



Andrew Robert Goodburn

903865317

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Robert Goodburn | Number | 903865317 |
| Postcode | RH17 7LG | Address | Deacons Hay Beaconsfield Road Chelwood Gate Haywards Heath West Sussex England |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| SEA GARDEN (HOPE COVE) LIMITED | 05186077 | Non-Trading | 24/04/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RICARDO SPECIAL VEHICLES LIMITED | 02724017 | Company is dissolved | 07/07/2006 | 05/01/2007 | Director |
| SAIC MOTOR UK TECHNICAL CENTRE LIMITED | 05437330 | Active - Accounts Filed | 28/04/2005 | 05/01/2007 | Director |
| RICARDO QUEST TRUSTEES LIMITED | 03876756 | Company is dissolved | 03/03/2004 | 10/12/2007 | Director |
| CAFFYNS PUBLIC LIMITED COMPANY | 00105664 | Active - Accounts Filed | 02/02/2004 | 25/10/2013 | Director |
| RICARDO MTC LTD | 01029568 | Company is dissolved | 16/04/1999 | 05/01/2007 | Director |
| RICARDO TRANSMISSIONS LIMITED | 01498115 | Non-Trading | 31/12/1998 | 10/06/2007 | Director |
| RICARDO TEST SERVICES LIMITED | 02388669 | Company is dissolved | 31/12/1998 | 09/06/2007 | Director |
| TEST AUTOMATION LIMITED | 01676643 | Company is dissolved | 10/12/1998 | 20/02/2001 | Director |
| RICARDO PROPERTIES LIMITED | 02032816 | Company is dissolved | 25/11/1998 | 04/06/2007 | Director |
| RICARDO UK LIMITED | 02815682 | Active - Accounts Filed | 09/11/1998 | 05/01/2007 | Director |
| RICARDO TECHNOLOGY LIMITED | 02924157 | Non-Trading | 09/11/1998 | 29/05/2007 | Director |
| SAC INTERNATIONAL PLC | 01059009 | Company is dissolved | 09/11/1998 | 04/06/2007 | Director |
| RICARDO PENSION SCHEME (TRUSTEES) LIMITED | 02376569 | Non-Trading | 10/02/1998 | 16/06/2005 | Director |
| RICARDO INVESTMENTS LIMITED | 02251330 | Active - Accounts Filed | 24/10/1997 | 05/01/2007 | Director |
| RICARDO PLC | 00222915 | Active - Accounts Filed | 07/04/1997 | 05/01/2007 | Director |
| TEST EQUIPMENT LIMITED | 02144850 | Company is dissolved | 29/09/1995 | 03/08/1999 | Company Secretary |
| TEST AUTOMATION LIMITED | 01676643 | Company is dissolved | 29/09/1995 | 02/02/1998 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEST EQUIPMENT LIMITED | 02144850 | Company is dissolved | 29/09/1995 | 20/02/2001 | Director |
| RICARDO TEST SERVICES LIMITED | 02388669 | Company is dissolved | 03/01/1995 | 22/09/1997 | Company Secretary |
| RICARDO TRANSMISSIONS LIMITED | 01498115 | Non-Trading | 03/01/1995 | 22/09/1997 | Company Secretary |
| RICARDO SPECIAL VEHICLES LIMITED | 02724017 | Company is dissolved | 03/01/1995 | 22/09/1997 | Company Secretary |
| RICARDO INVESTMENTS LIMITED | 02251330 | Active - Accounts Filed | 03/01/1995 | 22/09/1997 | Company Secretary |
| U.K. DESIGNS LIMITED | 01918994 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| SABRE CONTROLS (WILLENHALL) LIMITED | 01015938 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| ADVANCED TECHNOLOGY DESIGN LIMITED | 02103149 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| B. & R. TAYLOR (HOLDINGS) LIMITED | 01458923 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| S.A.C. CONSULTANTS LIMITED | 01156367 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| FARADENS | 01359491 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| FENTON TECHNOLOGY DESIGN LIMITED | 00623926 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| FENTON TECHNOLOGY STAFF LIMITED | 01853349 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| B & R TAYLOR LIMITED | 00779301 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| FENTON ENGINEERING DESIGN LIMITED | 00843029 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| SABRE DESIGNS LIMITED | 00954256 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| FLUSTAM LIMITED | 01267435 | Company is dissolved | 08/04/1994 | 18/07/1995 | Director |
| HARVEY DESIGN COMPANY LIMITED | 02105802 | Company is dissolved | 05/04/1994 | 18/07/1995 | Director |
| SAC TECHNOLOGY LIMITED | 00651193 | Company is dissolved | 08/01/1994 | 18/07/1995 | Director |
| SAC PLAZABAY LIMITED | 01067505 | Company is dissolved | 08/01/1994 | 18/07/1995 | Director |
| INBIS TECHNOLOGY LIMITED | 00710001 | Company is dissolved | 04/01/1994 | 31/12/1994 | Company Secretary |
| INBIS TECHNOLOGY LIMITED | 00710001 | Company is dissolved | 04/01/1994 | 10/01/1995 | Director |
| EXPLEO UK LIMITED | 01147167 | Active - Accounts Filed | 30/09/1993 | 26/10/1995 | Director |
| SAC RICARDO LIMITED | 01148833 | Company is dissolved | 30/09/1993 | 08/11/1993 | Company Secretary |
| EXPLEO UK LIMITED | 01147167 | Active - Accounts Filed | 30/09/1993 | 08/11/1993 | Company Secretary |
| SAC RICARDO LIMITED | 01148833 | Company is dissolved | 30/09/1993 | 08/11/1993 | Director |