



**Martin Eberhardt**

**905464463**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | ACA BSC  |
| <b>Name</b>                        | Martin Eberhardt | <b>Number</b>      | 905464463  |
| <b>Postcode</b>                    | GU10 4TF         | <b>Address</b>     | 39 Broad Ha'penny<br>Wrecclesham<br>Farnham<br>England |
| <b>Date of birth</b>               | December 1960    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| 9 SCHOOL HILL MANAGEMENT (8010) LIMITED | 08516645 | Non-Trading                 | 15/08/2020 |           | Director |
| EVERYONE ENTERTAINED LIMITED            | 10950861 | Active - Accounts Filed     | 08/04/2019 |           | Director |
| MARLYN DEVELOPMENTS LTD                 | 10584819 | Active - Accounts Filed     | 26/01/2017 |           | Director |
| ROSEALE AND COMPANY                     | 09673036 | Active - Newly Incorporated | 06/07/2015 |           | Director |
| FD RESOURCE & SUPPORT LTD               | 07177747 | Active - Accounts Filed     | 04/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UKAP (EK) LIMITED                  | 13427444 | Non-Trading             | 21/10/2021 | 03/02/2022 | Director          |
| UKAP INVESTMENTS LIMITED           | 12560079 | Non-Trading             | 14/09/2020 | 03/02/2022 | Director          |
| UKAP (BLACKPOOL) HOLDINGS LIMITED  | 12484694 | Non-Trading             | 26/02/2020 | 17/02/2022 | Director          |
| UKAP (BLACKPOOL) LIMITED           | 12370114 | In Liquidation          | 09/02/2020 | 03/02/2022 | Director          |
| SPGC (BLACKPOOL) LIMITED           | 12449977 | Non-Trading             | 07/02/2020 | 17/02/2022 | Director          |
| THE GOLF VENUE LIMITED             | 12448237 | Non-Trading             | 06/02/2020 | 03/02/2022 | Director          |
| ASHTOUR LIMITED                    | 02470147 | Active - Accounts Filed | 16/12/2019 | 03/02/2022 | Director          |
| HIP (OPERATIONS) LIMITED           | 10322993 | Non-Trading             | 16/10/2018 | 03/02/2022 | Director          |
| UKAP HOLDINGS LIMITED              | 07505002 | Active - Accounts Filed | 01/08/2017 | 03/02/2022 | Director          |
| WHITE EAGLE SI LIMITED             | 08718767 | Company is dissolved    | 04/10/2013 |            | Director          |
| ENVISION SUPPORT LTD               | 07158000 | Active - Accounts Filed | 15/02/2010 | 31/05/2010 | Director          |
| HEYWOOD FACILITIES LTD             | 06947984 | Company is dissolved    | 30/06/2009 |            | Director          |
| THE PRODUCTION SWITCHBOARD LIMITED | 03366405 | Company is dissolved    | 28/04/2009 |            | Director          |
| THE PRODUCTION SWITCHBOARD LIMITED | 03366405 | Company is dissolved    | 28/04/2009 | 25/02/2010 | Company Secretary |
| THE CASTING SUITE LIMITED          | 06451115 | Company is dissolved    | 28/04/2009 |            | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERCHANT CORPORATE RECOVERY PLC    | 06805838 | Company is dissolved    | 30/01/2009 | 27/07/2009 | Director          |
| HOLLYWOOD CATERING SERVICES LTD.   | 06099648 | Company is dissolved    | 26/02/2008 |            | Company Secretary |
| CHARIOT (UK) LIMITED               | 04727361 | Company is dissolved    | 16/01/2008 | 22/05/2009 | Director          |
| SET MEALS CATERING LIMITED         | 06358842 | Company is dissolved    | 30/10/2007 | 30/06/2008 | Director          |
| WOOD HALL CATERING AND EVENTS LTD. | 06384295 | Company is dissolved    | 30/10/2007 | 30/06/2008 | Director          |
| THE C4E GROUP PLC                  | 06405918 | Company is dissolved    | 22/10/2007 | 30/06/2008 | Director          |
| 04487961 LIMITED                   | 04487961 | Company is dissolved    | 01/10/2007 |            | Director          |
| HOLLYWOOD MEDIA SERVICES PLC       | 04657257 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| HOLLYWOOD CATERING SERVICES LTD.   | 06099648 | Company is dissolved    | 13/02/2007 |            | Director          |
| C4E TREASURY LTD                   | 05897353 | Company is dissolved    | 14/08/2006 | 30/06/2008 | Director          |
| HOLLYWOOD MEDIA SERVICES PLC       | 04657257 | Company is dissolved    | 24/04/2006 |            | Director          |
| COTTON CATERING LIMITED            | 02122853 | Company is dissolved    | 24/04/2006 | 15/11/2006 | Director          |
| WOOD HALL REALISATIONS LIMITED     | 05763437 | Company is dissolved    | 30/03/2006 | 16/11/2007 | Director          |
| MERCHANT HOUSE GROUP PLC           | 04034645 | Company is dissolved    | 26/01/2006 | 31/01/2013 | Director          |
| SET MEALS REALISATIONS LIMITED     | 05643946 | Company is dissolved    | 19/01/2006 | 16/11/2007 | Director          |
| C4E REALISATIONS PLC               | 05560887 | Company is dissolved    | 29/12/2005 | 16/11/2007 | Director          |
