



Mark William Wood

901008570

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark William Wood | <b>Number</b>      | 901008570   |
| <b>Postcode</b>                    | IG6 1QG           | <b>Address</b>     | Barnardo House<br>Tanners Lane<br>Barkingside , Ilford<br>Essex |
| <b>Date of birth</b>               | March 1952        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                 |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| BARNARDO'S                | 00061625 | Active - Accounts Filed | 01/08/2023 |           | Director |
| CONCURED LIMITED          | 09649562 | In Administration       | 14/03/2022 |           | Director |
| WE ARE PERCENT LTD        | 09387321 | Active - Accounts Filed | 22/01/2020 |           | Director |
| KNOWLEDGEMOTION LTD       | 08595964 | Active - Accounts Filed | 21/12/2016 |           | Director |
| CITYWIRE HOLDINGS LIMITED | 04050382 | Non-Trading             | 26/01/2001 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE PUBLIC LAW PROJECT                  | 02368562 | Active - Accounts Filed | 25/02/2020 | 13/12/2023 | Director |
| NOMINET UK                              | 03203859 | Active - Accounts Filed | 28/04/2017 | 22/03/2021 | Director |
| CHRYSALIS VISION LIMITED                | 08898913 | Active - Accounts Filed | 05/08/2015 | 24/11/2016 | Director |
| REEF TELEVISION LIMITED                 | 03500852 | Active - Accounts Filed | 14/07/2015 | 01/07/2016 | Director |
| ZINC COMMUNICATE PRODUCTIONS LIMITED    | 03136090 | Active - Accounts Filed | 24/01/2015 | 30/06/2016 | Director |
| TEN ALPS MEDIA LIMITED                  | 03562849 | Company is dissolved    | 11/12/2014 | 15/07/2016 | Director |
| GROVE HOUSE PUBLISHING LIMITED          | 04380225 | Company is dissolved    | 11/12/2014 | 30/06/2016 | Director |
| ZINC MEDIA GROUP PLC                    | SC075133 | Active - Accounts Filed | 24/07/2014 | 30/06/2016 | Director |
| FUTURE IP LIMITED                       | 08207186 | Company is dissolved    | 07/09/2012 | 01/04/2014 | Director |
| FUTUREFOLIO IP LIMITED                  | 08137638 | Company is dissolved    | 10/07/2012 | 01/04/2014 | Director |
| FUTUREFOLIO LIMITED                     | 07956484 | Company is dissolved    | 20/02/2012 | 01/04/2014 | Director |
| PROFESSIONAL PUBLISHERS ASSOCIATION LTD | 00132310 | Active - Accounts Filed | 17/11/2011 | 25/11/2014 | Director |
| FUTURE PLC                              | 03757874 | Active - Accounts Filed | 27/10/2011 | 03/02/2016 | Director |
| FUTURE HOLDINGS 2002 LIMITED            | 04387886 | Active - Accounts Filed | 26/10/2011 | 01/04/2014 | Director |
| A&S PUBLISHING COMPANY LIMITED          | 01584580 | Company is dissolved    | 26/10/2011 | 01/04/2014 | Director |
| FUTURE PUBLISHING HOLDINGS LIMITED      | 03430449 | Non-Trading             | 26/10/2011 | 01/04/2014 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FUTURE PUBLISHING LIMITED                   | 02008885 | Active - Accounts Filed | 01/09/2010 | 01/04/2014 | Director          |
| FUTURE PUBLISHING (OVERSEAS) LIMITED        | 06202940 | Active - Accounts Filed | 01/09/2010 | 01/04/2014 | Director          |
| VIDENDUM LIMITED                            | 07256928 | Company is dissolved    | 18/05/2010 |            | Director          |
| MACROCOM (1014) LIMITED                     | SC374197 | Company is dissolved    | 05/03/2010 |            | Director          |
| BODY IN BALANCE LTD                         | 06253069 | Company is dissolved    | 16/09/2009 | 07/03/2011 | Director          |
| DIAGONAL VIEW LIMITED                       | 06515277 | Active - Accounts Filed | 08/10/2008 | 09/03/2009 | Director          |
| ECL LIMITED                                 | 06604712 | Dormant                 | 06/06/2008 | 26/02/2009 | Director          |
| EDUCATION DIGITAL MANAGEMENT LIMITED        | 04934528 | Active - Accounts Filed | 06/06/2008 | 09/03/2009 | Director          |
| EDUCATION DIGITAL 2 LIMITED                 | 06329357 | Company is dissolved    | 06/06/2008 | 09/03/2009 | Director          |
| ITN SOURCE LIMITED                          | 05836903 | Non-Trading             | 25/07/2006 | 26/02/2009 | Director          |
| ITN GROUP LIMITED                           | 05875533 | Non-Trading             | 25/07/2006 | 26/02/2009 | Director          |
| ITN PRODUCTIONS LIMITED                     | 05836887 | Non-Trading             | 25/07/2006 | 26/02/2009 | Director          |
| DISCOVERY EDUCATION EUROPE LIMITED          | 03261277 | Active - Accounts Filed | 24/02/2005 | 26/02/2009 | Director          |
| DISCOVERY EDUCATION EUROPE GROUP LIMITED    | 04075079 | Active - Accounts Filed | 24/02/2005 | 09/03/2009 | Director          |
| CONNOLLY SYSTEMS LIMITED                    | 01343709 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| WORLD NEWS CHANNEL LIMITED                  | 01666862 | Company is dissolved    | 25/07/2003 |            | Director          |
| UK TELEVISION NEWS LIMITED                  | 03352831 | Company is dissolved    | 25/07/2003 | 26/02/2009 | Director          |
| WORLD NEWS & SPORT LIMITED                  | 01667302 | Company is dissolved    | 25/07/2003 |            | Director          |
| BIG RADIO LIMITED                           | 02853839 | Company is dissolved    | 25/07/2003 |            | Director          |
| ITN ENTERPRISES LIMITED                     | 02409271 | Company is dissolved    | 25/07/2003 |            | Director          |
| ITN INTERNATIONAL LIMITED                   | 02409274 | Non-Trading             | 25/07/2003 | 26/02/2009 | Director          |
| ITN ARCHIVE LIMITED                         | 03807324 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| JEMANI LIMITED                              | 02205449 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| ITNARCHIVE.COM LIMITED                      | 03890829 | Company is dissolved    | 25/07/2003 |            | Director          |
| 200 GRAY'S INN ROAD MANAGEMENT LIMITED      | 02763936 | Company is dissolved    | 25/07/2003 |            | Director          |
| CABLE NEWS CHANNEL LIMITED                  | 01666863 | Company is dissolved    | 25/07/2003 |            | Director          |
| ITN RADIO INVESTMENTS LIMITED               | 02417313 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| TIMMS (1992) LIMITED                        | 01678244 | Non-Trading             | 25/07/2003 | 26/02/2009 | Director          |
| VISUAL VOODOO FILMS LIMITED                 | 03864639 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| ITN NEWS CHANNEL (FINANCE) LIMITED          | 04214822 | Active - Accounts Filed | 25/07/2003 | 26/02/2009 | Director          |
| THOMSON REUTERS FOUNDATION                  | 04047905 | Non-Trading             | 04/08/2000 | 22/03/2001 | Director          |
| LIBRARY AND INFORMATION COMMISSION          | 03331751 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| THE MUSEUMS, LIBRARIES AND ARCHIVES COUNCIL | 03888251 | Company is dissolved    | 05/01/2000 | 03/07/2008 | Director          |
| SOFIUS PROPERTY LIMITED                     | 03799678 | Company is dissolved    | 27/09/1999 | 21/02/2000 | Director          |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NORTH WEST NEWS RADIO LIMITED       | 03390095 | Company is dissolved    | 05/03/1999 | 25/09/2002 | Director |
| NORTH EAST NEWS RADIO LIMITED       | 03471725 | Company is dissolved    | 05/03/1999 | 25/09/2002 | Director |
| LBC RADIO LIMITED                   | 03143623 | Active - Accounts Filed | 05/03/1999 | 25/09/2002 | Director |
| CENTRAL REGION NEWS RADIO LIMITED   | 03510017 | Company is dissolved    | 05/03/1999 | 25/09/2002 | Director |
| LIBRARY AND INFORMATION COMMISSION  | 03331751 | Company is dissolved    | 06/03/1997 |            | Director |
| REUTERS PENSION FUND LIMITED        | 00433398 | Non-Trading             | 07/09/1995 | 31/08/2002 | Director |
| INDEPENDENT TELEVISION NEWS LIMITED | 00548648 | Active - Accounts Filed | 31/03/1993 | 26/02/2009 | Director |
| REUTERS CENTENARY FUND LIMITED      | 00499854 | Non-Trading             | 11/05/1992 | 14/10/1998 | Director |
| REFINITIV UK HOLDINGS LIMITED       | 01796065 | Active - Accounts Filed | 10/05/1992 | 03/12/1996 | Director |
| REFINITIV LIMITED                   | 00145516 | Active - Accounts Filed | 03/05/1992 | 03/12/1996 | Director |
| REUTERS TELEVISION                  | 00579630 | Company is dissolved    | 03/08/1991 | 31/08/2002 | Director |