



Adam Lewis Cunliffe

908874779

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam Lewis Cunliffe | <b>Number</b>      | 908874779   |
| <b>Postcode</b>                    | SW1H 9NP            | <b>Address</b>     | 4 Matthew Parker Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | April 1972          | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| RAILWAY INDUSTRY ASSOCIATION         | 10036044 | Active - Accounts Filed | 29/06/2022 |           | Director |
| BEACON RAIL FINANCE PALA LIMITED     | 13260016 | Non-Trading             | 11/03/2021 |           | Director |
| BEACON RAIL FINANCE (EUROPE) LIMITED | 08488775 | Active - Accounts Filed | 01/07/2019 |           | Director |
| BEACON RAIL LEASING LIMITED          | 06763342 | Active - Accounts Filed | 01/07/2019 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PENTALVER TRANSPORT LIMITED       | 02453541 | Active - Accounts Filed | 03/05/2017 | 30/06/2019 | Director |
| PENTALVER CANNOCK LIMITED         | 01189068 | Active - Accounts Filed | 03/05/2017 | 30/06/2019 | Director |
| GENESEE & WYOMING OMAN LIMITED    | 09767255 | Company is dissolved    | 08/09/2015 | 30/06/2019 | Director |
| UK BULK HANDLING SERVICES LIMITED | 08568433 | Active - Accounts Filed | 14/08/2013 | 30/06/2019 | Director |
| FREIGHTLINER MIDDLE EAST LIMITED  | 07982095 | Active - Accounts Filed | 21/03/2012 | 30/06/2019 | Director |
| FREIGHTLINER RAILPORTS LIMITED    | 05928006 | Active - Accounts Filed | 08/09/2006 | 30/06/2019 | Director |
| FREIGHTLINER MAINTENANCE LIMITED  | 05713164 | Active - Accounts Filed | 24/03/2006 | 30/06/2019 | Director |
| FREIGHTLINERS LIMITED             | 03281655 | Company is dissolved    | 14/01/2005 | 30/06/2019 | Director |
| AUTOLINER LIMITED                 | 03891898 | Company is dissolved    | 14/01/2005 | 30/06/2019 | Director |
| LOGICO FREIGHT LIMITED            | 04993080 | Company is dissolved    | 14/01/2005 | 30/06/2019 | Director |
| LOGICO TRANSPORT LIMITED          | 04993075 | Company is dissolved    | 14/01/2005 | 30/06/2019 | Director |
| MCB TRUSTEES LIMITED              | 03277109 | Company is dissolved    | 14/01/2005 |            | Director |
| FREIGHTLINER SCOTLAND LIMITED     | SC181990 | Company is dissolved    | 14/01/2005 | 30/06/2019 | Director |
| FREIGHTLINER ACQUISITIONS LIMITED | 05313136 | Non-Trading             | 06/01/2005 | 30/06/2019 | Director |
| FREIGHTLINER GROUP LIMITED        | 05313119 | Active - Accounts Filed | 06/01/2005 | 30/06/2019 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FREIGHTLINER LIMITED                 | 03118392 | Active - Accounts Filed | 01/04/2003 | 30/06/2019 | Director |
| FREIGHTLINER HEAVY HAUL<br>LIMITED   | 03831229 | Active - Accounts Filed | 01/04/2003 | 30/06/2019 | Director |
| MANAGEMENT CONSORTIUM BID<br>LIMITED | 02957951 | Active - Accounts Filed | 01/04/2003 | 30/06/2019 | Director |