



Martin Stephen Ellice

915356442

## Director Information

|                                    |                       |                    |                                  |
|------------------------------------|-----------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Martin Stephen Ellice | <b>Number</b>      | 915356442                        |
| <b>Postcode</b>                    | EC3R 6EN              | <b>Address</b>     | 10 Lower Thames Street<br>London |
| <b>Date of birth</b>               | April 1957            | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 20                    |                    |                                  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HEALTH LOTTERY TRUSTEE COMPANY LIMITED     | 07762530 | Non-Trading             | 29/06/2020 |            | Director          |
| TARATELLA LIMITED                          | 02763838 | Non-Trading             | 28/02/2018 | 06/06/1996 | Director          |
| NORTHERN & SHELL VENTURES LIMITED          | 08710063 | Active - Accounts Filed | 30/09/2013 |            | Director          |
| WESTFERRY DEVELOPMENTS LIMITED             | 08025695 | Active - Accounts Filed | 11/04/2012 |            | Director          |
| NS JERSEY FINANCE LIMITED                  | 07611297 | Non-Trading             | 28/04/2011 |            | Director          |
| THE HEALTH LOTTERY LIMITED                 | 07111216 | Active - Accounts Filed | 17/02/2011 |            | Director          |
| HEALTH LOTTERY FINANCIAL LIMITED           | 07127207 | Active - Accounts Filed | 17/02/2011 |            | Director          |
| HEALTH LOTTERY ELM LIMITED                 | 07127308 | Active - Accounts Filed | 17/02/2011 |            | Director          |
| NORTHERN & SHELL LOTTERIES LIMITED         | 07528552 | Active - Accounts Filed | 15/02/2011 |            | Director          |
| NORTHERN & SHELL ENTERPRISES LIMITED       | 03012148 | Active - Accounts Filed | 23/07/2010 |            | Director          |
| NORTHERN & SHELL BROADCASTING (CI) LIMITED | FC027840 | Active - Accounts Filed | 23/07/2010 |            | Director          |
| WESTFERRY HOUSING LIMITED                  | 06449735 | Non-Trading             | 10/12/2007 |            | Company Secretary |
| NORTHERN & SHELL PROPERTIES LIMITED        | 04104529 | Active - Accounts Filed | 06/04/2006 |            | Director          |
| LTS RENTALS LIMITED                        | 05580594 | Active - Accounts Filed | 03/10/2005 |            | Director          |
| NORTHERN & SHELL PLC                       | 04086466 | Active - Accounts Filed | 13/06/2001 |            | Director          |
| GERALDTON LIMITED                          | 02633162 | Non-Trading             | 01/09/1995 |            | Director          |
| TARATELLA LIMITED                          | 02763838 | Non-Trading             | 14/08/1995 |            | Company Secretary |
| GERALDTON LIMITED                          | 02633162 | Non-Trading             | 14/08/1995 |            | Company Secretary |
| NORTHERN & SHELL GROUP                     |          |                         |            |            |                   |



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**Martin Stephen Ellice**

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LIMITED

02783131 Non-Trading

29/03/1994

Director



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| NORTHERN & SHELL SERVICES LIMITED | 02871192 | Active - Accounts Filed | 12/11/1993 | Director |
|-----------------------------------|----------|-------------------------|------------|----------|

