



Mark Richard Ellis

901553264

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Richard Ellis | <b>Number</b>      | 901553264  |
| <b>Postcode</b>                    | PE3 6AB            | <b>Address</b>     | The Lawns 33 Thorpe Road<br>Peterborough<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                  |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HINCHINGBROOKE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 06516261 | Active - Accounts Filed | 18/07/2017 |           | Director          |
| RAMSAY COURT MANAGEMENT COMPANY LIMITED                 | 05811141 | Active - Accounts Filed | 12/04/2010 |           | Director          |
| BHE INVESTMENTS LTD                                     | 06827468 | Active - Accounts Filed | 23/02/2009 |           | Company Secretary |
| BHE INVESTMENTS LTD                                     | 06827468 | Active - Accounts Filed | 23/02/2009 |           | Director          |
| DUTTELLIS PRODUCTIONS LIMITED                           | 05260480 | Active - Accounts Filed | 15/10/2004 |           | Director          |
| BID HUNTINGDON LTD                                      | 05156652 | Active - Accounts Filed | 17/06/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| LOTHIAN ENERGY SURVEYS LTD            | 06919568 | Company is dissolved | 29/05/2009 |            | Director          |
| CAMBRIDGE STRUCTURES DESIGN LTD       | 04133761 | Company is dissolved | 23/07/2007 |            | Company Secretary |
| CAMBRIDGE STRUCTURES HELICALS LIMITED | 03712943 | Company is dissolved | 23/07/2007 |            | Company Secretary |
| DIGITECH VOICE AND DATA LIMITED       | 04659635 | Company is dissolved | 07/02/2003 | 09/06/2009 | Company Secretary |
| LEMARK ELECTRONICS LIMITED            | 02740162 | Company is dissolved | 17/08/1998 |            | Company Secretary |
| LEMARK ELECTRONICS LIMITED            | 02740162 | Company is dissolved | 17/08/1998 |            | Director          |
| C. AND K. SWITCHES (EXPORT) LIMITED   | 01566810 | Company is dissolved | 01/11/1996 |            | Director          |
| C & K SWITCHES LIMITED                | 01382327 | Company is dissolved | 01/11/1996 | 31/10/1998 | Director          |
| C & K SWITCHES (U.K. SALES) LIMITED   | 01747229 | Company is dissolved | 01/11/1996 |            | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| C & K HOLDINGS (UK) LIMITED             | 02483938 | Company is dissolved | 01/11/1996 | 30/10/1998 | Director             |
| UNIMAX LIMITED                          | 01968259 | Company is dissolved | 24/08/1992 |            | Company<br>Secretary |
| C. AND K. SWITCHES (EXPORT)<br>LIMITED  | 01566810 | Company is dissolved | 24/08/1992 |            | Company<br>Secretary |
| C & K SWITCHES LIMITED                  | 01382327 | Company is dissolved | 24/08/1992 | 30/10/1998 | Company<br>Secretary |
| C & K HOLDINGS (UK) LIMITED             | 02483938 | Company is dissolved | 24/08/1992 | 30/10/1998 | Company<br>Secretary |
| C & K SWITCHES (U.K. SALES)<br>LIMITED  | 01747229 | Company is dissolved | 24/08/1992 |            | Company<br>Secretary |
| UNIMAX SWITCH LIMITED                   | 00901235 | Company is dissolved | 24/08/1992 |            | Company<br>Secretary |
| CREATIVE FINANCIAL SOLUTIONS<br>LIMITED | 01698644 | Company is dissolved | 31/08/1991 |            | Director             |