



Mark Jonathan Harris

904091026

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Jonathan Harris | <b>Number</b>      | 904091026  |
| <b>Postcode</b>                    | N3 2SY               | <b>Address</b>     | The Sternberg Centre For<br>Judaism 80 East End Road<br>London |
| <b>Date of birth</b>               | May 1965             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SHOFAR DAY CARE CENTRE         | 09395603 | Active - Accounts Filed | 10/10/2018 |           | Director |
| WATFORD DEVELOPMENTS LIMITED   | 10431468 | Active - Accounts Filed | 17/10/2016 |           | Director |
| WATFORD DEVELOPMENTS LIMITED   | 10431468 | Active - Accounts Filed | 17/10/2016 |           | Director |
| ORFORD ROAD INDUSTRIAL LIMITED | 10399859 | Active - Accounts Filed | 28/09/2016 |           | Director |
| ORFORD ROAD INDUSTRIAL LIMITED | 10399859 | Active - Accounts Filed | 28/09/2016 |           | Director |
| EPPING HIGH STREET LIMITED     | 09725621 | Active - Accounts Filed | 10/08/2015 |           | Director |
| EPPING HIGH STREET LIMITED     | 09725621 | Active - Accounts Filed | 10/08/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FIRST NATIONAL STUDENT MANAGEMENT LIMITED | 08435173 | Company is dissolved    | 19/03/2019 |            | Director |
| FIRST NATIONAL STUDENT MANAGEMENT LIMITED | 08435173 | Company is dissolved    | 19/03/2019 |            | Director |
| SHOFAR DAY CARE CENTRE                    | 09395603 | Active - Accounts Filed | 10/10/2018 | 22/03/2024 | Director |
| GS8 WATFORD LIMITED                       | 11100824 | Active - Accounts Filed | 12/06/2018 | 31/12/2022 | Director |
| GS8 WATFORD LIMITED                       | 11100824 | Active - Accounts Filed | 12/06/2018 | 31/12/2022 | Director |
| IRONMONGER 66 LIMITED                     | 04607187 | Active - Accounts Filed | 12/05/2014 | 11/05/2022 | Director |
| IRONMONGER 66 LIMITED                     | 04607187 | Active - Accounts Filed | 12/05/2014 | 11/05/2022 | Director |
| BELLVUE STUDENTS UK LIMITED               | 08425638 | Company is dissolved    | 01/03/2013 |            | Director |
| OUTDOOR MEDIA ADVISORY LIMITED            | 06681256 | Active - Accounts Filed | 11/02/2011 | 07/12/2011 | Director |
| OUTDOOR MEDIA ADVISORY LIMITED            | 06681256 | Active - Accounts Filed | 11/02/2011 | 07/12/2011 | Director |
| FIRST BRIDGING FINANCE LIMITED            | 06674074 | Company is dissolved    | 15/08/2008 |            | Director |
| 1ST BRIDGING FINANCE LIMITED              | 06674085 | Company is dissolved    | 15/08/2008 |            | Director |
| RADIUS CAPITAL LIMITED                    | 05926306 | Company is dissolved    | 06/09/2006 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RADIUS CAPITAL LIMITED                              | 05926306 | Company is dissolved    | 06/09/2006 |            | Company Secretary |
| GLENMORE (J2 ASHFORD) LIMITED                       | 05667460 | Active - Accounts Filed | 05/01/2006 | 04/09/2006 | Company Secretary |
| GLENMORE (J2 ASHFORD) LIMITED                       | 05667460 | Active - Accounts Filed | 05/01/2006 | 04/09/2006 | Director          |
| GLENMORE INVESTMENTS LIMITED                        | 05652933 | Active - Accounts Filed | 22/12/2005 | 04/09/2006 | Director          |
| GLENMORE HOLDINGS LIMITED                           | 05653127 | Active - Accounts Filed | 22/12/2005 | 04/09/2006 | Company Secretary |
| GLENMORE HOLDINGS LIMITED                           | 05653127 | Active - Accounts Filed | 22/12/2005 | 04/09/2006 | Director          |
