



Joanne Clare Bennett

918475927

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Joanne Clare Bennett | <b>Number</b>      | 918475927  |
| <b>Postcode</b>                    | BH8 8AQ              | <b>Address</b>     | Fourth Floor 100 Holdenhurst Road<br>Bournemouth<br>Dorset |
| <b>Date of birth</b>               | September 1976       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 20                   |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MCCARTHY & STONE MANAGEMENT SERVICES LIMITED     | 07166051 | Active - Accounts Filed     | 09/01/2025 |           | Director |
| MCCARTHY & STONE RESALES LIMITED                 | 10716544 | Active - Accounts Filed     | 09/01/2025 |           | Director |
| YOURLIFE MANAGEMENT SERVICES LIMITED             | 07153519 | Active - Accounts Filed     | 09/01/2025 |           | Director |
| KEYWORKER PROPERTIES LIMITED                     | 04213618 | Active - Accounts Filed     | 09/01/2025 |           | Director |
| MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED | 05984851 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 4 LIMITED | 12759676 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 3 LIMITED | 12143464 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE (TOTAL CARE LIVING) LIMITED     | 06069509 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED   | 06622231 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES LIMITED       | 11771289 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| THE PLANNING BUREAU LIMITED                      | 02207050 | Non-Trading                 | 01/05/2024 |           | Director |
| MASTIFF MIDCO LIMITED                            | FC038415 | Active - Newly Incorporated | 01/05/2024 |           | Director |
| MCCARTHY & STONE LIMITED                         | 06622199 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE (DEVELOPMENTS) LIMITED          | 06622183 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED   | 06897301 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL                          |          |                             |            |           |          |



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PROPERTIES NO. 2 LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11822847 | Active - Accounts Filed | 01/05/2024 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MCCARTHY & STONE INVESTMENT PROPERTIES NO.23 LIMITED | 06496130 | Active - Accounts Filed | 01/05/2024 | Director |
| MCCARTHY & STONE (EXTRA CARE LIVING) LIMITED         | 06897363 | Active - Accounts Filed | 01/05/2024 | Director |
| MCCARTHY & STONE LIFESTYLE SERVICES LIMITED          | 07165986 | Active - Accounts Filed | 01/05/2024 | Director |
| MCCARTHY & STONE (EQUITY INTERESTS) LIMITED          | 05663330 | Active - Accounts Filed | 01/05/2024 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PIZZAEXPRESS NEWCO LIMITED                  | 14662456 | Non-Trading             | 14/02/2023 | 06/04/2024 | Director |
| PIZZAEXPRESS UAE HOLDINGS LIMITED           | 09521869 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 6 LIMITED                    | 02776512 | Company is dissolved    | 01/03/2021 |            | Director |
| WHEEL BIDCO (JERSEY) LIMITED                | FC037969 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| WAYRACER LIMITED                            | 03380547 | Company is dissolved    | 01/03/2021 |            | Director |
| THE GOURMET PIZZA COMPANY LIMITED           | 02874428 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS GROUP LIMITED                  | 09130140 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 7 LIMITED                    | 04992210 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS (WHOLESALE) LIMITED            | 02813728 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| HUNTON HOUSE LIMITED                        | 10932580 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS (FRANCHISES) LIMITED           | 02805181 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 1 LIMITED.                   | 04688642 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS MERCHANDISING LIMITED          | 03285834 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS LIMITED                        | 01404552 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 3 LIMITED                    | 04688610 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS FINANCING 2 PLC                | 09119629 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS (RESTAURANTS) LIMITED          | 02805490 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 5 LIMITED                    | 04709081 | Company is dissolved    | 01/03/2021 |            | Director |
| RIPOSTE LIMITED                             | 04836963 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS INTERNATIONAL HOLDINGS LIMITED | 09508199 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| AL ROLLO LIMITED                            | 02783523 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS (SOHO) LIMITED                 | 00646528 | Company is dissolved    | 01/03/2021 |            | Director |
| ROLL&SHAKE LIMITED                          | 09265819 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| SPEED 3969 LIMITED                          | 02875140 | Company is dissolved    | 01/03/2021 |            | Director |

