



Alan John Wheal

907078643

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan John Wheal | <b>Number</b>      | 907078643   |
| <b>Postcode</b>                    | CM8 3YN         | <b>Address</b>     | 4 Swanbridge Industrial Park<br>Black Croft Road<br>Witham<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | August 1968     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19              |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| EA-RS PASSIVE FIRE PROTECTION LIMITED      | 14828543 | Active - Newly Incorporated | 26/04/2023 |           | Director |
| UK FSD LIMITED                             | 13308925 | Non-Trading                 | 30/03/2023 |           | Director |
| EA-RS PROJECT SOLUTIONS GROUP LTD          | 14657382 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS PROJECT SOLUTIONS LTD                | 14657440 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS SERVICE SOLUTIONS GROUP LTD          | 14657309 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS PROJECTS LTD                         | 14657433 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS TECHNICAL SOLUTIONS GROUP LTD        | 14657266 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS TECHNICAL SOLUTIONS LTD              | 14657320 | Non-Trading                 | 13/02/2023 |           | Director |
| EA-RS SERVICE SOLUTIONS LTD                | 14657427 | Non-Trading                 | 13/02/2023 |           | Director |
| SUREFIRE SERVICES LTD.                     | 02789391 | Active - Accounts Filed     | 13/01/2023 |           | Director |
| ADDED SECURITY TECHNOLOGY (LONDON) LIMITED | 05762762 | Active - Accounts Filed     | 12/10/2021 |           | Director |
| UK FIRE AND SECURITY DOORS LIMITED         | 09282351 | Active - Accounts Filed     | 12/05/2021 |           | Director |
| CCSS FIRE & SECURITY LIMITED               | 03543850 | Active - Accounts Filed     | 27/02/2021 |           | Director |
| EA-RS FIRE MANAGEMENT LIMITED              | 13071676 | Active - Accounts Filed     | 09/12/2020 |           | Director |
| EA-RS GROUP LIMITED                        | 13057063 | Active - Accounts Filed     | 02/12/2020 |           | Director |
| A J W VENTURES LIMITED                     | 13050947 | Active - Accounts Filed     | 30/11/2020 |           | Director |
| EA-RS FIRE ENGINEERING GROUP LIMITED       | 13048877 | Active - Accounts Filed     | 27/11/2020 |           | Director |
| EA-RS FIRESCAPE LIMITED                    | 10857732 | Active - Accounts Filed     | 10/07/2017 |           | Director |
| EA-RS FIRE ENGINEERING LIMITED             | 03151149 | Active - Accounts Filed     | 25/01/1996 |           | Director |

