



David Benjamin Marks

914167490

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Benjamin Marks | <b>Number</b>      | 914167490                              |
| <b>Postcode</b>                    | W1F 0UB              | <b>Address</b>     | 89 Wardour Street<br>London<br>England |
| <b>Date of birth</b>               | June 1969            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 27                   |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position       |
|--------------------------------------|----------|-------------------------|------------|-----------|----------------|
| MA PROPCO 18 LIMITED                 | 14474058 | Non-Trading             | 09/11/2022 |           | Director       |
| MA PROPCO 16 LIMITED                 | 14473808 | Non-Trading             | 09/11/2022 |           | Director       |
| MA PROPCO 17 LIMITED                 | 14473823 | Non-Trading             | 09/11/2022 |           | Director       |
| MA PROPCO 50 LIMITED                 | 10819514 | In Liquidation          | 20/10/2022 |           | Director       |
| MA BIRCH LIMITED                     | 01520119 | Active - Accounts Filed | 29/09/2021 |           | Director       |
| MA PROPCO 13 LIMITED                 | 13538548 | Active - Accounts Filed | 29/07/2021 |           | Director       |
| MA PROPCO 14 LIMITED                 | 13538536 | Non-Trading             | 29/07/2021 |           | Director       |
| MA PROPCO 15 LIMITED                 | 13538633 | Non-Trading             | 29/07/2021 |           | Director       |
| MA PROPCO 11 LIMITED                 | 13184450 | Active - Accounts Filed | 08/02/2021 |           | Director       |
| MA PROPCO 12 LIMITED                 | 13184974 | Active - Accounts Filed | 08/02/2021 |           | Director       |
| MA MILTON ROAD LIMITED               | 13184705 | Active - Accounts Filed | 08/02/2021 |           | Director       |
| MA TELEPHONE HOUSE HOLDINGS LIMITED  | 11984850 | Active - Accounts Filed | 08/05/2019 |           | Director       |
| MA CSP LIMITED                       | 11984830 | Active - Accounts Filed | 08/05/2019 |           | Director       |
| MA CSP 2 LIMITED                     | 11984946 | Active - Accounts Filed | 08/05/2019 |           | Director       |
| MA WATERSIDE 1 LIMITED               | 11824745 | Active - Accounts Filed | 13/02/2019 |           | Director       |
| MA SEACOURT LIMITED                  | 11824868 | Active - Accounts Filed | 13/02/2019 |           | Director       |
| MA WATERSIDE 2 LIMITED               | 11824825 | Active - Accounts Filed | 13/02/2019 |           | Director       |
| THE NGT FOUNDATION                   | 03444689 | Active - Accounts Filed | 16/10/2018 |           | Director       |
| MA UNION STREET LIMITED              | 11618723 | Active - Accounts Filed | 11/10/2018 |           | Director       |
| MA CUTLERS HOUNSDITCH 1 LIMITED      | 11618584 | Active - Accounts Filed | 11/10/2018 |           | Director       |
| MA CUTLERS HOUNSDITCH 2 LIMITED      | 11618717 | Active - Accounts Filed | 11/10/2018 |           | Director       |
| BROCKTON EVERLAST MANAGEMENT LIMITED | 11191196 | Active - Accounts Filed | 05/09/2018 |           | Director       |
| BE MIDCO LIMITED                     | 11190978 | Active - Accounts Filed | 05/09/2018 |           | Director       |
| BROCKTON EVERLAST INC. LIMITED       | 11189374 | Active - Accounts Filed | 05/09/2018 |           | Director       |
| BROCKTON CAPITAL LLP                 | OC313315 | Active - Accounts Filed | 19/05/2005 |           | LLP Designated |