N/A\* - no information available

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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| SEPTEMBER 1993 LIMITED               | 02744898 | Company is dissolved    | 01/03/2021            | Director |
| HALFCITY LIMITED                     | 03728544 | Company is dissolved    | 01/03/2021            | Director |
| PANDORAEXPRESS 4 LIMITED             | 04688632 | Company is dissolved    | 01/03/2021            | Director |
| PANDORAEXPRESS 2 LIMITED             | 04688647 | Company is dissolved    | 01/03/2021            | Director |
| PIZZAEXPRESS OPERATIONS LIMITED      | 04836955 | Active - Accounts Filed | 01/03/2021 06/04/2024 | Director |
| BF REALISATIONS LIMITED              | 02673742 | Company is dissolved    | 01/04/2017 05/05/2020 | Director |
| WINDSMOOR LIMITED                    | 00869809 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WINDSMOOR (PRECIS) LIMITED           | 00852114 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| BAIRD OUTERWEAR BRANDS LIMITED       | 01576119 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| MATTHEW ROYCE (DEVON) LIMITED        | 02153753 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| COLLAGE BRANDS LIMITED               | 03087603 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| COLLAGE FASHIONS LIMITED             | 03098072 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| ALAIN CANNELLE LIMITED               | 01508495 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WESTERN REVERSION TRUST, LIMITED     | SC008122 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WB INDUSTRIAL LTD.                   | 00554067 | Active - Accounts Filed | 01/02/2014 23/04/2015 | Director |
| R B H INTERNATIONAL LIMITED          | 01904139 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| SEQUEL DIRECT LIMITED                | 03087604 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WILLIAM BAIRD LIMITED                | SC021118 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WEST AUCK NO.48 LIMITED              | 00306710 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| JACQUES VERT (WHOLESALE) LIMITED     | 01768853 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| MONKLAND FINANCE LIMITED             | 00792906 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| BAIRD CLOTHING LINGERIE LIMITED      | 02233481 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| COUNTY SHIRT COMPANY LIMITED         | SC019336 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| THE WILLIAM BAIRD INDUSTRIAL LIMITED | 00170840 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WEST AUCK NO. 49 LIMITED             | 01713775 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| JEWELLERY BY WEST LIMITED            | 01393114 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| STUDIO 23 COLLECTION LIMITED         | 02257975 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| BAIRDTEX LIMITED                     | 00945451 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| THOMAS MARSHALL INVESTMENTS LIMITED  | 00296812 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| MATTHEW ROYCE MANUFACTURING LIMITED  | 01752476 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| MORRIS COHEN (LINGERIE) LIMITED      | 01860158 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| BAIRD MENSWEAR BRANDS LIMITED        | 00431465 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |
| WEST AUCK NO. 50 LIMITED             | 00534770 | Company is dissolved    | 01/02/2014 23/04/2015 | Director |



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| JACQUES VERT BRANDS LIMITED       | 03271390 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| IRISA GROUP LIMITED               | 07785641 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| CLOUD NINE LONDON LIMITED         | 02885995 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| SEQUEL STORES LIMITED             | 02664088 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| DANNIMAC LIMITED                  | 02910877 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRD CLOTHING LADIESWEAR LIMITED | SC033061 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| STYLE GROUP BRANDS LIMITED        | 01075752 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MATTHEW ROYCE SOFTWARE LIMITED    | 01409753 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRD CLOTHING MENSWEAR LIMITED   | 00267272 | Non-Trading          | 01/02/2014 | 23/04/2015 | Director |
| WINDSMOOR (LONDON) LIMITED        | 00141339 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| DANNIMAC MANUFACTURING LIMITED    | 01575435 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WEST AUCK NO. 25 LIMITED          | 01869823 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| TELEMAC LIMITED                   | 01176362 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |