



Charles Howe Marshall

911320456

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Howe Marshall | <b>Number</b>      | 911320456  |
| <b>Postcode</b>                    | TN20 6LJ              | <b>Address</b>     | Woodreed Farm Stonehurst Lane<br>Five Ashes<br>Mayfield<br>East Sussex<br>United Kingdom |
| <b>Date of birth</b>               | December 1949         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ARGOS HILL WINDMILL TRUST LIMITED  | 07249293 | Active - Accounts Filed | 18/04/2019 |           | Director |
| TUNBRIDGE WELLS COUNSELLING CENTRE | 02757675 | Active - Accounts Filed | 14/09/1994 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LIBERTY LIVING INVESTMENTS NOMINEE 3 LIMITED | 10519085 | Active - Accounts Filed | 09/12/2016 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS GP3 LIMITED       | 10518849 | Active - Accounts Filed | 09/12/2016 | 31/12/2016 | Director |
| LIBERTY VILLAGE (EDINBURGH) LIMITED          | 10323566 | Active - Accounts Filed | 10/08/2016 | 31/12/2016 | Director |
| LIBERTY POINT SOUTHAMPTON (BLOCK A) LIMITED  | 10314954 | Active - Accounts Filed | 05/08/2016 | 31/12/2016 | Director |
| LIBERTY PLAZA (LONDON) LIMITED               | 07745097 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LL MIDCO 2 LIMITED                           | 08998308 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS II HOLDCO LIMITED | 08929431 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LG CARDIFF) LIMITED          | 04364766 | In Liquidation          | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED       | 07298853 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LP BRISTOL) LIMITED          | 07242607 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY PARK (US BRISTOL) LIMITED            | 07615619 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| USAF MANAGEMENT 16 LIMITED                     | 07735741 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LH MANCHESTER) LIMITED         | 07120141 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS II HOLDCO 2 LIMITED | 09574059 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY PARK (BRISTOL) LIMITED                 | 07615601 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY QUAY 2 (NEWCASTLE) LIMITED             | 07376627 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY HEIGHTS (MANCHESTER) LIMITED           | 07399622 | Active - Accounts Filed | 07/08/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS II LIMITED          | 09680931 | Active - Accounts Filed | 10/07/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS LIMITED             | 09375870 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LQ NEWCASTLE) LIMITED          | 04302869 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LIBERTY PP) LIMITED            | 03991475 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LP COVENTRY) LIMITED           | 04330729 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING SPARECO LIMITED                 | 04616115 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY SEVERN POINT (CARDIFF) LIMITED         | 04313995 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS GP1 LIMITED         | 09375866 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LP MANCHESTER) LIMITED         | 04314013 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING (LIBERTY AP) LIMITED            | 03633307 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY POINT (MANCHESTER) LIMITED             | 04828083 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS GP2 LIMITED         | 09375868 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS NOMINEE 1 LIMITED   | 09375846 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY ATLANTIC POINT (LIVERPOOL) LIMITED     | 03885187 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY QUAY (NEWCASTLE) LIMITED               | 05234174 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED   | 09375849 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |
| LIBERTY PROSPECT POINT (LIVERPOOL) LIMITED     | 04637570 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LIBERTY POINT (COVENTRY) LIMITED       | 04992358 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director          |
| LIBERTY LIVING (LIBERTY CP) LIMITED    | 04616092 | In Liquidation          | 05/03/2015 | 31/12/2016 | Director          |
