



**Stephen Keith Goodwin**

**900534352**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Keith Goodwin | <b>Number</b>      | 900534352   |
| <b>Postcode</b>                    | TN4 8BS               | <b>Address</b>     | Brockbourne House 77 Mount<br>Ephraim<br>Tunbridge Wells<br>England |
| <b>Date of birth</b>               | August 1958           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| MPRO5 EBT LIMITED         | 02655907 | Non-Trading             | 05/12/2023 |           | Director |
| GOODWIN SOLUTIONS LIMITED | 04747790 | Active - Accounts Filed | 29/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| A.COHEN & CO.,(GREAT BRITAIN)LIMITED | 00998395 | Non-Trading             | 21/08/2006 | 20/06/2023 | Director          |
| CRIMSON TIDE SERVICES LIMITED        | 05741005 | Active - Accounts Filed | 21/08/2006 | 20/06/2023 | Company Secretary |
| CRIMSON TIDE PLC                     | 00113845 | Active - Accounts Filed | 21/08/2006 | 20/06/2023 | Director          |
| CRIMSON TIDE PLC                     | 00113845 | Active - Accounts Filed | 21/08/2006 | 01/07/2019 | Company Secretary |
| A.COHEN & CO.,(GREAT BRITAIN)LIMITED | 00998395 | Non-Trading             | 21/08/2006 | 20/06/2023 | Company Secretary |
| CRIMSON TIDE SERVICES LIMITED        | 05741005 | Active - Accounts Filed | 21/08/2006 | 20/06/2023 | Director          |
| MPRO5 EBT LIMITED                    | 02655907 | Non-Trading             | 20/09/2005 | 20/06/2023 | Company Secretary |
| CALLOG LIMITED                       | 01877136 | Active - Accounts Filed | 01/05/2005 | 20/06/2023 | Company Secretary |
| MOBILE PROFESSIONAL PLC              | 04998923 | Company is dissolved    | 13/12/2004 |            | Director          |
| MOBILE PROFESSIONAL PLC              | 04998923 | Company is dissolved    | 13/12/2004 |            | Company Secretary |
| CRIMSON TIDE MPRO LIMITED            | 02977368 | Active - Accounts Filed | 13/04/2004 | 20/06/2023 | Director          |
| GE CAPITAL RAIL SERVICES LIMITED     | 02331401 | Company is dissolved    | 29/06/1998 | 31/07/2001 | Director          |
| GE CAPITAL RAIL LIMITED              | 03194208 | Company is dissolved    | 10/05/1996 | 31/07/2001 | Director          |
| INTERNATIONAL WAGON SERVICES LIMITED | 03090128 | Company is dissolved    | 01/05/1996 | 31/07/2001 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| CENTRAL TRANSPORT RENTAL<br>HIRE PURCHASE LIMITED | 03167332 | Company is dissolved | 20/03/1996 | 03/09/1996 | Director |
| TIPHOOK RAILFREIGHT LIMITED                       | 00681600 | Company is dissolved | 01/03/1993 | 27/06/1996 | Director |
| TIPHOOK RAILEASE LIMITED                          | 00520766 | Company is dissolved | 01/03/1993 | 27/06/1996 | Director |
| CENTRAL TRANSPORT RENTAL RAIL<br>LIMITED          | 01944369 | Company is dissolved | 01/02/1993 | 27/06/1996 | Director |
| TRAILERENT LIMITED                                | 01369841 | Company is dissolved | 31/10/1992 | 01/02/1993 | Director |
| CENTRAL TRAILER RENTCO<br>INTERNATIONAL LIMITED   | 02110320 | Company is dissolved | 31/10/1992 | 01/02/1993 | Director |
| CENTRAL TRAILER RENTCO<br>FINANCE                 | 01005550 | Company is dissolved | 31/10/1992 | 31/10/1993 | Director |
| CENTRAL TRAILER RENTCO<br>LIMITED                 | 00981659 | Company is dissolved | 31/10/1992 | 01/02/1993 | Director |
| CENTRAL TRAILER RENTCO<br>HOLDINGS LIMITED        | 02111420 | Company is dissolved | 31/10/1992 | 01/02/1993 | Director |
| CENTRAL TRAILER RENTCO<br>OVERSEAS LIMITED        | 02162047 | Company is dissolved | 31/10/1992 | 01/02/1993 | Director |