



Andrew Marino Goodwin

927261133

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Marino Goodwin | <b>Number</b>      | 927261133  |
| <b>Postcode</b>                    | KT22 7NL              | <b>Address</b>     | Hill Park Court Springfield Drive<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | February 1985         | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 23                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KELLOGG BROWN & ROOT INVESTMENT HOLDINGS LIMITED          | 07057115 | Active - Accounts Filed | 11/04/2024 |           | Director |
| KELLOGG BROWN & ROOT LIMITED                              | 00645125 | Active - Accounts Filed | 11/04/2024 |           | Director |
| KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED           | 05057195 | Non-Trading             | 11/04/2024 |           | Director |
| ASPIRE DEFENCE LIMITED                                    | 05572542 | Active - Accounts Filed | 21/03/2024 |           | Director |
| ASPIRE DEFENCE FINANCE PLC                                | 05700404 | Active - Accounts Filed | 21/03/2024 |           | Director |
| ASPIRE DEFENCE HOLDINGS LIMITED                           | 04730885 | Active - Accounts Filed | 21/03/2024 |           | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS NO. 2 LIMITED     | 11235634 | Active - Accounts Filed | 01/01/2021 |           | Director |
| KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED              | 05704122 | Active - Accounts Filed | 01/01/2021 |           | Director |
| KBR (ASPIRE CONSTRUCTION) LIMITED                         | 05704158 | Active - Accounts Filed | 01/01/2021 |           | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS LIMITED           | 11235605 | Active - Accounts Filed | 01/01/2021 |           | Director |
| KBR (ASPIRE SERVICES) HOLDINGS LIMITED                    | 05704152 | Active - Accounts Filed | 01/01/2021 |           | Director |
| KBR (ASPIRE SERVICES VENTURES) LIMITED                    | 11235696 | Active - Accounts Filed | 01/01/2021 |           | Director |
| FASTTRAX LIMITED  | 03565430 | Active - Accounts Filed | 26/08/2020 |           | Director |
| FASTTRAX HOLDINGS LIMITED                                 | 04331785 | Active - Accounts Filed | 26/08/2020 |           | Director |
| KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED                | 05704207 | Active - Accounts Filed | 13/08/2020 |           | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS NO. 2 LIMITED | 11235140 | Active - Accounts Filed | 13/08/2020 |           | Director |
| KBR (ASPIRE CONSTRUCTION)                                 |          |                         |            |           |          |



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**Andrew Marino Goodwin**

**927261133**

HOLDINGS NO.2 LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 05704092 | Active - Accounts Filed | 13/08/2020 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS LIMITED | 11235405 | Active - Accounts Filed | 13/08/2020 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) LIMITED          | 11234448 | Active - Accounts Filed | 11/08/2020 | Director |
| AFFINITY CAPITAL WORKS LIMITED                      | 09805034 | Active - Accounts Filed | 31/07/2020 | Director |
| AFFINITY FLYING SERVICES LIMITED                    | 09811656 | Active - Accounts Filed | 31/07/2020 | Director |
| KBR (ASPIRE SERVICES) LIMITED                       | 05704218 | Active - Accounts Filed | 31/07/2020 | Director |
| AFFINITY FLYING TRAINING SERVICES LIMITED           | 09805030 | Active - Accounts Filed | 31/07/2020 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WORTHINGTON-SIMPSON LIMITED                     | 00036797 | Company is dissolved    | 04/06/2024 |            | Director |
| HARMONIC CONSULTING LIMITED                     | 05081760 | Company is dissolved    | 01/07/2021 |            | Director |
| HARMONIC LIMITED                                | 04740221 | Non-Trading             | 01/07/2021 | 04/12/2024 | Director |
| ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED | 03917652 | Active - Accounts Filed | 31/07/2020 | 21/03/2024 | Director |
| ROAD MANAGEMENT SERVICES (A13) PLC              | 03917644 | Active - Accounts Filed | 31/07/2020 | 21/03/2024 | Director |
| ASPIRE DEFENCE SERVICES LIMITED                 | 04556471 | Active - Accounts Filed | 31/07/2020 | 01/03/2024 | Director |