



Andrew Lawrence Kennedy Carter

901480840

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Lawrence Kennedy<br>Carter | <b>Number</b>      | 901480840   |
| <b>Postcode</b>                    | IP14 5LR                          | <b>Address</b>     | Brambles Stonham Road<br>Mickfield<br>Stowmarket<br>Suffolk |
| <b>Date of birth</b>               | August 1944                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                                 |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CEVA LOGISTICS LIMITED         | 01291251 | Active - Accounts Filed | 14/05/2001 | 09/04/2002 | Director          |
| MARRIOTT HOLDINGS LIMITED      | 04051333 | Active - Accounts Filed | 05/09/2000 | 26/02/2001 | Company Secretary |
| MARRIOTT HOLDINGS LIMITED      | 04051333 | Active - Accounts Filed | 05/09/2000 | 28/02/2002 | Director          |
| CEVA NETWORK LOGISTICS LIMITED | 03723307 | Non-Trading             | 31/03/1999 | 05/04/2002 | Director          |
| MARRIOTT MOTOR GROUP LIMITED   | 03723299 | Active - Accounts Filed | 31/03/1999 | 26/02/2001 | Director          |
| MARRIOTT MOTOR GROUP LIMITED   | 03723299 | Active - Accounts Filed | 25/02/1999 | 26/02/2001 | Company Secretary |
| CEVA NETWORK LOGISTICS LIMITED | 03723307 | Non-Trading             | 25/02/1999 | 21/02/2001 | Company Secretary |
| ELSHAM WAREHOUSING LIMITED     | 03165398 | Company is dissolved    | 27/06/1997 | 18/03/2002 | Director          |
| XGCO LIMITED                   | 03280512 | Non-Trading             | 09/12/1996 | 26/02/2001 | Director          |
| XGCO LIMITED                   | 03280512 | Non-Trading             | 09/12/1996 | 26/02/2001 | Company Secretary |
| ELSHAM WAREHOUSING LIMITED     | 03165398 | Company is dissolved    | 11/04/1996 | 21/02/2001 | Company Secretary |
| WOLSEY IPSWICH LIMITED         | 02879043 | Non-Trading             | 20/12/1993 | 26/02/2001 | Company Secretary |
| WOLSEY IPSWICH LIMITED         | 02879043 | Non-Trading             | 20/12/1993 | 26/02/2001 | Director          |
| WAVENEY LIMITED                | 02877685 | Non-Trading             | 17/12/1993 | 26/10/2000 | Company Secretary |
| WAVENEY LIMITED                | 02877685 | Non-Trading             | 17/12/1993 | 26/02/2001 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BARTRUM GROUP LIMITED                       | 02829124 | Active - Accounts Filed | 30/09/1993 | 29/09/1998 | Director          |
| STANWELL BOSTON LIMITED                         | 01983466 | Non-Trading             | 10/09/1993 | 26/02/2001 | Company Secretary |
| NORTHGATE MOTORS LIMITED                        | 01120678 | Non-Trading             | 10/09/1993 | 26/02/2001 | Company Secretary |
| YARDMINSTER LIMITED                             | 02518788 | Active - Accounts Filed | 10/09/1993 | 26/02/2001 | Company Secretary |
| TAYLOR BARNARD LOGISTICS LIMITED                | 01223601 | Company is dissolved    | 21/06/1992 | 21/02/2001 | Company Secretary |
| TAYLOR BARNARD LOGISTICS LIMITED                | 01223601 | Company is dissolved    | 21/06/1992 | 18/03/2002 | Director          |
| TAYLOR BARNARD CONTAINER SERVICES LIMITED       | 01533094 | Company is dissolved    | 08/06/1992 | 21/02/2001 | Company Secretary |
| TAYLOR BARNARD ANGLIA LIMITED                   | 01533096 | Company is dissolved    | 03/06/1992 | 18/03/2002 | Director          |
| BARTRUM'S ROAD SERVICES LIMITED                 | 00545699 | Active - Accounts Filed | 01/12/1991 | 30/09/1993 | Company Secretary |
| BARTRUM'S ROAD SERVICES LIMITED                 | 00545699 | Active - Accounts Filed | 01/12/1991 | 30/09/1993 | Director          |
| BARTRUMS HAULAGE AND STORAGE LIMITED            | 01370486 | Active - Accounts Filed | 01/12/1991 | 30/09/1993 | Director          |