| CATERING TO THE NORTH LTD          | 03759622 | Company is dissolved    | 09/06/2005 | 29/08/2006 | Director          |
| CHAPTER 1 CHARITY LTD              | 01937003 | Other                   | 26/05/2005 | 24/11/2016 | Director          |
| LANMAN ASSET MANAGEMENT LTD        | 04348391 | Company is dissolved    | 07/10/2004 | 02/05/2006 | Director          |
| QPC3SA LIMITED                     | 04131114 | Company is dissolved    | 08/09/2004 | 02/05/2006 | Director          |
| MATCH DAY MEDIA LIMITED            | 04417675 | Company is dissolved    | 08/09/2004 | 30/06/2009 | Director          |
| METERLINK INTERNATIONAL LIMITED    | SC188515 | Active - Accounts Filed | 18/12/2000 | 30/07/2001 | Director          |
| METERLINK INTERNATIONAL LIMITED    | SC188515 | Active - Accounts Filed | 18/12/2000 | 30/07/2001 | Company Secretary |
| INGLEBY (1327) LIMITED             | 04026439 | Company is dissolved    | 20/07/2000 | 05/07/2001 | Director          |
| FURNACE INSTRUMENTS LIMITED        | 00079821 | Company is dissolved    | 04/09/1999 |            | Company Secretary |
| AMALGAMS FIBRES LIMITED            | 00434917 | Company is dissolved    | 04/09/1999 |            | Company Secretary |
| AMALGAMS COMPANY,LIMITED(THE)      | 00097142 | Company is dissolved    | 04/09/1999 |            | Company Secretary |
| THE BREARLEY GROUP LIMITED         | 00704276 | Non-Trading             | 04/09/1999 | 30/07/2001 | Company Secretary |
| AQL LIMITED                        | 00120223 | Company is dissolved    | 14/04/1998 |            | Director          |
| NOTEDALE LIMITED                   | 01345168 | Company is dissolved    | 14/04/1998 |            | Director          |
| EASIGAS LIMITED                    | 01334410 | Company is dissolved    | 14/04/1998 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| EASIGAS LIMITED                                    | 01334410 | Company is dissolved | 14/04/1998 |            | Director          |
| KARESAMA LIMITED                                   | 01917877 | Company is dissolved | 14/04/1998 |            | Director          |
| AQL LIMITED  | 00120223 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| CLAYHITHE AUTOMATION LIMITED                       | 00698425 | Company is dissolved | 14/04/1998 |            | Director          |
| HORSTMANN GAUGE AND METROLOGY LIMITED              | 01992752 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| HORSTMANN MEDICAL AND LABORATORY EQUIPMENT LIMITED | 01359107 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| WALTHAM PRODUCTS (RUISLIP) LIMITED                 | 01601476 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| WALTHAM PRODUCTS (RUISLIP) LIMITED                 | 01601476 | Company is dissolved | 14/04/1998 |            | Director          |
| SECURE CONTROLS (UK) LIMITED                       | 00457553 | Company is dissolved | 14/04/1998 | 30/07/2001 | Director          |
| SCL(2002) LIMITED                                  | 02147362 | Company is dissolved | 14/04/1998 | 08/01/2004 | Company Secretary |
| ADWEL INDUSTRIES LIMITED                           | 01515374 | Company is dissolved | 14/04/1998 |            | Director          |
| ADWEL INDUSTRIES LIMITED                           | 01515374 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| H.W.SHUTLER LIMITED                                | 00754198 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| HORSTMANN-GAUGE LIMITED                            | 00867354 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| CLAYHITHE INVESTMENTS LIMITED                      | 01469259 | Company is dissolved | 14/04/1998 | 08/01/2004 | Company Secretary |
| OVERHILL ENGINEERING COMPANY LIMITED               | 00408888 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| HORSTMANN DATA COMMUNICATIONS LIMITED              | 00644096 | Company is dissolved | 14/04/1998 |            | Director          |
| HORSTMANN DATA COMMUNICATIONS LIMITED              | 00644096 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| HORSTMANN GEAR COMPANY LIMITED(THE)                | 01402194 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| ROXSPUR PENSION SCHEMES LIMITED                    | 00379380 | Company is dissolved | 14/04/1998 |            | Director          |
| HORSTMANN ENGINEERING PRODUCTS LIMITED             | 01359106 | Company is dissolved | 14/04/1998 |            | Company Secretary |
| CLAYHITHE HOLDINGS LIMITED                         | 01788928 | Company is dissolved | 14/04/1998 | 08/01/2004 | Director          |
| HORSTMANN CONTROLS LIMITED                         | 01358937 | Non-Trading          | 14/04/1998 | 30/07/2001 | Company Secretary |
| NOTEDALE LIMITED                                   | 01345168 | Company is dissolved | 14/04/1998 |            | Company Secretary |