



Mark William Fox

924905261

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark William Fox | <b>Number</b>      | 924905261  |
| <b>Postcode</b>                    | WS11 9UX         | <b>Address</b>     | Roadchef House, Norton Canes<br>Msa<br>Betty's Lane<br>Norton Canes<br>Cannock Staffordshire |
| <b>Date of birth</b>               | October 1969     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30               |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ROADCHEF (KILLINGTON) LIMITED              | 01223947 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF LIMITED                           | 01713437 | Active - Accounts Filed | 03/09/2018 |           | Director |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED        | 03593815 | Active - Accounts Filed | 03/09/2018 |           | Director |
| ROADCHEF NEWCO 3 LIMITED                   | 09725625 | Active - Accounts Filed | 03/09/2018 |           | Director |
| FIRST MOTORWAY SERVICES LIMITED            | 03126731 | Active - Accounts Filed | 03/09/2018 |           | Director |
| ROADCHEF (WINCHESTER) LIMITED              | 03484977 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED      | 03745584 | Active - Accounts Filed | 03/09/2018 |           | Director |
| ROADCHEF MOTORWAYS LIMITED                 | 01123082 | Active - Accounts Filed | 03/09/2018 |           | Director |
| BLUE BOAR COMPANY LIMITED                  | 00421691 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF (DURHAM) LIMITED                  | 02108976 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF NEWCO 2 LIMITED                   | 09223468 | Active - Accounts Filed | 03/09/2018 |           | Director |
| ROADCHEF COSTA COFFEE LIMITED              | 03126587 | Non-Trading             | 03/09/2018 |           | Director |
| BLUE BOAR GROUP (1995) LIMITED             | 00894617 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF (TAUNTON) LIMITED                 | 01233134 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF NEWCO 1 LIMITED                   | 09223441 | Active - Accounts Filed | 03/09/2018 |           | Director |
| MCDONALD'S COSTA LIMITED                   | 02986139 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF (PONT ABRAHAM) LIMITED            | 01312661 | Non-Trading             | 03/09/2018 |           | Director |
| BLUE BOAR GROUP LIMITED                    | 03093153 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF (SEDGEMOOR) LIMITED               | 03086781 | Non-Trading             | 03/09/2018 |           | Director |
| ROADCHEF (ROWNHAMS) LIMITED                | 01199977 | Non-Trading             | 03/09/2018 |           | Director |



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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| BLUE BOAR MOTORWAYS LIMITED          | 00637848 | Active - Accounts Filed | 03/09/2018 | Director |
| ROADCHEF (CHESTER) LIMITED           | 03393645 | Non-Trading             | 03/09/2018 | Director |
| SUPERLODGE LIMITED                   | 03135308 | Non-Trading             | 03/09/2018 | Director |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED | 02842650 | Non-Trading             | 03/09/2018 | Director |
| ROADCHEF (CLACKET LANE) LIMITED      | 02798467 | Non-Trading             | 03/09/2018 | Director |
| ROADCHEF (SANDBACH) LIMITED          | 01109095 | Non-Trading             | 03/09/2018 | Director |
| ROADCHEF TOPCO LIMITED               | 09166213 | Active - Accounts Filed | 20/06/2018 | Director |
| ROADCHEF BIDCO LIMITED               | 09166191 | Active - Accounts Filed | 20/06/2018 | Director |
| ROADCHEF MIDCO LIMITED               | 09166211 | Active - Accounts Filed | 20/06/2018 | Director |