### List of Previous Directorships

N/A\* - no information available



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| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BX IN FX LIMITED   | 10445870 | Company is dissolved    | 07/08/2020 | 04/09/2020 | Director              |
| ENERG3 SPECIAL PROJECTS LIMITED                          | 03432068 | Company is dissolved    | 18/09/2018 | 08/11/2019 | Director              |
| EA-RS I.P LIMITED  | 03343248 | Company is dissolved    | 15/09/2018 | 10/11/2015 | Director              |
| UNIVERSAL FIREX HOLDINGS LIMITED                         | 10842787 | Company is dissolved    | 29/06/2017 | 06/03/2018 | Director              |
| HELPING HANDS ESSEX                                      | 07015520 | Company is dissolved    | 06/04/2016 | 14/05/2017 | Director              |
| PARK STREET ACQUISITIONS AND VENTURE CAPITALISTS LIMITED | 08930004 | Company is dissolved    | 10/03/2014 |            | Director              |
| FIRESAFE SYSTEMS LIMITED                                 | 08655934 | Company is dissolved    | 01/10/2013 |            | Director              |
| CONSORT IB LIMITED                                       | 08438986 | Company is dissolved    | 18/09/2013 |            | Director              |
| EA-R&S LIMITED   | 08239077 | Company is dissolved    | 29/08/2013 |            | Director              |
| KUDOS MAYFAIR LIMITED                                    | 08291640 | Company is dissolved    | 27/11/2012 | 17/04/2014 | Director              |
| CONSORT INSURANCE LIMITED                                | 08037122 | Active - Accounts Filed | 19/04/2012 | 04/11/2015 | Director              |
| R & S FIRE AND SECURITY SERVICES LIMITED                 | 07444430 | Company is dissolved    | 21/03/2012 | 01/04/2015 | Director              |
| XEC MANAGEMENT LTD                                       | 07917676 | Company is dissolved    | 20/01/2012 |            | Director              |
| KUDOS PROPERTY DEVELOPMENTS LIMITED                      | 07219502 | Company is dissolved    | 12/04/2010 |            | Director              |
| FACILITIES FORCE LIMITED                                 | 07099134 | Company is dissolved    | 09/12/2009 |            | Director              |
| SMARTAG SERVICES LIMITED                                 | 06574271 | Company is dissolved    | 23/04/2008 |            | Company Secretary     |
| SMARTAG SERVICES LIMITED                                 | 06574271 | Company is dissolved    | 23/04/2008 |            | Director              |
| DATA CENTRE CONSULTANTS LIMITED                          | 06231392 | Company is dissolved    | 30/04/2007 |            | Director              |
| HIGHLOE LLP  | OC326344 | Company is dissolved    | 27/02/2007 |            | LLP Designated Member |
| THE E A GROUP OF COMPANIES LIMITED                       | 05084999 | Company is dissolved    | 25/03/2004 | 03/07/2015 | Director              |
| CORPORATE BUSINESS CONSULTING LIMITED                    | 04720102 | Company is dissolved    | 02/04/2003 |            | Director              |
| GAS POWERED TECHNOLOGY LTD                               | 04078919 | Company is dissolved    | 10/06/2002 | 22/10/2002 | Director              |
| E A FIRE LIMITED   | 04397769 | Company is dissolved    | 19/03/2002 |            | Director              |
| E A PROPERTY SERVICES LIMITED                            | 04397767 | Company is dissolved    | 19/03/2002 |            | Director              |
| UNIVERSAL MANAGEMENT GROUP LIMITED                       | 04200083 | Company is dissolved    | 14/12/2001 | 02/07/2002 | Director              |
| ARGENT VENTURES LIMITED                                  | 04213380 | Company is dissolved    | 09/05/2001 |            | Director              |
| INTRALINUX, LTD  | 04092082 | Company is dissolved    | 18/10/2000 |            | Director              |
| E.A PROPERTIES LIMITED                                   | 04015608 | Company is dissolved    | 15/06/2000 |            | Director              |
| THE E A GROUP OF COMPANIES LIMITED                       | 03806808 | Company is dissolved    | 13/07/1999 |            | Director              |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| E A MECHANICAL LIMITED                       | 03804478 | Company is dissolved | 09/07/1999            | Director          |
| GLANCEWILD LIMITED                           | 03514683 | Company is dissolved | 13/03/1998            | Director          |
| EA-RS I.P LIMITED                            | 03343248 | Company is dissolved | 12/05/1997 01/02/1998 | Company Secretary |
| E A ELECTRICAL DISTRIBUTORS LIMITED          | 03169173 | Company is dissolved | 07/03/1996            | Company Secretary |
| E A ELECTRICAL DISTRIBUTORS LIMITED          | 03169173 | Company is dissolved | 07/03/1996            | Director          |
| EAST ANGLIAN GROUP LIMITED                   | 03088495 | Company is dissolved | 07/08/1995 22/01/1996 | Director          |
| EAST ANGLIAN GROUP LIMITED                   | 03088495 | Company is dissolved | 07/08/1995            | Company Secretary |
| EAST ANGLIAN ELECTRICAL DISTRIBUTORS LIMITED | 03073598 | Company is dissolved | 28/06/1995            | Director          |
| PREMIER LIGHTING INTERNATIONAL LIMITED       | 03026872 | Company is dissolved | 27/02/1995            | Director          |
| PREMIER LIGHTING CONSULTANTS LIMITED         | 02822052 | Company is dissolved | 24/06/1993            | Director          |
| PREMIER LIGHTING CONSULTANTS LIMITED         | 02822052 | Company is dissolved | 24/06/1993            | Company Secretary |