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Member



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|                                  |          |                         |            |                       |
|----------------------------------|----------|-------------------------|------------|-----------------------|
| BROCKTON REAL ESTATE CAPITAL LLP | OC313316 | Active - Accounts Filed | 19/05/2005 | LLP Designated Member |
| BROCKTON PARTNERS LLP            | OC313279 | Active - Accounts Filed | 16/05/2005 | LLP Designated Member |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TELEPHONE HOUSE MANAGEMENT LIMITED         | 08953278 | Company is dissolved    | 20/08/2019 | 27/10/2021 | Director |
| MA TELEPHONE HOUSE LIMITED                 | 03128043 | Non-Trading             | 20/08/2019 | 07/12/2022 | Director |
| THE ARCHITECTURE FOUNDATION                | 02661352 | Active - Accounts Filed | 11/03/2019 | 07/12/2022 | Director |
| BPF COMMERCIAL LIMITED                     | 03672922 | Active - Accounts Filed | 22/12/2011 | 17/03/2020 | Director |
| BRITISH PROPERTY FEDERATION                | 00778293 | Active - Accounts Filed | 05/07/2011 | 17/03/2020 | Director |
| GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED | 06480577 | Company is dissolved    | 23/01/2008 | 23/01/2013 | Director |
| GHG 2008 BA LIMITED                        | 06480570 | Non-Trading             | 23/01/2008 | 01/02/2012 | Director |
| GHG 2008 9A PROPCO LIMITED                 | 06480420 | Active - Accounts Filed | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 11A PROPCO LIMITED                | 06480435 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 2A PROPCO LIMITED                 | 06480369 | Active - Accounts Filed | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 8A PROPCO LIMITED                 | 06480416 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 6A PROPCO LIMITED                 | 06480481 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 3A PROPCO LIMITED                 | 06480421 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 7A PROPCO LIMITED                 | 06480380 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| GHG 2008 4A PROPCO LIMITED                 | 06480371 | Company is dissolved    | 22/01/2008 | 01/02/2012 | Director |
| MPT STEPNEY GREEN LTD                      | 05783445 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| GHG 1 (HOSPITAL OPERATIONS) LIMITED        | 05783437 | Non-Trading             | 19/07/2007 | 23/01/2013 | Director |
| MPT 23 (FAWKHAM MANOR HOSPITAL) LIMITED    | 05783496 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT 29 (FERNBRAE HOSPITAL) LIMITED         | 05783526 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT OSBORNE LTD                            | 05783450 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT HENDON LTD                             | 05783494 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT BOLTON LTD                             | 05783541 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT SWINDON LTD                            | 05783486 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT BLACKHEATH LTD                         | 05783528 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT WORTHING LTD                           | 05783503 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT 30 (PADDOCKS HOSPITAL) LIMITED         | 05783504 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT DROITWICH SPA LTD                      | 05783511 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT DORCHESTER LTD                         | 05783524 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT CANTERBURY LTD                         | 05783479 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |



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|  |          |                         |            |            |          |
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| MPT BLACKBURN LTD                          | 05783502 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT BECKENHAM LTD                          | 05783493 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT UK SERVICES LIMITED                    | 05783540 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT ABERDEEN LTD                           | 05783491 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT BIDDENHAM LTD                          | 05783576 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT COMBE DOWN LTD                         | 05783447 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT HARROW LTD                             | 05783441 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT BASINGSTOKE LTD                        | 05783487 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT GREAT MISSENDEN LTD                    | 05783446 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT GLASGOW LTD                            | 05783442 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT CARMARTHEN LTD                         | 05783497 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT 27 (ESPERANCE HOSPITAL) LIMITED        | 05783498 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT WINCHESTER LTD                         | 05783501 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT CROYDON LTD                            | 05783476 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT FULWOOD LTD                            | 05783451 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT GUILDFORD LTD                          | 05783477 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED | 05783455 | Company is dissolved    | 19/07/2007 | 01/02/2012 | Director |
| MPT ARNOLD LTD                             | 05783453 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT MILTON KEYNES LTD                      | 05783495 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT CHEADLE LTD                            | 05783512 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| GHG 39 (PROPERTY HOLDINGS) LIMITED         | 05783525 | Company is dissolved    | 19/07/2007 | 01/02/2012 | Director |
| MPT 21 (SOMERFIELD HOSPITAL) LIMITED       | 05783492 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| GHG 40 (PROPERTY HOLDINGS) LIMITED         | 05783527 | Company is dissolved    | 19/07/2007 | 01/02/2012 | Director |
| MPT ORPINGTON LTD                          | 05783482 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| MPT ROCHDALE LTD                           | 05783490 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |
| GENERAL HEALTHCARE GROUP LIMITED           | 04026079 | Active - Accounts Filed | 19/07/2007 | 23/01/2013 | Director |
| MPT EDBGASTON LTD                          | 05783575 | Active - Accounts Filed | 19/07/2007 | 01/02/2012 | Director |