



Andrew Jonathan Barrie

910675076

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Jonathan Barrie | <b>Number</b>      | 910675076                                 |
| <b>Postcode</b>                    | LS1 5AB                | <b>Address</b>     | 1 Park Row<br>Leeds<br>England<br>British |
| <b>Date of birth</b>               | May 1967               | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| 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 |
|---|----------|-------------------------|------------|------------|----------|
| FNC LIMITED   | 03277619 | Company is dissolved    | 20/10/2021 | 30/09/2022 | Director |
| FRAZER-NASH CONSULTANCY LIMITED                           | 02562870 | Active - Accounts Filed | 20/10/2021 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED           | 05704092 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) LIMITED                | 11234448 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS LIMITED       | 11235405 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES) LIMITED                             | 05704218 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS NO. 2 LIMITED | 11235140 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED                | 05704207 | Active - Accounts Filed | 01/01/2021 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT (U.K.) LIMITED                       | 02021947 | Active - Accounts Filed | 12/08/2020 | 30/09/2022 | Director |
| KBR EMPLOYMENT SERVICES LIMITED                           | 08644846 | Active - Accounts Filed | 12/08/2020 | 30/09/2022 | Director |
| KBR (ASPIRE CONSTRUCTION) LIMITED                         | 05704158 | Active - Accounts Filed | 11/08/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT DH LIMITED                           | 02150676 | Company is dissolved    | 05/08/2020 |            | Director |
| KBR GENERAL PARTNER LIMITED                               | SC538466 | Active - Accounts Filed | 05/08/2020 | 30/09/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KELLOGG BROWN & ROOT OVERSEAS PROJECTS LIMITED        | 02050649 | Active - Accounts Filed | 05/08/2020 | 30/09/2022 | Director |
| KBR INVESTMENTS LIMITED                               | 04067016 | Active - Accounts Filed | 05/08/2020 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED          | 05704122 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT HOLDINGS LIMITED                 | 03780592 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT GROUP LIMITED                    | 07057601 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT HOLDINGS (U.K.) LIMITED          | 01870934 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES VENTURES) LIMITED                | 11235696 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES) HOLDINGS LIMITED                | 05704152 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS NO. 2 LIMITED | 11235634 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KBR (ASPIRE SERVICES VENTURES) HOLDINGS LIMITED       | 11235605 | Active - Accounts Filed | 31/07/2020 | 30/09/2022 | Director |
| KBR (U.K.) INVESTMENTS LIMITED                        | 07560180 | Active - Accounts Filed | 07/05/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT QATAR LIMITED                    | 02820912 | Company is dissolved    | 23/04/2020 |            | Director |
| TECHNICAL STAFFING RESOURCES LIMITED                  | 07493832 | Active - Accounts Filed | 23/04/2020 | 30/09/2022 | Director |
| AOC INTERNATIONAL LIMITED                             | SC061239 | Non-Trading             | 21/04/2020 | 30/09/2022 | Director |
| KELLOGG BROWN & ROOT INTERNATIONAL GROUP LIMITED      | 07056742 | Active - Accounts Filed | 20/04/2020 | 30/09/2022 | Director |
| HOWARD HUMPHREYS & PARTNERS LIMITED                   | 00629272 | Company is dissolved    | 20/04/2020 | 30/09/2022 | Director |
| IPEM DEVELOPMENTS LIMITED                             | 01483362 | Company is dissolved    | 20/04/2020 |            | Director |
| KELLOGG BROWN & ROOT LIMITED                          | 00645125 | Active - Accounts Filed | 07/04/2020 | 30/09/2022 | Director |
| AFFINITY FLYING TRAINING SERVICES LIMITED             | 09805030 | Active - Accounts Filed | 27/10/2015 | 19/10/2022 | Director |
| ASPIRE DEFENCE LIMITED                                | 05572542 | Active - Accounts Filed | 29/01/2015 | 05/11/2022 | Director |
| ASPIRE DEFENCE FINANCE PLC                            | 05700404 | Active - Accounts Filed | 29/01/2015 | 05/11/2022 | Director |
| ASPIRE DEFENCE HOLDINGS LIMITED                       | 04730885 | Active - Accounts Filed | 29/01/2015 | 05/11/2022 | Director |
| KBR AVIATION LTD                                      | 07721453 | Company is dissolved    | 10/09/2012 |            | Director |
| KELLOGG BROWN & ROOT TRUSTEES LIMITED                 | SC106598 | Non-Trading             | 01/10/2008 | 12/12/2013 | Director |
| ASPIRE DEFENCE SERVICES LIMITED                       | 04556471 | Active - Accounts Filed | 31/03/2008 | 05/08/2013 | Director |

N/A\* - no information available



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| STIRLING WATER (2003) LIMITED | SC247752 | Company is dissolved    | 21/08/2007 | 22/04/2013 | Director |
| FASTTRAX HOLDINGS LIMITED     | 04331785 | Active - Accounts Filed | 14/07/2005 | 10/11/2011 | Director |
| FASTTRAX LIMITED              | 03565430 | Active - Accounts Filed | 14/07/2005 | 10/11/2011 | Director |