| TRUMBAR TRUCK HIRE LIMITED                      | 02147326 | Company is dissolved    | 01/12/1991 | 30/09/1993 | Director          |
| BARTRUMS HAULAGE AND STORAGE LIMITED            | 01370486 | Active - Accounts Filed | 01/12/1991 | 30/09/1993 | Company Secretary |
| TRUMBAR TRUCK HIRE LIMITED                      | 02147326 | Company is dissolved    | 01/12/1991 | 30/09/1993 | Company Secretary |
| E.W. LIST & SONS LIMITED                        | 01108451 | Company is dissolved    | 01/12/1991 |            | Director          |
| E.W. LIST & SONS LIMITED                        | 01108451 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| MISTRIVER LIMITED                               | 02407466 | Company is dissolved    | 24/07/1991 |            | Director          |
| TRUMBAR TRUCK CARE LIMITED                      | 01364859 | Active - Accounts Filed | 05/07/1991 | 30/09/1993 | Director          |
| TRUMBAR TRUCK CARE LIMITED                      | 01364859 | Active - Accounts Filed | 05/07/1991 | 30/09/1993 | Company Secretary |
| YARDMINSTER LIMITED                             | 02518788 | Active - Accounts Filed | 05/07/1991 | 26/02/2001 | Director          |
| CEVA DISTRIBUTION LIMITED                       | 01313957 | Dormant                 | 08/06/1991 | 21/02/2001 | Company Secretary |
| NORTHGATE MOTORS LIMITED                        | 01120678 | Non-Trading             | 08/06/1991 | 26/02/2001 | Director          |
| SMITHS WAREHOUSING AND TRANSPORT GROUP LIMITED. | 00451969 | Company is dissolved    | 08/06/1991 | 18/03/2002 | Director          |
| SMITHS WAREHOUSING (BRISTOL) LIMITED            | 00842504 | Company is dissolved    | 08/06/1991 | 18/03/2002 | Director          |
| STANWELL BOSTON LIMITED                         | 01983466 | Non-Trading             | 08/06/1991 | 26/02/2001 | Director          |
| CEVA CONTAINER LOGISTICS LIMITED                | 00718421 | Active - Accounts Filed | 08/06/1991 | 05/04/2002 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SMITHS WAREHOUSING AND<br>TRANSPORT GROUP LIMITED.<br>PF DISTRIBUTION LIMITED | 00451969 | Company is dissolved    | 08/06/1991 | 21/02/2001 | Company<br>Secretary |
|   | 01222954 | Company is dissolved    | 08/06/1991 |            | Company<br>Secretary |
| SMITHS WAREHOUSING LIMITED.<br>CEVA LOGISTICS LIMITED                         | 00968135 | Company is dissolved    | 08/06/1991 |            | Director             |
|   | 01291251 | Active - Accounts Filed | 08/06/1991 | 21/02/2001 | Company<br>Secretary |
| O.G. BARNARD & SONS LIMITED   | 00402532 | Non-Trading             | 08/06/1991 | 26/02/2001 | Company<br>Secretary |
| TAYLOR BARNARD ANGLIA LIMITED   | 01533096 | Company is dissolved    | 08/06/1991 | 21/02/2001 | Company<br>Secretary |
| SMITHS WAREHOUSING (BRISTOL)<br>LIMITED                                       | 00842504 | Company is dissolved    | 08/06/1991 | 21/02/2001 | Company<br>Secretary |
| TAYLOR BARNARD TRANSPORT<br>SERVICES (MIDLANDS) LIMITED                       | 01057402 | Company is dissolved    | 08/06/1991 |            | Company<br>Secretary |
| SMITHS WAREHOUSING LIMITED.   | 00968135 | Company is dissolved    | 08/06/1991 |            | Company<br>Secretary |
| CEVA CONTAINER LOGISTICS<br>LIMITED   | 00718421 | Active - Accounts Filed | 08/06/1991 | 21/02/2001 | Company<br>Secretary |
| TAYLOR BARNARD TRANSPORT<br>SERVICES (MIDLANDS) LIMITED                       | 01057402 | Company is dissolved    | 08/06/1991 |            | Director             |
| CEVA DISTRIBUTION LIMITED   | 01313957 | Dormant                 | 08/06/1991 | 31/10/2002 | Director             |
| SMITHS FREIGHT FORWARDING<br>LIMITED.   | 00648999 | Company is dissolved    | 22/12/1988 | 22/12/1988 | Director             |
| SMITHS FREIGHT FORWARDING<br>LIMITED.   | 00648999 | Company is dissolved    | 22/12/1988 | 22/12/1988 | Company<br>Secretary |