| LIBERTY LIVING (LIBERTY SP) LIMITED    | 04017775 | In Liquidation          | 05/03/2015 | 31/12/2016 | Director          |
| LIBERTY LIVING UK LIMITED              | 06064187 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director          |
| USAF MANAGEMENT 17 LIMITED             | 05591986 | Active - Accounts Filed | 05/03/2015 | 31/12/2016 | Director          |
| PAPERGRANGE LIMITED                    | 08992612 | Company is dissolved    | 19/05/2014 | 03/03/2015 | Director          |
| FIVE ST JAMES LIMITED                  | 02055236 | Company is dissolved    | 21/07/2006 | 24/01/2006 | Company Secretary |
| BRANDEAUX ADVISERS (UK) LIMITED        | 02207467 | Company is dissolved    | 21/07/2006 | 14/11/2006 | Company Secretary |
| 39 HILL STREET MANAGEMENT LIMITED      | 01189628 | Non-Trading             | 21/07/2006 | 14/11/2006 | Company Secretary |
| LIBERTY LIVING LIMITED                 | 04055891 | Active - Accounts Filed | 21/07/2006 | 14/11/2006 | Company Secretary |
| TOWNSEND HOUSE MANAGEMENT LIMITED      | 01309735 | Company is dissolved    | 21/07/2006 | 14/11/2006 | Company Secretary |
| CHANCERY ST. JAMES PLC                 | 03731810 | Company is dissolved    | 21/07/2006 | 14/11/2006 | Company Secretary |
| BRANDEAUX ADVISERS (UK) LIMITED        | 02207467 | Company is dissolved    | 01/11/2004 | 12/01/2006 | Director          |
| 39 HILL STREET MANAGEMENT LIMITED      | 01189628 | Non-Trading             | 01/11/2004 | 11/01/2006 | Director          |
| PRIMELIVING SERVICES LIMITED           | 04342385 | Company is dissolved    | 01/11/2004 |            | Director          |
| LIBERTY LIVING LIMITED                 | 04055891 | Active - Accounts Filed | 01/11/2004 | 31/12/2016 | Director          |
| CHANCERY ST. JAMES PLC                 | 03731810 | Company is dissolved    | 01/11/2004 | 12/01/2006 | Director          |
| TOWNSEND HOUSE MANAGEMENT LIMITED      | 01309735 | Company is dissolved    | 01/11/2004 | 11/01/2006 | Director          |
| ST JAMES FACILITIES MANAGEMENT LIMITED | 04342383 | Company is dissolved    | 26/07/2004 |            | Company Secretary |
| PRIMELIVING SERVICES LIMITED           | 04342385 | Company is dissolved    | 26/07/2004 |            | Company Secretary |
| YEOMAN LIMITED                         | 04588129 | Company is dissolved    | 13/11/2002 | 27/04/2004 | Director          |
| YEOMAN LIMITED                         | 04588129 | Company is dissolved    | 13/11/2002 | 27/04/2004 | Company Secretary |
| YEOMAN LOCATION LIMITED                | 04105800 | Company is dissolved    | 07/11/2000 | 27/04/2004 | Company Secretary |
| YEOMAN LOCATION LIMITED                | 04105800 | Company is dissolved    | 07/11/2000 | 27/04/2004 | Director          |
| NAVICO UK LIMITED                      | 00565631 | Active - Accounts Filed | 03/07/2000 | 10/10/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
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| CHILDREN AND FAMILIES ACROSS BORDERS (CFAB)              | 04025539 | Active - Accounts Filed | 03/07/2000 | 14/07/2008 | Company Secretary |
| IMTEC MANAGEMENT INFORMATION TECHNOLOGY LIMITED          | 01201759 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| SOUTHWEST TECHNICAL PRODUCTS (COMPUTERS) COMPANY LIMITED | 01343780 | Company is dissolved    | 26/05/2000 |            | Director          |
| L (CAMBRIDGE) LIMITED                                    | 02560838 | Company is dissolved    | 26/05/2000 |            | Director          |
| CAPS MICROFILM LIMITED                                   | 00960434 | Company is dissolved    | 26/05/2000 |            | Director          |
| L (CAMBRIDGE) LIMITED                                    | 02560838 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| IMTEC COMPUTERS LIMITED                                  | 01286539 | Company is dissolved    | 26/05/2000 |            | Director          |
| L (SUBSIDIARY) LIMITED                                   | 00966312 | Company is dissolved    | 26/05/2000 |            | Director          |
| CAPS MICROFILM LIMITED                                   | 00960434 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| IMTEC MICROFILM LIMITED                                  | 01191144 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| IMTEC EQUIPMENT LIMITED                                  | 01208494 | Company is dissolved    | 26/05/2000 |            | Director          |