



Darryl John Clarke

914070979

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Darryl John Clarke | <b>Number</b>      | 914070979   |
| <b>Postcode</b>                    | EH8 9LE            | <b>Address</b>     | Appleton Tower 8th Floor,<br>Appleton Tower<br>11 Crichton Street<br>Edinburgh<br>Scotland<br>British |
| <b>Date of birth</b>               | April 1974         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| QUORATE TECHNOLOGY LIMITED             | SC412886 | Active - Accounts Filed | 04/08/2021 |           | Director |
| REFINITIV LIMITED                      | 00145516 | Active - Accounts Filed | 30/06/2021 |           | Director |
| REFINITIV UK EASTERN EUROPE LIMITED    | 03029519 | Active - Accounts Filed | 28/06/2013 |           | Director |
| REFINITIV UK HOLDINGS LIMITED          | 01796065 | Active - Accounts Filed | 28/06/2013 |           | Director |
| REFINITIV UK OVERSEAS HOLDINGS LIMITED | 01799635 | Active - Accounts Filed | 28/06/2013 |           | Director |
| LIPPER LIMITED                         | 01921744 | Active - Accounts Filed | 12/06/2013 |           | Director |
| THOMSON REUTERS UK LIMITED             | 06141013 | Other                   | 10/09/2009 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| FX ALLIANCE HOLDINGS LIMITED     | 04128856 | Company is dissolved    | 01/08/2013 |            | Director |
| BLAXMILL LIMITED                 | 01743653 | Active - Accounts Filed | 28/06/2013 | 21/09/2018 | Director |
| PANGA3 EUROPE LIMITED            | 07288923 | Company is dissolved    | 01/03/2011 | 10/02/2014 | Director |
| IRONMAN 2 LIMITED                | 06526407 | Non-Trading             | 11/01/2011 | 12/11/2013 | Director |
| COMPLINET GROUP LIMITED          | 06525061 | Non-Trading             | 11/01/2011 | 12/11/2013 | Director |
| COMPLINET UK LIMITED             | 03170722 | Company is dissolved    | 11/01/2011 | 12/11/2013 | Director |
| COMPLINET USA HOLDINGS LIMITED   | 04084660 | Non-Trading             | 11/01/2011 | 12/11/2013 | Director |
| COMPLINET LIMITED                | 03883553 | Non-Trading             | 11/01/2011 | 12/11/2013 | Director |
| TR FINANCE NO. 2 LIMITED         | 07344912 | Company is dissolved    | 03/09/2010 | 12/11/2013 | Director |
| THOMSON REUTERS GROUP LIMITED    | 03296375 | Active - Accounts Filed | 07/04/2010 | 15/06/2018 | Director |
| THOMSON REUTERS SERVICES LIMITED | 02316466 | Company is dissolved    | 19/01/2010 | 12/11/2013 | Director |
| THOMORG NO. 32 LIMITED           | SC070049 | Company is dissolved    | 09/12/2009 | 12/11/2013 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| WEST PUBLISHING UK LIMITED                                  | 03052418 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| TN (1996) LIMITED   | 02487220 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THE THOMSON ORGANISATION<br>(NO.23)                         | 02388913 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| THOMSON QUAD 2  | 01684493 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON REUTERS (SUMMIT 1) UK<br>LIMITED                    | 01849601 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| VOB 21 LIMITED  | 01110830 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON CORPORATION JAPAN<br>LIMITED                        | 01516255 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| LUNSTONE LIMITED  | 01483133 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON FORESTRY LIMITED                                    | 01461738 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| A.S.I. (UK) LIMITED   | 01357803 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON INFORMATION &<br>SOLUTIONS (HOLDINGS) LIMITED       | 04066194 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| THOMSON HOLDINGS LIMITED                                    | 03080743 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| COUNTY HERALD,LIMITED(THE)                                  | 00070859 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON PUBLISHING<br>INVESTMENTS LIMITED                   | 04132394 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| TR PROFESSIONAL HOLDINGS<br>LIMITED                         | 04267638 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| VOB 23 LIMITED  | 02607683 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| VOB 5 LIMITED   | 00430627 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| VOB 6 LIMITED   | 00216330 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMORG NO. 30 LIMITED                                      | SC080059 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| CHESHIRE & NORTH WALES<br>NEWSPAPER<br>COMPANY,LIMITED(THE) | 00032984 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| VOB 3 LIMITED   | 00060495 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON NORTH SEA HOLDINGS<br>LIMITED                       | 00831189 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON QUAD 4 LIMITED                                      | 00752562 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMSON NORTH SEA LIMITED                                   | 00749972 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| INADCON LIMITED   | 00680257 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| COMPU-MK LIMITED  | 00150161 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| INTERNATIONAL THOMSON<br>PUBLISHING LIMITED                 | 00559414 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| THOMSON REGIONAL<br>NEWSPAPERS (WALES) LIMITED              | 01071280 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| THOMORG NO 716 LIMITED                                      | 02226274 | Non-Trading          | 02/12/2009 | 12/11/2013 | Director |
| GREENWOOD FINANCE LIMITED                                   | SC031799 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |
| TR ORGANISATION 2   | 06693224 | Company is dissolved | 02/12/2009 | 12/11/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THOMSON NORTH SEA (NO. 2) LIMITED               | 02052070 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| PETER REID & COMPANY, LIMITED                   | SC007494 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| MACCLESFIELD TIMES AND COURIER LIMITED          | 00130925 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON INCENTIVES LIMITED                      | 00922490 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON BUSINESS INFORMATION HOLDINGS LIMITED   | 02978915 | Non-Trading             | 02/12/2009 | 12/11/2013 | Director |
| DEV COWARD LIMITED                              | 01540875 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| WEEKLY COURIER PUBLICATIONS (MORPETH) LIMITED   | 01729087 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON ORGANISATION (NO. 7)(THE)               | 01929321 | Non-Trading             | 02/12/2009 | 12/11/2013 | Director |
| TRADER GROUP NEWSPAPERS LIMITED                 | 02340692 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| MORTGAGE COMMENTARY PUBLICATIONS (U.K.) LIMITED | 02380460 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMORG NO.18 LIMITED                           | 02636649 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON FINANCIAL (HOLDINGS) LIMITED            | 03863253 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMORG NO. 42 LIMITED                          | 01507156 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| NORTHFIELD NEWSPAPERS LIMITED                   | SC039460 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| LONDON JOBFINDER LIMITED                        | 00911618 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| WISBECH STANDARD (NEWSPAPERS) LIMITED           | 00456533 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THAMES VALLEY NEWSPAPERS LIMITED                | 00324239 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON INTERNATIONAL PRESS CONSULTANCY LIMITED | 00362907 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMORG NO 33 LIMITED                           | 00289502 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| GLAMORGAN GAZETTE LIMITED(THE)                  | 00028731 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| VOB 33 LIMITED                                  | 00013655 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| TR INVESTMENT COMPANY LIMITED                   | 06509549 | Active - Accounts Filed | 02/12/2009 | 12/11/2013 | Director |
| THOMSON FINANCE NO 1433 LIMITED                 | 03026548 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON SALES AND SERVICES LIMITED              | 00851307 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| YOUNG WORLD PRODUCTIONS LIMITED                 | 00762095 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |
| THOMSON ASIAN HOLDINGS                          | 04123393 | Company is dissolved    | 02/12/2009 | 12/11/2013 | Director |



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NORTHWOOD FILM UNIT LIMITED

00928668

Company is dissolved

02/12/2009

12/11/2013

Director