



Mark Richard Butt

911563742

## Director Information

|                                    |                   |                    |                                      |
|------------------------------------|-------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | FCCA                                 |
| <b>Name</b>                        | Mark Richard Butt | <b>Number</b>      | 911563742                            |
| <b>Postcode</b>                    | PO21 3SA          | <b>Address</b>     | 10 Chawkmare Coppice<br>Bognor Regis |
| <b>Date of birth</b>               | May 1960          | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 9                 |                    |                                      |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ST GEORGES GARDENS<br>RESIDENTIAL MANAGEMENT LTD | 15695071 | Active - Newly Incorporated | 30/04/2024 |           | Director |
| VMSB UPPER COURT (PROPERTY)<br>LTD               | 15566766 | Active - Newly Incorporated | 16/03/2024 |           | Director |
| VMSB UPPER COURT<br>(DEVELOPMENT) LTD            | 15500114 | Active - Newly Incorporated | 18/02/2024 |           | Director |
| BESTPORT GP (SCOTLAND) LIMITED                   | 15383402 | Active - Newly Incorporated | 03/01/2024 |           | Director |
| PS FOUNDATION                                    | SC298252 | Company is dissolved        | 20/01/2014 |           | Director |
| WAKE UP! FISHING LTD                             | 06525171 | Active - Accounts Filed     | 05/03/2008 |           | Director |
| 729K LTD                                         | 05654361 | Active - Accounts Filed     | 14/12/2005 |           | Director |
| VM.AV CORPORATE SERVICES LTD                     | 04615250 | Active - Accounts Filed     | 20/12/2002 |           | Director |
|                                                  | 04615342 | Active - Accounts Filed     | 20/12/2002 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VMSB SURREY PROPERTIES LTD          | 13319771 | Company is dissolved    | 07/04/2021 |            | Director          |
| VMSB SURREY PROPERTIES LTD          | 13319771 | Company is dissolved    | 07/04/2021 |            | Director          |
| ADV SOFTWARE LIMITED                | 11560362 | Company is dissolved    | 27/02/2019 |            | Director          |
| ADV TECHNOLOGY LIMITED              | 11560376 | Company is dissolved    | 27/02/2019 |            | Director          |
| ADV SOFTWARE LIMITED                | 11560362 | Company is dissolved    | 27/02/2019 |            | Director          |
| XCD HR LIMITED                      | 07418327 | Active - Accounts Filed | 04/03/2016 | 30/03/2018 | Director          |
| BESTPORT GENERAL PARTNER<br>LIMITED | 04901198 | Active - Accounts Filed | 20/01/2014 | 01/09/2020 | Director          |
| BESTPORT GENERAL PARTNER<br>LIMITED | 04901198 | Active - Accounts Filed | 20/01/2014 | 01/09/2020 | Director          |
| VORDEL (UK) LIMITED                 | 07330881 | Company is dissolved    | 28/08/2012 | 22/11/2012 | Director          |
| STAFFPLAN LIMITED                   | 04344605 | Company is dissolved    | 14/07/2009 | 08/01/2010 | Director          |
| PS FOUNDATION                       | 06525171 | Active - Accounts Filed | 05/03/2008 | 01/01/2010 | Company Secretary |
| LEXARA LTD                          | 06347056 | Company is dissolved    | 01/02/2008 | 23/08/2010 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEXARA LTD                         | 06347056 | Company is dissolved    | 01/02/2008 | 01/12/2009 | Company Secretary |
| LEXARA LTD                         | 06347056 | Company is dissolved    | 01/02/2008 | 23/08/2010 | Director          |
| SNAPDRAGON COMMUNICATIONS LTD      | 06245685 | Company is dissolved    | 14/05/2007 | 01/10/2007 | Director          |
| SELLERATE LIMITED                  | 06205935 | Company is dissolved    | 10/04/2007 |            | Director          |
| HOLLINGWORTH AND ASSOCIATES LTD    | 05714405 | Company is dissolved    | 01/03/2007 | 20/02/2009 | Company Secretary |
| HOLLINGWORTH AND ASSOCIATES LTD    | 05714405 | Company is dissolved    | 01/09/2006 | 31/03/2008 | Director          |
| HOLLINGWORTH AND ASSOCIATES LTD    | 05714405 | Company is dissolved    | 01/09/2006 | 31/03/2008 | Director          |
| CRISP UK.NET LIMITED               | 04184428 | Company is dissolved    | 18/08/2006 |            | Director          |
| SIMULACRA LIMITED                  | 05853092 | Company is dissolved    | 26/07/2006 |            | Director          |
| MAKEMY LIMITED                     | 05287918 | Company is dissolved    | 01/11/2005 | 20/10/2007 | Director          |
| TELSTRA HEALTH UK LIMITED          | 03812015 | Active - Accounts Filed | 01/04/2004 | 15/04/2005 | Director          |
| TELSTRA HEALTH UK LIMITED          | 03812015 | Active - Accounts Filed | 01/04/2004 | 15/04/2005 | Director          |
| DR FOSTER ETHICS COMMITTEE LIMITED | 04073686 | Company is dissolved    | 19/02/2004 | 07/06/2005 | Company Secretary |
| DR FOSTER ETHICS COMMITTEE LIMITED | 04073686 | Company is dissolved    | 19/02/2004 | 07/06/2005 | Company Secretary |
| 729K LTD                           | 04615250 | Active - Accounts Filed | 20/12/2002 | 10/12/2007 | Company Secretary |
| VM.AV CORPORATE SERVICES LTD       | 04615342 | Active - Accounts Filed | 20/12/2002 | 01/12/2009 | Company Secretary |
| MEDIASURFACE LIMITED               | 04016495 | Company is dissolved    | 22/09/2000 | 21/11/2000 | Company Secretary |
| MEDIASURFACE LIMITED               | 04016495 | Company is dissolved    | 22/09/2000 | 20/11/2002 | Director          |
| SDL MINORITIES LIMITED             | 03672462 | Company is dissolved    | 23/11/1998 | 20/11/2002 | Company Secretary |
| SDL MINORITIES LIMITED             | 03672462 | Company is dissolved    | 23/11/1998 | 20/11/2002 | Director          |
| SDL (NEWBURY) LIMITED              | 03186704 | Non-Trading             | 01/09/1997 | 20/11/2002 | Director          |
| SDL (NEWBURY) LIMITED              | 03186704 | Non-Trading             | 01/09/1997 | 21/11/2000 | Company Secretary |
| SDL (NEWBURY) LIMITED              | 03186704 | Non-Trading             | 01/09/1997 | 20/11/2002 | Director          |
| COMPUTERS WITH BUSINESS LIMITED    | 03194617 | Company is dissolved    | 03/05/1996 |            | Company Secretary |
| COMPUTERS WITH BUSINESS LIMITED    | 03194617 | Company is dissolved    | 03/05/1996 |            | Director          |
| EFFICIENCY CONSULTANTS LIMITED     | 02201372 | Company is dissolved    | 20/09/1991 |            | Company Secretary |
| EFFICIENCY CONSULTANTS LIMITED     | 02201372 | Company is dissolved    | 20/09/1991 |            | Director          |

N/A\* - no information available