



Kevin William Goodman

902785861

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin William Goodman | <b>Number</b>      | 902785861   |
| <b>Postcode</b>                    | W1U 1QX               | <b>Address</b>     | C/o Babcock International Group<br>Plc 33 Wigmore Str<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1951            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| DEVONPORT ROYAL DOCKYARD PENSION TRUSTEES LIMITED | 02100466 | Non-Trading    | 25/04/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BABCOCK CORPORATE SERVICES LIMITED                   | 04415588 | Active - Accounts Filed | 23/04/2012 | 31/05/2021 | Director          |
| DEVONPORT ROYAL DOCKYARD DC PENSION TRUSTEES LIMITED | 05653437 | Company is dissolved    | 25/04/2008 |            | Director          |
| DEVONPORT ROYAL DOCKYARD LIMITED                     | 02077752 | Active - Accounts Filed | 16/04/2008 | 28/07/2009 | Director          |
| ROSYTH ROYAL DOCKYARD PENSION TRUSTEES LIMITED       | SC103423 | Non-Trading             | 05/06/2007 | 01/04/2018 | Director          |
| DYNCORP INTERNATIONAL (UK) LTD                       | 04691680 | Company is dissolved    | 10/01/2006 | 16/08/2007 | Director          |
| CRUCIBLE TRAINING SYSTEMS LIMITED                    | 00349147 | Non-Trading             | 04/01/2006 | 11/07/2007 | Director          |
| BABCOCK PENSION TRUST LIMITED                        | 00357329 | Non-Trading             | 20/08/2004 | 31/01/2020 | Director          |
| HIBERNA FM LIMITED                                   | 03837139 | Company is dissolved    | 28/01/2002 | 16/08/2007 | Director          |
| GATEWAY SECURITY LIMITED                             | 03931845 | Company is dissolved    | 23/02/2000 |            | Director          |
| FRONT RUNNERS LIMITED                                | 03881840 | Company is dissolved    | 24/11/1999 |            | Director          |
| HUNTING PENSION TRUST LIMITED                        | 01346797 | Company is dissolved    | 06/03/1998 | 31/07/2001 | Director          |
| BEALES OF BELGRAVIA LIMITED                          | 03065938 | Company is dissolved    | 09/06/1995 | 31/12/1995 | Director          |
| BEALES OF BELGRAVIA LIMITED                          | 03065938 | Company is dissolved    | 09/06/1995 |            | Company Secretary |
| THE GROSVENOR CONSULTANCY LIMITED                    | 02701684 | Company is dissolved    | 11/05/1992 |            | Director          |
| THE GROSVENOR CONSULTANCY LIMITED                    | 02701684 | Company is dissolved    | 11/05/1992 |            | Company Secretary |