



Wade Rames Newmark

904576011

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Wade Rames Newmark | <b>Number</b>      | 904576011   |
| <b>Postcode</b>                    | W1H 7JG            | <b>Address</b>     | 50 Seymour Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1960      | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 37                 |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| INNOVISION IP LTD                     | 12329287 | Active - Accounts Filed | 15/11/2024 |           | Director |
| COURT HOUSE CARE PROPERTIES LIMITED   | 11240464 | Active - Accounts Filed | 08/12/2023 |           | Director |
| COURT HOUSE CARE SERVICES (DEVON) LTD | 09072634 | Active - Accounts Filed | 08/12/2023 |           | Director |
| HORSENDEN LAND 5 LIMITED              | 14981964 | Active - Accounts Filed | 05/07/2023 |           | Director |
| BARTON PLACE LIMITED                  | 04450690 | Active - Accounts Filed | 19/05/2023 |           | Director |
| BARTON PLACE HOLDINGS LTD             | 07006384 | Active - Accounts Filed | 19/05/2023 |           | Director |
| HORSENDEN LAND 4 LIMITED              | 14662266 | Active - Accounts Filed | 14/02/2023 |           | Director |
| BYMEAD HOUSE LIMITED                  | 06396084 | Active - Accounts Filed | 24/01/2023 |           | Director |
| BYMEAD HOUSE LIMITED                  | 06396084 | Active - Accounts Filed | 24/01/2023 |           | Director |
| BN CARE HOLDINGS LIMITED              | 14313344 | Active - Accounts Filed | 23/08/2022 |           | Director |
| BN CARE HOLDINGS LIMITED              | 14313344 | Active - Accounts Filed | 23/08/2022 |           | Director |
| THE CARE PORTAL LIMITED               | 13535766 | Active - Accounts Filed | 28/07/2021 |           | Director |
| THE CARE PORTAL LIMITED               | 13535766 | Active - Accounts Filed | 28/07/2021 |           | Director |
| BRANDENBURG IP LIMITED                | 13216258 | Active - Accounts Filed | 22/02/2021 |           | Director |
| NEWMARK WATCH COMPANY LIMITED         | 12926676 | Active - Accounts Filed | 04/10/2020 |           | Director |
| NEWMARK WATCH COMPANY LIMITED         | 12926676 | Active - Accounts Filed | 04/10/2020 |           | Director |
| NEWMARK PARTNERS LTD                  | 12333367 | Active - Accounts Filed | 26/11/2019 |           | Director |
| NEWMARK PARTNERS LTD                  | 12333367 | Active - Accounts Filed | 26/11/2019 |           | Director |
| REACH2 ACADEMY TRUST                  | 08452281 | Active - Accounts Filed | 01/02/2018 |           | Director |
| REACH2 ACADEMY TRUST                  | 08452281 | Active - Accounts Filed | 01/02/2018 |           | Director |
| THE DALES NURSING HOME LIMITED        | 06527461 | Active - Accounts Filed | 07/12/2017 |           | Director |
| CHARTBEECH LTD                        | 04595539 | Active - Accounts Filed | 07/12/2017 |           | Director |
| THE DALES NURSING HOME LIMITED        | 06527461 | Active - Accounts Filed | 07/12/2017 |           | Director |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| CHARTBEECH LTD                        | 04595539 | Active - Accounts Filed | 07/12/2017 | Director |
| HORSENDEN LAND 3 LIMITED              | 10770569 | Active - Accounts Filed | 15/05/2017 | Director |
| HORSENDEN LAND 3 LIMITED              | 10770569 | Active - Accounts Filed | 15/05/2017 | Director |
| HORSENDEN NOMINEES LIMITED            | 06786915 | Non-Trading             | 06/04/2017 | Director |
| HORSENDEN LAND 2 LIMITED              | 10625401 | Active - Accounts Filed | 17/02/2017 | Director |
| HORSENDEN LAND 2 LIMITED              | 10625401 | Active - Accounts Filed | 17/02/2017 | Director |
| HORSENDEN HOLDINGS LIMITED            | 10626393 | Active - Accounts Filed | 17/02/2017 | Director |
| HORSENDEN HOLDINGS LIMITED            | 10626393 | Active - Accounts Filed | 17/02/2017 | Director |
| SOUTHERN PARTNERSHIP SERVICES LIMITED | 07403051 | Active - Accounts Filed | 05/09/2013 | Director |
| SOUTHERN PARTNERSHIP SERVICES LIMITED | 07403051 | Active - Accounts Filed | 05/09/2013 | Director |
| NEWSON PARTNERS LIMITED               | 08251623 | Active - Accounts Filed | 12/10/2012 | Director |
| NEWSON PARTNERS LIMITED               | 08251623 | Active - Accounts Filed | 12/10/2012 | Director |
