



James Arthur Barrett

914672062

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Arthur Barrett | <b>Number</b>      | 914672062   |
| <b>Postcode</b>                    | KT22 7NL             | <b>Address</b>     | Hill Park Court<br>Springfield Drive<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | July 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HOVE FOOD HUB CIC                   | 15680267 | Active - Newly Incorporated | 25/04/2024 |           | Director |
| CORNERSTONE COMMUNITY CENTRE (HOVE) | 02781672 | Active - Accounts Filed     | 07/12/2021 |           | Director |
| KBR RHEINMETALL HOLDINGS LIMITED    | 09187508 | Company is dissolved        | 22/08/2014 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED           | 03917652 | Active - Accounts Filed | 14/01/2020 | 31/07/2020 | Director |
| ROAD MANAGEMENT SERVICES (A13) PLC                        | 03917644 | Active - Accounts Filed | 14/01/2020 | 31/07/2020 | Director |
| FASTTRAX LIMITED  | 03565430 | Active - Accounts Filed | 21/11/2019 | 31/07/2020 | Director |
| FASTTRAX HOLDINGS LIMITED                                 | 04331785 | Active - Accounts Filed | 21/11/2019 | 31/07/2020 | Director |
| KBR (ASPIRE SERVICES VENTURES) LIMITED                    | 11235696 | Active - Accounts Filed | 06/03/2018 | 31/07/2020 | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS LIMITED           | 11235605 | Active - Accounts Filed | 06/03/2018 | 31/07/2020 | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS NO. 2 LIMITED     | 11235634 | Active - Accounts Filed | 06/03/2018 | 31/07/2020 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) LIMITED                | 11234448 | Active - Accounts Filed | 05/03/2018 | 31/07/2020 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS LIMITED       | 11235405 | Active - Accounts Filed | 05/03/2018 | 31/07/2020 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS NO. 2 LIMITED | 11235140 | Active - Accounts Filed | 05/03/2018 | 31/07/2020 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KBR GENERAL PARTNER LIMITED                      | SC538466 | Active - Accounts Filed | 21/06/2016 | 31/07/2020 | Director          |
| KBR (I) LIMITED                                  | 10198740 | Non-Trading             | 25/05/2016 | 31/07/2020 | Director          |
| AFFINITY CAPITAL WORKS LIMITED                   | 09805034 | Active - Accounts Filed | 27/10/2015 | 31/07/2020 | Director          |
| AFFINITY FLYING SERVICES LIMITED                 | 09811656 | Active - Accounts Filed | 27/10/2015 | 31/07/2020 | Director          |
| STIRLING WATER (2003) LIMITED                    | SC247752 | Company is dissolved    | 20/08/2013 |            | Director          |
| KBR EMPLOYMENT SERVICES LIMITED                  | 08644846 | Active - Accounts Filed | 09/08/2013 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT OVERSEAS PROJECTS LIMITED   | 02050649 | Active - Accounts Filed | 31/03/2011 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT LONDON HOLDINGS LIMITED     | 07470197 | Company is dissolved    | 14/03/2011 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT LONDON LIMITED              | 07471548 | Company is dissolved    | 14/03/2011 | 31/07/2020 | Director          |
| KBR (U.K.) INVESTMENTS LIMITED                   | 07560180 | Active - Accounts Filed | 10/03/2011 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT GROUP LIMITED               | 07057601 | Active - Accounts Filed | 27/10/2009 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT INTERNATIONAL GROUP LIMITED | 07056742 | Active - Accounts Filed | 26/10/2009 | 31/07/2020 | Director          |
| KELLOGG BROWN & ROOT INVESTMENT HOLDINGS LIMITED | 07057115 | Active - Accounts Filed | 26/10/2009 | 31/07/2020 | Director          |
| ASPIRE DEFENCE SERVICES LIMITED                  | 04556471 | Active - Accounts Filed | 22/01/2008 | 31/07/2020 | Director          |
| JAMES EDGE LONDON LIMITED                        | 05585803 | Company is dissolved    | 06/10/2005 |            | Company Secretary |