



Mark Stupples

910655842

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Stupples | <b>Number</b>      | 910655842   |
| <b>Postcode</b>                    | TA1 2UH       | <b>Address</b>     | C/o Milsted Langdon Llp<br>Winchester House<br>Deane Gate Avenue<br>Taunton |
| <b>Date of birth</b>               | January 1962  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12            |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| JWS PROPERTY INVESTMENTS LIMITED            | 16045638 | Active - Newly Incorporated | 28/10/2024 |           | Director              |
| THE BRANDON TRUST                           | 02365487 | Active - Accounts Filed     | 18/06/2021 |           | Director              |
| EDDISONS COMMERCIAL (HOLDINGS) LIMITED      | 06528316 | Active - Accounts Filed     | 01/06/2019 |           | Director              |
| BEGBIES TRAYNOR GROUP PLC                   | 05120043 | Active - Accounts Filed     | 11/07/2017 |           | Director              |
| JONES LANG LASALLE PENSION TRUSTEES LIMITED | 01512266 | Non-Trading                 | 01/04/2017 |           | Director              |
| JMARK CONSULTANTS LIMITED                   | 10411975 | Active - Accounts Filed     | 05/10/2016 |           | Director              |
| OASIS PROPERTY SOUTH WEST LIMITED           | 08905238 | Active - Accounts Filed     | 08/04/2014 |           | Director              |
| WARWICK STREET CAPITAL INVESTMENTS LLP      | OC339370 | In Liquidation              | 30/04/2010 |           | LLP Designated Member |
| LOCHINDAAL VENTURES LIMITED                 | 04573575 | Active - Accounts Filed     | 14/05/2008 |           | Director              |
| BERGAMOT VENTURES LIMITED                   | 04585071 | Active - Accounts Filed     | 09/05/2008 |           | Director              |
| WARWICK STREET (KSI) LLP                    | OC326382 | In Liquidation              | 01/05/2007 |           | LLP Designated Member |
| WARWICK STREET (KS) LLP                     | OC311501 | In Liquidation              | 27/04/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLIFTONWOOD (BRISTOL) MANAGEMENT COMPANY LIMITED | 06936760 | Active - Accounts Filed | 17/10/2018 | 23/03/2022 | Director |
| JMARK PROPERTIES LIMITED                         | 11587957 | Company is dissolved    | 25/09/2018 |            | Director |
| AJPV CONSULTING LIMITED                          | 07732644 | In Liquidation          | 01/02/2017 | 21/02/2017 | Director |
| DINGO DX LIMITED                                 | 09960972 | Company is dissolved    | 20/01/2016 | 31/12/2016 | Director |
| BOYLE & CO (ESTATE AGENTS) LIMITED               | 07784035 | Company is dissolved    | 01/10/2014 |            | Director |



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|  |          |                         |            |                              |
|--|----------|-------------------------|------------|------------------------------|
| BOYLE & CO LIMITED                                     | 08335494 | Company is dissolved    | 01/10/2014 | Director                     |
| W.A. ELLIS SERVICES LIMITED                            | 02062389 | Company is dissolved    | 01/10/2014 | Director                     |
| JONES LANG LASALLE (SCOTLAND) SERVICE COMPANY          | SC037203 | Company is dissolved    | 21/01/2013 | Director                     |
| CREEVY LLH LIMITED                                     | SC214153 | Company is dissolved    | 21/01/2013 | 31/12/2016 Director          |
| JONES LANG LASALLE (SCOTLAND) LIMITED                  | SC188350 | Company is dissolved    | 21/01/2013 | Director                     |
| JONES LANG LASALLE LIMITED                             | 01188567 | Active - Accounts Filed | 24/06/2011 | 31/12/2016 Director          |
| EDWARD RUSHTON LIMITED                                 | 02367386 | Company is dissolved    | 31/12/2010 | Director                     |
| KING STURGE CORPORATE FINANCE LIMITED                  | 02206685 | Company is dissolved    | 31/12/2010 | Director                     |
| EDWARD RUSHTON SON & KENYON (U.K.) LIMITED             | 02819395 | Company is dissolved    | 31/12/2010 | Director                     |
| JJ NEWCO ("D") LIMITED                                 | 04378672 | Company is dissolved    | 30/04/2010 | Director                     |
| JONES LANG LASALLE INTERNATIONAL HOLDINGS LIMITED      | 01587670 | Active - Accounts Filed | 30/04/2010 | 31/12/2016 Director          |
| KING STURGE HOLDINGS LIMITED                           | 03084526 | Active - Accounts Filed | 30/04/2010 | 31/12/2016 Director          |
| JONES LANG LASALLE (S E) LIMITED                       | 04003985 | Non-Trading             | 27/07/2009 | 31/12/2016 Director          |
| LESLIE FURNESS & CO. LIMITED                           | 00970431 | Company is dissolved    | 31/12/2007 | Director                     |
| THE ASSOCIATION OF PROPERTY AND FIXED CHARGE RECEIVERS | 03070049 | Active - Accounts Filed | 24/11/2004 | 08/07/2010 Director          |
| DOWNS SCHOOL (CHARLTON HOUSE) LIMITED(THE)             | 01072074 | Active - Accounts Filed | 19/01/2002 | 02/12/2006 Director          |
| BRISTOL PROPERTY AGENTS' ASSOCIATION                   | 03706099 | Active - Accounts Filed | 15/02/2001 | 14/02/2005 Director          |
| KING STURGE MANAGEMENT LTD                             | 02001593 | Company is dissolved    | 28/09/2000 | Director                     |
| JONES LANG LASALLE MACHINERY & BUSINESS ASSETS LIMITED | 02965668 | Company is dissolved    | 24/01/2000 | Director                     |
| MARLBOROUGH COURT (SERVICES) CO. LIMITED               | 02456230 | Active - Accounts Filed | 26/02/1993 | 24/03/2006 Director          |
| MARLBOROUGH COURT (SERVICES) CO. LIMITED               | 02456230 | Active - Accounts Filed | 26/02/1993 | 24/03/2006 Company Secretary |
| F & W MANAGEMENT CO. LIMITED                           | 02712296 | Company is dissolved    | 30/07/1992 | Director                     |
| F & W MANAGEMENT CO. LIMITED                           | 02712296 | Company is dissolved    | 30/07/1992 | Company Secretary            |
| EAST REACH MANAGEMENT CO LIMITED                       | 02712299 | Company is dissolved    | 30/07/1992 | 17/11/1995 Director          |
| EAST REACH MANAGEMENT CO LIMITED                       | 02712299 | Company is dissolved    | 30/07/1992 | 17/11/1995 Company Secretary |
| 5C BUSINESS CENTRE MANAGEMENT COMPANY LIMITED          | 02731605 | Active - Accounts Filed | 15/07/1992 | 10/12/1993 Director          |