| ASHER & CO LIMITED                    | 03100266 | Active - Accounts Filed | 11/12/1995 | Director |
| ASHER & CO LIMITED                    | 03100266 | Active - Accounts Filed | 11/12/1995 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| 95 EATON PLACE LIMITED                 | 03677597 | Company is dissolved    | 25/02/2021 | 06/04/2022 | Director              |
| 95 EATON PLACE LIMITED                 | 03677597 | Company is dissolved    | 25/02/2021 | 06/04/2022 | Director              |
| RECYCLABOX LIMITED                     | 07594255 | Active - Accounts Filed | 15/06/2020 | 12/11/2021 | Director              |
| ST VINCENT'S CARE LIMITED              | 05625647 | Active - Accounts Filed | 17/07/2017 | 27/09/2024 | Director              |
| ST VINCENT'S CARE LIMITED              | 05625647 | Active - Accounts Filed | 17/07/2017 | 27/09/2024 | Director              |
| PRS AGENCY LIMITED                     | 10051840 | Company is dissolved    | 09/03/2016 |            | Director              |
| PRS AGENCY LIMITED                     | 10051840 | Company is dissolved    | 09/03/2016 |            | Director              |
| LANDTEXALL LIMITED                     | 01320952 | Company is dissolved    | 28/05/2012 | 13/05/2015 | Director              |
| RBS CIF TRUSTEE LIMITED                | 06250992 | Company is dissolved    | 29/02/2012 | 25/01/2013 | Director              |
| ISLAND TRACTION LLP                    | OC341778 | Company is dissolved    | 02/12/2008 |            | LLP Designated Member |
| ISLAND TRACTION LLP                    | OC341778 | Company is dissolved    | 02/12/2008 |            | LLP Designated Member |
| RADIAN ASSET ASSURANCE LIMITED         | 04555270 | Company is dissolved    | 12/06/2008 | 25/05/2010 | Director              |
| RAMSGATE PARTNERS GP LIMITED           | 06590427 | Company is dissolved    | 12/05/2008 |            | Director              |
| RAMSGATE PARTNERS GP LIMITED           | 06590427 | Company is dissolved    | 12/05/2008 |            | Director              |
| CLARENDON OPPORTUNITY GP LIMITED       | 06529196 | Company is dissolved    | 23/04/2008 | 12/05/2008 | Director              |
| CLARENDON OPPORTUNITY GP LIMITED       | 06529196 | Company is dissolved    | 23/04/2008 | 12/05/2008 | Director              |
| RBS AA PENSION SCHEME TRUSTEES LIMITED | 06195165 | Company is dissolved    | 07/09/2007 |            | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| RBS AA PENSION SCHEME TRUSTEES LIMITED | 06195165 | Company is dissolved    | 07/09/2007 |            | Director              |
| ALFAREAL LLP                           | OC329585 | Company is dissolved    | 04/07/2007 | 04/07/2007 | LLP Designated Member |
| ALFAREAL LLP                           | OC329585 | Company is dissolved    | 04/07/2007 | 04/07/2007 | LLP Designated Member |
| LINCOLN EQUITY LIMITED                 | 06019735 | Company is dissolved    | 08/03/2007 | 15/10/2007 | Director              |
| CLEARFOLD LIMITED                      | 05038937 | Company is dissolved    | 21/07/2004 |            | Company Secretary     |
| CLEARFOLD LIMITED                      | 05038937 | Company is dissolved    | 21/07/2004 |            | Company Secretary     |
| GOODEHOUSE LIMITED                     | 04684572 | Company is dissolved    | 23/03/2004 |            | Company Secretary     |
| GOODEHOUSE LIMITED                     | 04684572 | Company is dissolved    | 23/03/2004 |            | Company Secretary     |
| PRIME ADVANTAGE LIMITED                | 04944696 | Company is dissolved    | 27/10/2003 | 01/11/2006 | Director              |
| GOODEHOUSE LIMITED                     | 04684572 | Company is dissolved    | 03/03/2003 | 28/06/2005 | Director              |
| THE INVICTA FILM PARTNERSHIP, LLP      | OC300510 | Company is dissolved    | 14/11/2001 | 13/02/2019 | LLP Member            |
| FORMYCAUSE LIMITED                     | 03980121 | Company is dissolved    | 03/05/2000 | 17/07/2000 | Director              |
| FIRST INTERNATIONAL SHIPPING LIMITED   | 03385630 | Company is dissolved    | 11/06/1999 | 21/12/2000 | Director              |
| CLARENDON AMENITY LIMITED              | 01558802 | Active - Accounts Filed | 12/12/1995 | 10/03/1999 | Director              |
| CLARENDON AMENITY LIMITED              | 01558802 | Active - Accounts Filed | 12/12/1995 | 10/03/1999 | Director              |