



Martin Dean Agard

917988685

## Director Information

|                                    |                   |                    |                                                 |
|------------------------------------|-------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | Martin Dean Agard | <b>Number</b>      | 917988685                                       |
| <b>Postcode</b>                    |                   | <b>Address</b>     | 444 Highland Drive<br>Kohler<br>Wisconsin 53044 |
| <b>Date of birth</b>               | November 1962     | <b>Nationality</b> | American                                        |
| <b>Total current directorships</b> | 0                 |                    |                                                 |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| KOHLER MIRA LIMITED                             | 00252115 | Active - Accounts Filed | 26/08/2013 | 30/09/2015 | Director |
| KOHLER (UK) LIMITED                             | 00075110 | Company is dissolved    | 26/08/2013 | 30/09/2015 | Director |
| KOHLER MIRA UK EXECUTIVE TRUSTEES LIMITED       | 04283112 | Company is dissolved    | 26/08/2013 | 30/09/2015 | Director |
| KOHLER SHOWERS BIDCO LIMITED                    | 03983112 | Company is dissolved    | 26/08/2013 | 30/09/2015 | Director |
| KOHLER SHOWERS HOLDINGS LIMITED                 | 03983133 | Active - Accounts Filed | 26/08/2013 | 30/09/2015 | Director |
| POWERWAVE ENERGY LIMITED                        | 06537397 | Active - Accounts Filed | 26/08/2013 | 30/09/2015 | Director |
| KOHLER HOLDINGS LTD.                            | 04107833 | Active - Accounts Filed | 26/08/2013 | 01/11/2015 | Director |
| KOHLER DARYL LIMITED                            | 00907700 | Company is dissolved    | 26/08/2013 | 30/09/2015 | Director |
| KOHLER MIRA UK TRUSTEES LIMITED                 | 04204471 | Non-Trading             | 26/08/2013 | 30/09/2015 | Director |
| POWERWAVE UPS LIMITED                           | 06537457 | Company is dissolved    | 08/07/2013 | 30/09/2015 | Director |
| KOHLER SCOTLAND LIMITED                         | SC269798 | Active - Accounts Filed | 19/06/2013 | 30/09/2015 | Director |
| ST. ANDREWS GOLF ACADEMY LIMITED                | SC192460 | Non-Trading             | 19/06/2013 | 30/09/2015 | Director |
| GOLF RESORTS INTERNATIONAL LIMITED              | SC117304 | Active - Accounts Filed | 19/06/2013 | 30/09/2015 | Director |
| KOHLER UNINTERRUPTIBLE POWER (HOLDINGS) LIMITED | 06661961 | Company is dissolved    | 15/05/2013 | 30/09/2015 | Director |
| ANN SACKS TILE AND STONE, INC.                  | FC029651 | Other                   | 08/04/2013 | 30/09/2015 | Director |
| BAKER INTERIORS FURNITURE COMPANY               | FC022326 | Active - Accounts Filed | 08/04/2013 | 30/09/2015 | Director |