| GLENMORE INVESTMENTS LIMITED                        | 05652933 | Active - Accounts Filed | 22/12/2005 | 04/09/2006 | Company Secretary |
| GLENMORE LEASING (2007) LIMITED                     | 05653252 | Company is dissolved    | 13/12/2005 | 04/09/2006 | Company Secretary |
| GLENMORE LEASING (2007) LIMITED                     | 05653252 | Company is dissolved    | 13/12/2005 | 04/09/2006 | Director          |
| GLENMORE BUSINESS PARK (ASHFORD) MANAGEMENT LIMITED | 05649729 | Active - Accounts Filed | 09/12/2005 | 04/09/2006 | Director          |
| GLENMORE BUSINESS PARK (ASHFORD) MANAGEMENT LIMITED | 05649729 | Active - Accounts Filed | 09/12/2005 | 04/09/2006 | Company Secretary |
| REGENT TRADE PARK (GOSPORT) LIMITED                 | 05462265 | Active - Accounts Filed | 23/11/2005 | 04/09/2006 | Director          |
| REGENT TRADE PARK (GOSPORT) LIMITED                 | 05462265 | Active - Accounts Filed | 23/11/2005 | 04/09/2006 | Company Secretary |
| GLENMORE (FRATERGATE GOSPORT) MANAGEMENT LIMITED    | 05538014 | Active - Accounts Filed | 16/08/2005 | 04/09/2006 | Company Secretary |
| GLENMORE (FRATERGATE GOSPORT) MANAGEMENT LIMITED    | 05538014 | Active - Accounts Filed | 16/08/2005 | 04/09/2006 | Company Secretary |
| GLENMORE (FRATERGATE GOSPORT) MANAGEMENT LIMITED    | 05538014 | Active - Accounts Filed | 16/08/2005 | 04/09/2006 | Director          |
| GLENMORE (FRATERGATE GOSPORT) MANAGEMENT LIMITED    | 05538014 | Active - Accounts Filed | 16/08/2005 | 04/09/2006 | Director          |
| GLENMORE BUSINESS PARK (HOLTON HEATH) LIMITED       | 05457423 | Active - Accounts Filed | 19/05/2005 | 04/09/2006 | Company Secretary |
| GLENMORE MANAGEMENT (SITTINGBOURNE) LIMITED         | 05323023 | Active - Accounts Filed | 04/01/2005 | 04/09/2006 | Company Secretary |
| GLENMORE MANAGEMENT (SITTINGBOURNE) LIMITED         | 05323023 | Active - Accounts Filed | 04/01/2005 | 04/09/2006 | Director          |
| GLENMORE (QUEDGELEY) MANAGEMENT LIMITED             | 05284201 | Active - Accounts Filed | 11/11/2004 | 04/09/2006 | Company Secretary |
| GLENMORE (QUEDGELEY) MANAGEMENT LIMITED             | 05284201 | Active - Accounts Filed | 11/11/2004 | 04/09/2006 | Director          |
| GLENMORE BUSINESS CENTRE (DEVIZES) MANAGEMENT LTD   | 05237468 | Active - Accounts Filed | 21/09/2004 | 04/09/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| GLENMORE BUSINESS CENTRE (DEVIZES) MANAGEMENT LTD      | 05237468 | Active - Accounts Filed | 21/09/2004 | 04/09/2006 | Director          |
| GLENMORE BUSINESS CENTRE (DEVIZES) MANAGEMENT LTD      | 05237468 | Active - Accounts Filed | 21/09/2004 | 04/09/2006 | Director          |
| LEDERLE LANE MANAGEMENT COMPANY LIMITED                | 05016247 | Active - Accounts Filed | 13/09/2004 | 21/09/2006 | Director          |
| GCB INVESTMENTS  | 05162655 | Company is dissolved    | 24/06/2004 | 04/09/2006 | Company Secretary |
| GLENMORE (TELFORD ROAD SALISBURY) MANAGEMENT LIMITED   | 04746554 | Active - Accounts Filed | 21/02/2004 | 04/09/2006 | Director          |
| GLENMORE (TELFORD ROAD SALISBURY) MANAGEMENT LIMITED   | 04746554 | Active - Accounts Filed | 28/04/2003 | 04/09/2006 | Company Secretary |
| GLENMORE BUSINESS PARK (CHIPPENHAM) MANAGEMENT LIMITED | 04744210 | Active - Accounts Filed | 25/04/2003 | 25/07/2005 | Company Secretary |
| VICEROY CAPITAL LIMITED                                | 04714112 | Non-Trading             | 27/03/2003 | 04/09/2006 | Director          |
