



Mark Henry Armour

905800183

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | MA ACA   |
| <b>Name</b>                        | Mark Henry Armour | <b>Number</b>      | 905800183  |
| <b>Postcode</b>                    | AL7 1GA           | <b>Address</b>     | Tesco House, Shire Park<br>Kestrel Way<br>Welwyn Garden City |
| <b>Date of birth</b>               | July 1954         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CHARBOROUGH RENEWABLES LIMITED | 08645471 | Active - Accounts Filed | 09/08/2013 |           | Director |
| AMR 87 LIMITED                 | 07697612 | Active - Accounts Filed | 07/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TESCO PLC                                       | 00445790 | Active - Accounts Filed | 02/09/2013 | 25/06/2021 | Director          |
| THE FINANCIAL REPORTING COUNCIL LIMITED         | 02486368 | Active - Accounts Filed | 02/07/2012 | 30/06/2019 | Director          |
| OPERA NORTH LIMITED                             | 01550778 | Active - Accounts Filed | 05/01/2012 | 16/12/2021 | Director          |
| ABI SAB GROUP HOLDING LIMITED                   | 03528416 | Active - Accounts Filed | 01/05/2010 | 08/10/2016 | Director          |
| 37 SUTHERLAND STREET MANAGEMENT COMPANY LIMITED | 06246609 | Non-Trading             | 01/02/2008 | 19/09/2019 | Company Secretary |
| 37 SUTHERLAND STREET MANAGEMENT COMPANY LIMITED | 06246609 | Non-Trading             | 01/02/2008 | 19/09/2019 | Director          |
| RELX (INVESTMENTS) PLC                          | 05810043 | Active - Accounts Filed | 09/05/2006 | 19/11/2012 | Director          |
| RELX (HOLDINGS) LIMITED                         | 05807690 | Active - Accounts Filed | 05/05/2006 | 19/11/2012 | Director          |
| REV VENTURE PARTNERS LIMITED                    | 04226986 | Active - Accounts Filed | 28/01/2002 | 19/11/2012 | Director          |
| OAG TRAVEL GROUP LIMITED                        | 03298037 | Company is dissolved    | 31/07/2001 | 23/08/2001 | Director          |
| RELX (UK) LIMITED                               | 02746621 | Active - Accounts Filed | 30/06/2000 | 19/11/2012 | Director          |
| ST. MARY'S ASCOT TRADING COMPANY LIMITED        | 02633707 | Active - Accounts Filed | 10/06/1999 | 02/10/2009 | Director          |
| ST MARY'S SCHOOL ASCOT                          | 01844327 | Active - Accounts Filed | 16/03/1998 | 09/07/2009 | Director          |
| TI MAGAZINES HOLDINGS LIMITED                   | 03464980 | Active - Accounts Filed | 01/12/1997 | 05/01/1998 | Director          |
| LEXIS-NEXIS EUROPE LIMITED                      | 03241216 | Company is dissolved    | 05/09/1996 | 05/12/1996 | Director          |
| INTERNATIONAL PUBLISHING CORPORATION LIMITED    | 00745584 | Active - Accounts Filed | 21/08/1996 | 05/01/1998 | Director          |
| REED INTERNATIONAL (PROPERTIES) LIMITED         | 00145638 | Company is dissolved    | 07/08/1996 | 21/09/2004 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REED OVERSEAS CORPORATION LIMITED                  | 00781715 | Company is dissolved    | 07/08/1996 | 09/06/2009 | Director |
| RELX GROUP PLC                                     | 02746616 | Active - Accounts Filed | 02/07/1996 | 31/12/2012 | Director |
| REED EXECUTIVE PENSION TRUSTEE LIMITED             | 02224289 | Company is dissolved    | 02/07/1996 | 19/05/1999 | Director |
| REED ELSEVIER PENSION TRUSTEE LIMITED              | 01794107 | Non-Trading             | 02/07/1996 | 11/07/2012 | Director |
| RELX PLC   | 00077536 | Active - Accounts Filed | 01/07/1996 | 31/12/2012 | Director |
| FARSHORE BOOKS LTD                                 | 00449706 | Active - Accounts Filed | 09/02/1996 | 27/04/1998 | Director |
| ELSEVIER UK HOLDINGS LIMITED                       | 01190503 | Company is dissolved    | 08/12/1995 | 25/11/1996 | Director |
| RELX (UK) HOLDINGS LIMITED                         | 03102552 | Company is dissolved    | 23/10/1995 | 09/06/2009 | Director |
| FUTURELOAN LIMITED                                 | 03104079 | Company is dissolved    | 10/10/1995 | 28/06/1996 | Director |
| REED EDUCATIONAL & PROFESSIONAL PUBLISHING LIMITED | 03104090 | Company is dissolved    | 10/10/1995 | 28/06/1996 | Director |
| NEWSQUEST (NORTH WEST)LIMITED                      | 03102566 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST (ESSEX) LIMITED                          | 03102787 | Non-Trading             | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST (CHESHIRE/MERSEYSIDE) LIMITED            | 03103884 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST (LONDON & ESSEX) LIMITED                 | 03105111 | Non-Trading             | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST (LEEDS) LIMITED                          | 03104055 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST (MIDLANDS SOUTH) LIMITED                 | 03104052 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST PRINTING (LANCASHIRE) LIMITED            | 03104061 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| SOUTH YORKSHIRE NEWSPAPERS LIMITED                 | 03103977 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| MIDLAND WEEKLY MEDIA LIMITED                       | 03103975 | In Liquidation          | 10/10/1995 | 04/01/1996 | Director |
| NEWSQUEST PRINTING (COLCHESTER) LIMITED            | 03104066 | Company is dissolved    | 10/10/1995 | 04/01/1996 | Director |
| RBI ELECTRICAL-ELECTRONIC YEAR BOOKS LIMITED       | 00522305 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| TODAY ON PRESTEL LIMITED                           | 01359244 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| BUSINESS PRESS LIMITED                             | 00484222 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| SUN BOOKS LIMITED                                  | 00553166 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.12) LIMITED                           | 00987469 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| TRAVEL TRADE VIEWDATA LIMITED                      | 00949259 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (QVL) LIMITED                             | 00342968 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| TEXALES (JEFFREY) LIMITED                          | 00461684 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |
| DRURY PRESS LIMITED                                | 00318829 | Company is dissolved    | 22/05/1995 | 28/06/1996 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BRADFIELD,BRETT & COMPANY LIMITED                  | 00544207 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| RE SECRETARIES LIMITED                             | 00292732 | Non-Trading          | 22/05/1995 | 21/08/1996 | Director |
| SUTTLEY & SILVERLOCK LIMITED                       | 00142418 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| PROFESSIONAL BOOKS (PUBLISHING) LIMITED            | 00937013 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (RDD) LIMITED                             | 00725239 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| ST JAMES PRESS DISTRIBUTION LIMITED                | 01077672 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| PROFESSIONAL BOOKS (EXPORT) LIMITED                | 00903391 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| HICKLING & CO.(NEWSAGENTS)LIMITED                  | 00862935 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO. 16) LIMITED                          | 01687488 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.53) LIMITED                           | 00786574 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.54) LIMITED                           | 00516466 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| ILIFFE & SONS LIMITED                              | 00143875 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.56) LIMITED                           | 00589610 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| SCIENTECHNICA (PUBLISHERS) LIMITED                 | 00857770 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| ABC TRAVEL PUBLICATIONS LIMITED                    | 01398935 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| TEXTILE PRESS LIMITED                              | 00463332 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| TRADE AND TECHNICAL EXHIBITIONS (SCOTLAND) LIMITED | 00842901 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| ORBIT HOUSE SERVICES LIMITED                       | 00357121 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| RBI PRINTERS LIMITED                               | 00303522 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| UPDATE HOSPITAL PUBLICATIONS LIMITED               | 01333982 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.50) LIMITED                           | 00770491 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FARMER AND STOCKBREEDER LIMITED                    | 00669813 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| FORMPART (NO.55) LIMITED                           | 00495406 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |
| SHARPWISE LIMITED                                  | 01422489 | Company is dissolved | 22/05/1995 | 28/06/1996 | Director |