



Robert John William Wotherspoon

905139734

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACA
<b>Name</b>	Robert John William Wotherspoon	<b>Number</b>	905139734
<b>Postcode</b>	HP2 7TR	<b>Address</b>	Eaton Court Maylands Avenue Hemel Hempstead Hertfordshire United Kingdom
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARDIFF GATE MANAGEMENT LIMITED	03130903	Active - Accounts Filed	30/09/2024		Director
CENTRE STREET (101) LIMITED	SC809792	Active - Newly Incorporated	08/05/2024		Director
LOGIK DEVELOPMENTS (ARUNDEL STREET) LIMITED	10336475	Active - Accounts Filed	16/11/2023		Director
INNAGREEN LIMITED	13338057	Active - Accounts Filed	15/04/2021		Director
MONKWEARMOUTH DEVELOPMENT LIMITED	13232778	Active - Accounts Filed	27/02/2021		Director
SIR ROBERT MCALPINE CAPITAL VENTURES (HOLDINGS) LIMITED	13139453	Active - Accounts Filed	18/01/2021		Director
SIR ROBERT MCALPINE CAPITAL VENTURES GROUP HOLDINGS LIMITED	13136119	Active - Accounts Filed	15/01/2021		Director
PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED	05430017	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SRM (REDCAR & CLEVELAND) LIMITED	06445713	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED	06445780	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED	03319534	Active - Accounts Filed	03/11/2020	30/01/2018	Director
PINNACLE SCHOOLS (GATESHEAD) LIMITED	05430208	Active - Accounts Filed	03/11/2020	29/01/2018	Director
MCAULAY HOLDINGS LIMITED	12832082	Active - Accounts Filed	24/08/2020		Director
STEP DEVELOPMENTS LIMITED	12679822	Active - Accounts Filed	18/06/2020		Director
MSDL MANAGEMENT LIMITED	12450224	Active - Accounts Filed	07/02/2020		Director



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CEPF II CHARLES STREET MANCHESTER DEVELOPMENTS LIMITED	11168796	Active - Accounts Filed	23/11/2018	Director
EHC INTERNATIONAL LIMITED	04247870	Non-Trading	31/10/2018	Director
ABACUS PROJECTS LIMITED	01460919	Active - Accounts Filed	31/10/2018	Director
EHC MARRAKECH LIMITED	04247823	Non-Trading	31/10/2018	Director
NEWARTHILL LIMITED	01050970	Active - Accounts Filed	31/10/2018	Director
ROBERT MCALPINE ENTERPRISES LIMITED	04053622	Non-Trading	31/10/2018	Director
CARDIFF GATE BUSINESS PARK LIMITED	02617988	Active - Accounts Filed	31/10/2018	Director
ABACUS DEVELOPMENTS LIMITED	01038942	Active - Accounts Filed	31/10/2018	Director
MC ALPINE ENTERPRISES LIMITED	04718045	Non-Trading	31/10/2018	Director
MSDL HOLDINGS LIMITED	11357148	Active - Accounts Filed	25/05/2018	Director
MSDL PROPERTIES LIMITED	10865339	Active - Accounts Filed	25/05/2018	Director
CABLE SWAN LIMITED	10390283	Active - Accounts Filed	22/03/2018	Director
STEP SPRINGFIELD VILLAGE LIMITED	11153704	Active - Accounts Filed	17/01/2018	Director
MERLOT DEVELOPMENTS LIMITED	06048528	Active - Accounts Filed	01/09/2017	24/05/2007 Director
OAK COURT ESTATES (LANGSTONE, MON.) LIMITED	00869982	Active - Accounts Filed	31/07/2017	Director
OAKUS DEVELOPMENTS LIMITED	04452226	Active - Accounts Filed	31/07/2017	Director
SIR ROBERT MCALPINE PENSION SCHEME CAPITAL VENTURES LIMITED	07833037	Active - Accounts Filed	31/07/2017	Director
RED KITE SECURITIES LIMITED	07771556	Active - Accounts Filed	31/07/2017	Director
ADL VENTURES LIMITED	02891389	Active - Accounts Filed	31/07/2017	Director
CONCERT BAY LIMITED	05227029	Non-Trading	31/07/2017	Director
AXIS LAND PARTNERSHIPS LIMITED	10284645	Active - Accounts Filed	31/07/2017	Director
WHITE ROCK BUSINESS PARK LIMITED	06765295	Active - Accounts Filed	31/07/2017	Director
IMC ST.DAVID'S LTD	03929585	Active - Accounts Filed	18/07/2017	Director
SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED	09854957	Active - Accounts Filed	03/11/2015	Director
AURA DC LIMITED	09652007	Active - Accounts Filed	20/08/2015	Director
RGV ROAD HOLDINGS LIMITED	09651878	Active - Accounts Filed	20/08/2015	Director
RGV (A19) LIMITED	09627735	Active - Accounts Filed	20/08/2015	Director
RGV (M6) LIMITED	09615108	Active - Accounts Filed	20/08/2015	Director
GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED	08413783	Active - Accounts Filed	21/02/2013	Director
GLASGOW LEARNING QUARTER LIMITED	08413842	Active - Accounts Filed	21/02/2013	Director