**List of Previous Directorships**

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE NEW LOTTERY COMPANY LIMITED               | 12106979 | Active - Accounts Filed | 17/07/2019 | 29/06/2020 | Director |
| INTERNATIONAL DISTRIBUTION 2018 LIMITED       | 11143017 | Company is dissolved    | 01/03/2018 | 05/12/2018 | Director |
| THE NEW LOTTERY COMPANY HOLDINGS LIMITED      | 11188217 | Non-Trading             | 05/02/2018 | 29/06/2020 | Director |
| PORTLAND MEDIA GROUP UK LIMITED               | 06296539 | Company is dissolved    | 01/04/2016 | 26/07/2007 | Director |
| OK! MAGAZINE HOLDINGS LIMITED                 | 08544780 | Company is dissolved    | 24/05/2013 | 28/02/2018 | Director |
| TRINITY MIRROR DIGITAL 1 LIMITED              | 08333380 | Company is dissolved    | 17/12/2012 | 28/02/2018 | Director |
| BLUE CUBE INVESTMENTS LIMITED                 | 08317149 | Company is dissolved    | 04/12/2012 |            | Director |
| SHINEBADGE LIMITED                            | 08018541 | Company is dissolved    | 03/04/2012 | 03/04/2012 | Director |
| GRABONE.CO.UK LIMITED                         | 07534171 | Company is dissolved    | 17/02/2011 |            | Director |
| NORTHERN & SHELL ENGINEERING SERVICES LIMITED | 03135877 | Company is dissolved    | 06/09/2010 |            | Director |
| 5 DIRECT LIMITED                              | 03823355 | Company is dissolved    | 18/08/2010 |            | Director |
| VIACOM INTERACTIVE LIMITED                    | 04050521 | Active - Accounts Filed | 18/08/2010 | 10/09/2014 | Director |
| NORTHERN & SHELL MUSIC LIMITED                | 03147638 | Company is dissolved    | 18/08/2010 |            | Director |
| NORTHERN & SHELL TEXT LIMITED                 | 03302925 | Company is dissolved    | 18/08/2010 |            | Director |
| CHANNEL 5 BROADCASTING LIMITED                | 03147640 | Active - Accounts Filed | 23/07/2010 | 10/09/2014 | Director |
| TOP UP TV 1 LIMITED                           | FC027987 | Other                   | 23/07/2010 | 10/09/2014 | Director |
| NORTHERN & SHELL FINANCING NO.2 LIMITED       | 07100894 | Company is dissolved    | 10/12/2009 |            | Director |
| WEST FERRY LEASING LIMITED                    | 04086472 | Non-Trading             | 26/02/2009 | 28/02/2018 | Director |
| EXPRESS PRINTERS MANCHESTER LIMITED           | 02203666 | Company is dissolved    | 26/02/2009 | 28/02/2018 | Director |
| NLA MEDIA ACCESS LIMITED                      | 03003569 | Active - Accounts Filed | 04/04/2008 | 04/09/2018 | Director |
| IBERIAN EDICIONES LIMITED                     | 06454197 | Company is dissolved    | 14/12/2007 | 28/02/2018 | Director |
| WESTFERRY HOUSING LIMITED                     | 06449735 | Non-Trading             | 10/12/2007 | 09/01/2019 | Director |
| PORTLAND MEDIA GROUP LIMITED                  | 04212430 | Company is dissolved    | 17/10/2007 | 26/07/2007 | Director |
| REACH MAGAZINES WORLDWIDE LIMITED             | 06395556 | Non-Trading             | 10/10/2007 | 28/02/2018 | Director |
| TM LEASING LIMITED                            | 06391524 | Non-Trading             | 05/10/2007 | 28/02/2018 | Director |
| PUHL HOLDINGS LIMITED                         | 06296538 | Company is dissolved    | 28/06/2007 | 26/07/2007 | Director |
| TM MEDIA HOLDINGS LIMITED                     | 04104523 | Non-Trading             | 03/05/2007 | 28/02/2018 | Director |
| TRINITY MIRROR MEDIA LIMITED                  | 04106172 | Non-Trading             | 03/05/2007 | 28/02/2018 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRINITY MIRROR FINANCE LIMITED                   | 04315964 | Non-Trading             | 23/11/2006 | 28/02/2018 | Director          |
| NEWSPAPER PUBLISHERS ASSOCIATION LIMITED (THE)   | 00089611 | Company is dissolved    | 20/07/2006 | 07/12/2007 | Director          |
| CYGNET PRESS LIMITED                             | 03837252 | Company is dissolved    | 24/02/2006 |            | Director          |
| LTS CONTRACTORS LIMITED                          | 05580449 | Company is dissolved    | 30/09/2005 |            | Director          |
| TM NORTH AMERICA LIMITED                         | 05320973 | Non-Trading             | 23/12/2004 | 28/02/2018 | Director          |
| BAUER MEDIA PACIFIC LIMITED                      | 05054665 | Company is dissolved    | 09/03/2004 | 21/06/2013 | Director          |
| PORTLAND INTERACTIVE LIMITED                     | 04594661 | Company is dissolved    | 17/06/2003 | 26/07/2007 | Director          |
| BROUGHTON PRINTERS LIMITED                       | 01091137 | Non-Trading             | 28/03/2002 | 28/02/2018 | Director          |
| REACH PRINTING SERVICES (WEST FERRY) LIMITED     | 01997219 | Active - Accounts Filed | 22/03/2002 | 28/02/2018 | Director          |
| BRAND MOVERS LIMITED                             | 02696445 | Company is dissolved    | 09/07/2001 |            | Director          |
| REACH NETWORK MEDIA LIMITED                      | 04086475 | Active - Accounts Filed | 13/06/2001 | 28/02/2018 | Director          |
| FANTASY HOLD CO LIMITED                          | 04212421 | Company is dissolved    | 08/05/2001 |            | Director          |
| EXPRESS NEWSPAPERS                               | 00141748 | Active - Accounts Filed | 15/12/2000 | 28/02/2018 | Director          |
| NEWSPRINT MANAGEMENT AND SUPPLY SERVICES LIMITED | 03391273 | Company is dissolved    | 11/12/2000 |            | Director          |
| HARBOUR HEIGHTS DEVELOPMENTS LIMITED             | 03485297 | Company is dissolved    | 28/05/1999 |            | Company Secretary |
| PORTLAND TITLES LIMITED                          | 03113759 | Company is dissolved    | 28/05/1999 | 23/11/2000 | Company Secretary |
| NORTHERN & SHELL INVESTMENTS LIMITED             | FC017888 | Active - Accounts Filed | 28/05/1999 | 23/11/2000 | Company Secretary |
| PEL ENTERPRISES LIMITED                          | 02729729 | Company is dissolved    | 28/05/1999 | 23/11/2000 | Company Secretary |
| BIG MAGAZINES LIMITED                            | 02734618 | Company is dissolved    | 28/05/1999 |            | Company Secretary |
| CITYHARBOUR MANAGEMENT COMPANY LIMITED           | 03119284 | Active - Accounts Filed | 28/05/1999 | 31/01/2000 | Company Secretary |
| PORTLAND INVESTMENTS LIMITED                     | 02734686 | Company is dissolved    | 28/05/1999 | 23/11/2000 | Company Secretary |
| BURGINHALL 677 LIMITED                           | 02789921 | Non-Trading             | 28/04/1999 | 28/02/2018 | Company Secretary |
| BURGINHALL 677 LIMITED                           | 02789921 | Non-Trading             | 28/04/1999 | 28/02/2018 | Director          |
| PORTLAND TITLES LIMITED                          | 03113759 | Company is dissolved    | 13/10/1995 | 21/09/2007 | Director          |
| FANTASY PUBLICATIONS LIMITED                     | 02375281 | Company is dissolved    | 01/09/1995 | 01/03/2004 | Director          |
| PORTLAND MAGAZINES LIMITED                       | 02014580 | Company is dissolved    | 01/09/1995 |            | Director          |
| MAINSTREAM NETWORK LIMITED                       | 02744573 | Company is dissolved    | 01/09/1995 |            | Director          |
| LEONE LINGERIE LIMITED                           | 02730331 | Company is dissolved    | 01/09/1995 |            | Director          |
| PORTLAND INVESTMENTS LIMITED                     | 02734686 | Company is dissolved    | 01/09/1995 |            | Director          |
| BIG MAGAZINES LIMITED                            | 02734618 | Company is dissolved    | 01/09/1995 |            | Director          |
| FANTASY PUBLICATIONS LIMITED                     | 02375281 | Company is dissolved    | 14/08/1995 | 20/03/1997 | Company Secretary |



