



Mark Ronald Eardley

905368994

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Ronald Eardley | <b>Number</b>      | 905368994  |
| <b>Postcode</b>                    | HG2 8JD             | <b>Address</b>     | The Cuttings<br>4 Langcliffe Avenue East<br>Harrogate<br>North Yorkshire |
| <b>Date of birth</b>               | June 1961           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| YORKSHIRE CORPORATE FINANCE LIMITED                         | 02971809 | Active - Accounts Filed     | 02/09/2024 | 12/11/2006 | Director          |
| LANGCLIFFE GROUP LIMITED                                    | 15674674 | Active - Newly Incorporated | 24/04/2024 |            | Director          |
| LANGCLIFFE INTERNATIONAL EMPLOYEE OWNERSHIP TRUSTEE LIMITED | 14709439 | Non-Trading                 | 06/03/2023 |            | Director          |
| PREMIER MANAGEMENT CONNECTIONS LIMITED                      | 13792226 | Active - Accounts Filed     | 11/10/2022 |            | Director          |
| GRAWILL LIMITED   | 11531260 | Active - Accounts Filed     | 22/08/2018 |            | Director          |
| DIRECTOR DEALFLOW LIMITED                                   | 10138414 | Non-Trading                 | 30/08/2017 |            | Director          |
| LANGCLIFFE INTERNATIONAL LIMITED                            | 07995197 | Active - Accounts Filed     | 19/03/2012 |            | Director          |
| YORKSHIRE CORPORATE FINANCE LIMITED                         | 02971809 | Active - Accounts Filed     | 20/09/1999 |            | Company Secretary |
| ANNARON LIMITED   | 01871309 | Active - Accounts Filed     | 14/01/1992 |            | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TOPCO254 LIMITED                    | 06388947 | Company is dissolved    | 04/04/2008 | 03/04/2019 | Director |
| COACH HOUSE ASSOCIATES LIMITED      | 04038661 | Company is dissolved    | 12/05/2006 | 27/07/2012 | Director |
| PATHOL LIMITED                      | 04990590 | Company is dissolved    | 10/12/2003 | 19/07/2004 | Director |
| MACRO CLEAN LIMITED                 | 04245081 | Company is dissolved    | 04/07/2001 | 31/10/2004 | Director |
| RED PLANET LIMITED                  | 03285130 | Active - Accounts Filed | 30/03/2001 | 30/04/2001 | Director |
| SECURITY.COM LIMITED                | 03806582 | Company is dissolved    | 01/06/2000 | 30/04/2001 | Director |
| NORTHERN SECURITY SOLUTIONS LIMITED | 01862672 | Company is dissolved    | 01/06/2000 | 28/11/2001 | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| RICHMOND MONITORING LIMITED                 | 02762114 | Company is dissolved | 01/06/2000 |            | Director          |
| BYWAYS 5 LIMITED                            | 03038406 | Company is dissolved | 01/06/2000 | 30/04/2001 | Director          |
| BYWAYS 1 LIMITED                            | 03133433 | Company is dissolved | 01/06/2000 | 30/04/2001 | Director          |
| RICHMOND SPECIAL PRODUCTS LIMITED           | 02758100 | Company is dissolved | 01/06/2000 |            | Director          |
| IP INDUSTRIES LIMITED                       | 03911778 | Company is dissolved | 16/02/2000 | 24/04/2001 | Director          |
| COLLINS CARE LIMITED                        | 02772182 | Company is dissolved | 07/02/2000 | 24/04/2001 | Director          |
| RICHENS MOBILITY CENTRES LIMITED            | 03030309 | Company is dissolved | 14/05/1999 | 24/04/2001 | Director          |
| REMOTE MAGNETICS LIMITED                    | 03550499 | Company is dissolved | 06/05/1999 |            | Company Secretary |
| MERLIN PROPERTY MANAGEMENT SERVICES LIMITED | 03550500 | Company is dissolved | 06/05/1999 | 30/11/2001 | Company Secretary |
| TAGS DIRECT LIMITED                         | 03505735 | Company is dissolved | 06/05/1999 |            | Company Secretary |
| DIRECT TAGS LIMITED                         | 03504120 | Company is dissolved | 06/05/1999 |            | Company Secretary |
| ZZZ REALISATIONS LIMITED                    | 03127609 | Company is dissolved | 19/03/1999 | 24/04/2001 | Director          |
| ACORN MEDICAL LIMITED                       | 03041632 | Company is dissolved | 19/03/1999 | 24/04/2001 | Director          |
| ASHDALE MEDICAL LIMITED                     | 03696837 | Company is dissolved | 12/02/1999 | 30/04/2001 | Director          |
