



Stuart James Robert MacLeod

918515110

## Director Information

|                                    |                             |                    |                                       |
|------------------------------------|-----------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Stuart James Robert MacLeod | <b>Number</b>      | 918515110                             |
| <b>Postcode</b>                    | DE24 8AD                    | <b>Address</b>     | Litchurch Lane<br>Derby<br>Derbyshire |
| <b>Date of birth</b>               | February 1961               | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                           |                    |                                       |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| MALTINGS COURT RTM COMPANY LIMITED | 07609134 | Non-Trading    | 19/04/2011 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALSTOM (INVESTMENT) UK LIMITED                    | 09863932 | Active - Accounts Filed | 22/12/2021 | 18/12/2024 | Director |
| ALSTOM TRANSPORTATION (GLOBAL HOLDING) UK LIMITED | 09862744 | Active - Accounts Filed | 23/11/2021 | 19/12/2024 | Director |
| ALSTOM TRANSPORTATION (GLOBAL HOLDING) UK LIMITED | 09862744 | Active - Accounts Filed | 23/11/2021 | 19/12/2024 | Director |
| ALSTOM UK PENSION TRUSTEE LIMITED                 | 09051042 | Non-Trading             | 01/10/2021 | 01/12/2024 | Director |
| BOMBARDIER TRANSPORTATION (GAUTRAIN) UK LIMITED   | 03138093 | Company is dissolved    | 29/07/2021 |            | Director |
| ALSTOM (LITCHURCH) LIMITED                        | 01712661 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| WEST COAST TRAINCARE LIMITED                      | 03602374 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM ACADEMY FOR RAIL                           | 00293588 | Non-Trading             | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM PRODUCT AND SERVICES LIMITED               | 05894128 | Active - Accounts Filed | 29/07/2021 | 06/05/2022 | Director |
| BOMBARDIER TRANSPORTATION (SIGNAL) UK LTD         | 03062720 | Company is dissolved    | 29/07/2021 |            | Director |
| ALSTOM TRANSPORT UK (HOLDINGS) LIMITED            | 08713765 | Active - Accounts Filed | 29/07/2021 | 18/12/2024 | Director |
| SETML TRANSPORTATION LIMITED                      | 03138390 | Company is dissolved    | 29/07/2021 |            | Director |
| CROSSFLEET LIMITED                                | 03614181 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM TRANSPORT SERVICE LTD                      | 02849471 | Non-Trading             | 29/07/2021 | 19/12/2024 | Director |
| SOUTH EASTERN TRAIN MAINTENANCE LIMITED           | 03341029 | Non-Trading             | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM ELECTRONICS LIMITED                        | 02988520 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PRORAIL LIMITED                                  | 01314819 | Non-Trading             | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM NL SERVICE PROVISION LTD                  | 02849400 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| INFRASIG LIMITED                                 | 08018007 | Non-Trading             | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM ENGINEERING AND SERVICES LIMITED          | 02235994 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| ALSTOM TRANSPORT UK LIMITED                      | 08462831 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| WEST COAST SERVICE PROVISION LIMITED             | 03602414 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| WEST COAST SERVICE PROVISION LIMITED             | 03602414 | Active - Accounts Filed | 29/07/2021 | 19/12/2024 | Director |
| NOMAD HOLDINGS LIMITED                           | 05871463 | Active - Accounts Filed | 05/01/2017 | 23/08/2024 | Director |
| ABC ELECTRIFICATION LTD                          | 08193420 | Active - Accounts Filed | 10/11/2015 | 27/09/2024 | Director |
| GE RENEWABLE UK (HOLDINGS) LTD                   | 08713762 | Company is dissolved    | 10/12/2014 | 01/12/2015 | Director |
| ARABELLE MARINE UK LIMITED                       | 08462333 | Active - Accounts Filed | 10/12/2014 | 12/11/2015 | Director |
| ARABELLE SERVICES UK LIMITED                     | 04347573 | Active - Accounts Filed | 03/11/2014 | 12/11/2015 | Director |
| SLB14 UK LIMITED                                 | 07847458 | Company is dissolved    | 03/11/2014 | 26/09/2017 | Director |
| GENERAL ELECTRIC UK HOLDINGS LTD.                | 04267912 | Active - Accounts Filed | 16/10/2014 | 01/12/2015 | Director |
| GE POWER RESOURCES MANAGEMENT LTD                | 00540682 | Company is dissolved    | 16/10/2014 | 01/12/2015 | Director |
| GENERAL ELECTRIC ENERGY UK LIMITED               | 04267931 | Active - Accounts Filed | 16/10/2014 | 01/12/2015 | Director |
| GE POWER UK                                      | 00778482 | Non-Trading             | 16/10/2014 | 01/12/2015 | Director |
| ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD | 00964379 | Company is dissolved    | 17/02/2014 |            | Director |