designated Member |
| GRENADIER ESTATES LTD     | 05442100 | Active - Accounts Filed | 04/05/2005 01/06/2018 | Director              |