| BEARD BROS. LIMITED                         | 03696824 | Company is dissolved | 12/02/1999 | 30/04/2001 | Director          |
| ASHDALE STAIRLIFTS LIMITED                  | 03696812 | Company is dissolved | 12/02/1999 | 30/04/2001 | Director          |
| ASHDALE MOBILITY LIMITED                    | 03696864 | Company is dissolved | 12/02/1999 | 30/04/2001 | Director          |
| ASHDALE HEALTHCARE LIMITED                  | 00280502 | Company is dissolved | 29/01/1999 | 24/04/2001 | Director          |
| ABLE LIVING CENTRE LIMITED                  | 02984512 | Company is dissolved | 30/09/1998 | 24/04/2001 | Director          |
| BYWAYS 2 LIMITED                            | 02751046 | Company is dissolved | 08/09/1998 | 30/04/2001 | Director          |
| ASHDALE GROUP LIMITED                       | 03425089 | Company is dissolved | 14/11/1997 | 24/04/2001 | Director          |
| RED LOBSTER POT LIMITED                     | 03425596 | Company is dissolved | 27/08/1997 |            | Company Secretary |
| BTG CONSULTING LIMITED                      | 03241573 | Non-Trading          | 12/07/1997 | 26/04/2001 | Director          |
| SYNTAR CORPORATION (UK) LIMITED             | 03164781 | Company is dissolved | 01/07/1997 |            | Company Secretary |
| SECURADOR (SYSTEMS) LIMITED                 | 03163302 | Company is dissolved | 01/07/1997 |            | Company Secretary |
| HEIRLOOM ARTS LIMITED                       | 03374649 | Company is dissolved | 21/05/1997 |            | Company Secretary |
| TREND-TRACK LIMITED                         | 02900837 | Company is dissolved | 12/07/1996 | 27/02/1999 | Director          |
| YORKSHIRE MANAGEMENT SERVICES LIMITED       | 03209032 | Company is dissolved | 07/06/1996 | 31/05/1997 | Director          |
| JEAN-CHATEAU LIMITED                        | 02726119 | Company is dissolved | 05/02/1996 |            | Director          |
| LADY IN LEISURE GROUP PLC                   | 02835854 | Company is dissolved | 19/12/1995 | 02/07/1996 | Director          |
| SOCASHOT LIMITED                            | 02967016 | Company is dissolved | 01/11/1995 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DOLOMORE LIMITED                       | 03059145 | Company is dissolved    | 09/09/1995 |            | Director          |
| INTERNET HOLDINGS LIMITED              | 03020479 | Company is dissolved    | 10/02/1995 |            | Director          |
| INTERNET ENTERPRISES LIMITED           | 03020457 | Company is dissolved    | 10/02/1995 |            | Company Secretary |
| INTERNET DISTRIBUTION SERVICES LIMITED | 02727765 | Company is dissolved    | 08/02/1995 | 17/06/1996 | Company Secretary |
| MANSION HOUSE FITTED BEDROOMS LIMITED  | 02925661 | Company is dissolved    | 05/10/1994 | 28/11/2001 | Director          |
| SOCASHOT LIMITED                       | 02967016 | Company is dissolved    | 12/09/1994 | 01/10/1997 | Director          |
| YORK TRUST INVESTMENT PARTNERS LIMITED | 02859726 | Company is dissolved    | 13/04/1994 | 31/05/1997 | Director          |
| ANELLO & DAVIDE RETAIL LIMITED         | 02766655 | Company is dissolved    | 28/01/1994 |            | Director          |
| ANELLO & DAVIDE LIMITED                | 02820275 | Company is dissolved    | 21/05/1993 | 05/09/1995 | Director          |
| EXPOFRANCE LIMITED                     | 02767886 | Company is dissolved    | 25/11/1992 |            | Company Secretary |
| EXPOFRANCE LIMITED                     | 02767886 | Company is dissolved    | 25/11/1992 |            | Director          |
| BRIARBRIDGE LIMITED                    | 02408819 | Company is dissolved    | 24/07/1992 |            | Director          |
| BRIARBRIDGE LIMITED                    | 02408819 | Company is dissolved    | 24/07/1992 |            | Company Secretary |
| CBME HOLDINGS LIMITED                  | 02507955 | Company is dissolved    | 04/06/1992 |            | Director          |
| LATCHFORD WINE HOLDINGS LIMITED        | 02501681 | Company is dissolved    | 14/05/1992 | 28/11/2001 | Director          |
| CBME LIMITED                           | 02298110 | Company is dissolved    | 15/03/1992 |            | Director          |
| WHITEBRIDGE WINES LIMITED              | 01736781 | Active - Accounts Filed | 27/01/1992 | 03/12/1996 | Director          |
| ANNARON LIMITED                        | 01871309 | Active - Accounts Filed | 14/01/1992 | 18/01/1993 | Company Secretary |