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| PORTLAND MAGAZINES LIMITED       | 02014580 | Company is dissolved | 14/08/1995 |            | Company Secretary |
| LEONE LINGERIE LIMITED           | 02730331 | Company is dissolved | 14/08/1995 |            | Company Secretary |
| MAINSTREAM NETWORK LIMITED       | 02744573 | Company is dissolved | 14/08/1995 |            | Company Secretary |
| PEL ENTERPRISES LIMITED          | 02729729 | Company is dissolved | 20/03/1995 | 16/07/2007 | Director          |
| TOWER COMMUNICATIONS LIMITED     | 03015500 | Company is dissolved | 08/02/1995 |            | Director          |
| TOWER COMMUNICATIONS LIMITED     | 03015500 | Company is dissolved | 08/02/1995 |            | Company Secretary |
| REACH MAGAZINES LIMITED          | 03009449 | Non-Trading          | 31/01/1995 | 01/06/1995 | Company Secretary |
| REACH MAGAZINES LIMITED          | 03009449 | Non-Trading          | 31/01/1995 | 28/02/2018 | Director          |
| THE RETAIL REVOLUTION LIMITED    | 02870933 | Company is dissolved | 19/10/1994 | 25/07/1997 | Director          |
| DRIVEDUTY LIMITED                | 02893156 | Company is dissolved | 14/02/1994 |            | Director          |
| O K MAGAZINES TRADING CO LIMITED | 02812158 | Non-Trading          | 28/01/1994 | 28/02/2018 | Director          |