| HIGHWOOD DEVELOPMENTS LIMITED                          | 04714242 | Company is dissolved    | 27/03/2003 | 13/10/2003 | Company Secretary |
| VICEROY CAPITAL LIMITED                                | 04714112 | Non-Trading             | 27/03/2003 | 04/09/2006 | Company Secretary |
| HIGHWOOD DEVELOPMENTS LIMITED                          | 04714242 | Company is dissolved    | 27/03/2003 | 13/10/2003 | Director          |
| ULTIMATE FINANCE GROUP LIMITED                         | 04350565 | Active - Accounts Filed | 22/10/2002 | 11/11/2004 | Director          |
| GLENMORE BUSINESS CENTRE (WITNEY) LIMITED              | 04397227 | Active - Accounts Filed | 28/03/2002 | 09/03/2006 | Company Secretary |
| GLENMORE BUSINESS CENTRE (WITNEY) LIMITED              | 04397227 | Active - Accounts Filed | 28/03/2002 | 09/03/2006 | Company Secretary |
| GLENMORE BUSINESS PARK (ANDOVER) LIMITED               | 04396956 | Active - Accounts Filed | 28/03/2002 | 04/09/2006 | Company Secretary |
| TYDALE DEVELOPMENTS LIMITED                            | 04381770 | Company is dissolved    | 14/03/2002 | 04/09/2006 | Company Secretary |
| NORTON ENTERPRISE MANAGEMENT LIMITED                   | 04183013 | Active - Accounts Filed | 28/03/2001 | 04/09/2006 | Company Secretary |
| GLENMORE GROUP LIMITED                                 | 03049520 | Company is dissolved    | 01/01/2001 |            | Director          |
| GLENMORE GROUP LIMITED                                 | 03049520 | Company is dissolved    | 01/01/2001 |            | Director          |
| PAXTON BUSINESS CENTRE MANAGEMENT COMPANY LIMITED      | 03985486 | Active - Accounts Filed | 11/05/2000 | 04/05/2002 | Company Secretary |
| GATEHOUSE MEWS MANAGEMENT COMPANY LIMITED              | 03924910 | Non-Trading             | 16/02/2000 | 05/10/2000 | Company Secretary |
| GLENMORE INDUSTRIAL DEVELOPMENTS LIMITED               | 03751868 | Company is dissolved    | 20/04/1999 | 04/09/2006 | Company Secretary |
| GLENMORE INDUSTRIAL DEVELOPMENTS LIMITED               | 03751868 | Company is dissolved    | 20/04/1999 | 04/09/2006 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| GLENMORE INDUSTRIAL DEVELOPMENTS LIMITED | 03751868 | Company is dissolved    | 20/04/1999 | 04/09/2006 | Director          |
| GCB PROPERTIES LIMITED                   | 03691737 | Company is dissolved    | 03/02/1999 | 04/09/2006 | Director          |
| GCB PROPERTIES LIMITED                   | 03691737 | Company is dissolved    | 03/02/1999 | 04/09/2006 | Company Secretary |
| BARRATTS OF STAFFS LIMITED               | 02094214 | Active - Accounts Filed | 20/01/1999 | 04/09/2006 | Company Secretary |
| BARRATTS OF STAFFS LIMITED               | 02094214 | Active - Accounts Filed | 20/01/1999 | 04/09/2006 | Company Secretary |
| SDM ASSOCIATES LIMITED                   | 02686452 | Active - Accounts Filed | 31/07/1998 | 04/09/2006 | Company Secretary |
| SDM ASSOCIATES LIMITED                   | 02686452 | Active - Accounts Filed | 31/07/1998 | 04/09/2006 | Company Secretary |
| BRISTOL & WEST INVESTMENTS PLC           | 01610013 | Active - Accounts Filed | 13/01/1998 | 31/03/2005 | Director          |
| BRISTOL & WEST INVESTMENTS PLC           | 01610013 | Active - Accounts Filed | 13/01/1998 | 31/03/2005 | Director          |
| NORTHOVER & GILBERT LIMITED              | 01072083 | Company is dissolved    | 28/10/1997 | 04/09/2006 | Director          |
| GLENMORE FACTORS LIMITED                 | 00122879 | Company is dissolved    | 28/10/1997 | 04/09/2006 | Director          |