



**William Roderick Carman**

**900460376**

## Director Information

|                                    |                         |                    |                                                                   |
|------------------------------------|-------------------------|--------------------|-------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                   |
| <b>Name</b>                        | William Roderick Carman | <b>Number</b>      | 900460376                                                         |
| <b>Postcode</b>                    | CW2 5PR                 | <b>Address</b>     | The Courtyard Radway Green<br>Crewe<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1957              | <b>Nationality</b> | British                                                           |
| <b>Total current directorships</b> | 1                       |                    |                                                                   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| CARMAN (HOLDINGS) LIMITED | 08404182 | In Liquidation | 14/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MILES MORE MEDIA LIMITED               | 11549541 | Active - Accounts Filed | 08/11/2018 | 01/03/2021 | Director              |
| 11407982 LIMITED                       | 11407982 | Company is dissolved    | 11/06/2018 |            | Director              |
| BOS LOGISTICA LIMITED                  | 10950580 | Active - Accounts Filed | 07/09/2017 | 01/03/2021 | Director              |
| BRIT EUROPEAN TRANSPORT DF LIMITED     | 09658749 | Company is dissolved    | 26/06/2015 | 01/03/2021 | Director              |
| SILVER ARROW RECRUITMENT LIMITED       | 09402858 | Active - Accounts Filed | 23/01/2015 | 01/02/2021 | Director              |
| SILVER ARROW LOGISTICS LTD             | 03880492 | Active - Accounts Filed | 15/05/2009 | 01/03/2021 | Director              |
| BRIT-EUROPEAN TRANSPORT LIMITED        | 00760728 | Active - Accounts Filed | 24/12/2008 | 01/03/2021 | Director              |
| EEC SHIPPING LIMITED                   | 05833305 | Company is dissolved    | 14/07/2006 |            | Director              |
| MOSS END BARNS MANAGEMENT LIMITED      | 05642962 | Active - Accounts Filed | 02/12/2005 | 13/10/2006 | Director              |
| MOSS END BARNS MANAGEMENT LIMITED      | 05642962 | Active - Accounts Filed | 02/12/2005 | 13/10/2006 | Company Secretary     |
| GOOSTREY WOOD LIMITED                  | 05275565 | Company is dissolved    | 02/11/2004 |            | Director              |
| BRIT DRIVE LTD                         | 05251055 | Company is dissolved    | 05/10/2004 |            | Director              |
| CHW PROPERTIES LLP                     | OC303696 | Company is dissolved    | 15/01/2003 | 16/01/2003 | LLP Designated Member |
| CARMAN PROPERTIES LIMITED              | 04379706 | Company is dissolved    | 15/03/2002 |            | Director              |
| BRIT EUROPEAN TRANSPORT FRANCE LIMITED | 03744899 | Company is dissolved    | 31/03/1999 |            | Director              |
| CARPET LOGISTICS LIMITED               | 03717929 | Company is dissolved    | 23/02/1999 |            | Director              |
| EVR COMMERCIAL LIMITED                 | 01244282 | Company is dissolved    | 31/12/1991 |            | Director              |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| BRIT EUROPEAN TRANSPORT<br>(HOLDINGS) LIMITED | 00655937 | Active - Accounts Filed | 29/12/1991 | 01/03/2021 | Director |
| FREIGHT FORWARDING LIMITED                    | 00760716 | Company is dissolved    | 29/12/1991 |            | Director |
| SILVER ARROW AUTOMOTIVE<br>LIMITED            | 00482358 | Company is dissolved    | 29/12/1991 |            | Director |
| SAPPHIRE TRAVEL LIMITED                       | 01593417 | Company is dissolved    | 29/12/1991 |            | Director |