



Mark Newton-Jones

912472322

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Newton-Jones | <b>Number</b>      | 912472322   |
| <b>Postcode</b>                    | W1F 0JL           | <b>Address</b>     | Huckletree Soho Ingestre Court<br>Ingestre Place<br>London<br>England |
| <b>Date of birth</b>               | May 1967          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| CONCENTRIC TEAM TECHNOLOGY I<br>FOUNDER PARTNER LLP | OC407537 | Active - Accounts Filed | 01/03/2018 |           | LLP Member |
| POCKIT LIMITED                                      | 07157877 | Active - Accounts Filed | 04/09/2013 |           | Director   |
| LITTLEWOODS LIMITED                                 | 00262152 | Active - Accounts Filed | 21/09/2007 |           | Director   |
| SHOP DIRECT FINANCE COMPANY<br>LIMITED              | 04660974 | Active - Accounts Filed | 22/08/2006 |           | Director   |
| SHOP DIRECT CONTACT CENTRES<br>LIMITED              | 05330323 | Company is dissolved    | 22/08/2006 |           | Director   |
| SHOP DIRECT GROUP FINANCIAL<br>SERVICES LIMITED     | 05200103 | Active - Accounts Filed | 22/08/2006 |           | Director   |
| SHOP DIRECT FINANCIAL SERVICES<br>LIMITED           | 04730706 | Non-Trading             | 22/08/2006 |           | Director   |
| SHOP DIRECT COMPANY DIRECTOR<br>LIMITED             | 04590337 | Company is dissolved    | 28/07/2006 |           | Director   |
| MARCH COMPANY DIRECTOR<br>LIMITED                   | 04736783 | Company is dissolved    | 28/07/2006 |           | Director   |
| SHOP DIRECT HOLDINGS LIMITED                        | 05059352 | Active - Accounts Filed | 27/09/2005 |           | Director   |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MOTHERCARE UK LIMITED                 | 00533087 | In Administration       | 03/12/2018 | 23/07/2020 | Director |
| EARLY LEARNING CENTRE LIMITED         | 00102194 | Non-Trading             | 03/12/2018 | 23/07/2020 | Director |
| MOTHERCARE PLC.                       | 01950509 | Active - Accounts Filed | 18/05/2018 | 19/11/2024 | Director |
| YODEL DELIVERY NETWORK<br>LIMITED     | 05200072 | Active - Accounts Filed | 22/08/2006 | 21/04/2008 | Director |
| MARCH SECRETARIAL SERVICES<br>LIMITED | 04736784 | Company is dissolved    | 28/07/2006 | 28/07/2006 | Director |