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AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	23/07/2008	01/01/2006	Director
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	23/07/2008	01/01/2006	Director
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	20/12/2006		Director
AURA NEWCASTLE LIMITED	06034396	Active - Accounts Filed	20/12/2006		Director
AUTOLINK HOLDINGS (A19) LIMITED	04020620	Active - Accounts Filed	24/02/2004		Director
AUTOLINK CONCESSIONAIRES (A19) LIMITED	04020725	Active - Accounts Filed	24/02/2004		Director
SIR ROBERT MCALPINE ENTERPRISES LIMITED	03019895	Active - Accounts Filed	06/11/2002		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EHC MALAYSIA LIMITED	06070966	Company is dissolved	31/10/2018		Director
MILTONS SHOOT 2011 LTD	07760722	Company is dissolved	31/10/2018		Director
SPRINGFIELD VILLAGE ESTATE LIMITED	11164792	Active - Accounts Filed	23/01/2018	02/12/2019	Director
UKLP GORE STREET LIMITED	09716816	In Liquidation	19/01/2018	27/05/2022	Director
PARK LANE AMERICA HOLDINGS LIMITED	01389155	Active - Accounts Filed	16/01/2018	19/03/2024	Director
DONCASTER BUS STATION LIMITED	04808025	Active - Accounts Filed	08/08/2017	05/01/2018	Director
SCARMAC LIMITED	04092488	Active - Accounts Filed	08/08/2017	05/01/2018	Director
EUROPA PROPERTY COMPANY (NORTHERN) LIMITED	02873450	Active - Accounts Filed	08/08/2017	05/01/2018	Director
DONCASTER BUS STATION HOLDINGS LIMITED	04808016	Active - Accounts Filed	08/08/2017	05/01/2018	Director
BRICKWORTH DEVELOPMENTS LIMITED	00777501	Active - Accounts Filed	31/07/2017	13/03/2024	Director
TEMPUS TEN (MANAGEMENT) LIMITED	05256335	Active - Accounts Filed	31/07/2017	01/11/2021	Director
TEMPUS TEN (ONYX) MANAGEMENT LIMITED	08045649	Company is dissolved	31/07/2017		Director
OAK COURT MANAGEMENT COMPANY (COVENTRY) LIMITED	05577604	Active - Accounts Filed	31/07/2017	30/07/2019	Director
UKLP ANCOATS LIMITED	08297798	Company is dissolved	06/07/2017		Director
ENDEAVOUR UK 4 LIMITED	SC374244	Company is dissolved	16/10/2014		Director
SIR ROBERT MCALPINE HEALTHCARE LIMITED	01478098	Company is dissolved	10/09/2010		Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	25/05/2010	20/10/2014	Director
RMPA SERVICES PLC	04943863	Active - Accounts Filed	25/05/2010	20/10/2014	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	25/05/2010	20/10/2014	Director



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AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	29/09/2009	20/10/2015	Director
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	29/09/2009	20/10/2015	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	26/09/2008	30/07/2009	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	26/09/2008	30/07/2009	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	26/09/2008	30/07/2009	Director
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	24/01/2007	20/10/2015	Director
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	24/01/2007	13/06/2007	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	23/01/2007	20/10/2015	Director
AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	23/01/2007	19/08/2008	Company Secretary
DISCOVERY EDUCATION PLC	SC313681	Active - Accounts Filed	19/12/2006	31/10/2013	Director
DISCOVERY EDUCATION (NOMINEE) LIMITED	SC311279	Active - Accounts Filed	13/11/2006	31/10/2013	Director
DISCOVERY EDUCATION (HOLDINGS) LIMITED	SC308017	Active - Accounts Filed	13/11/2006	31/10/2013	Director
PINNACLE SCHOOLS LIMITED	04799293	Company is dissolved	20/07/2006		Director
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	06/07/2005	12/03/2013	Director
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	06/07/2005	12/03/2013	Director
PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED	05430017	Active - Accounts Filed	20/04/2005	20/07/2006	Company Secretary
PINNACLE SCHOOLS (GATESHEAD) LIMITED	05430208	Active - Accounts Filed	20/04/2005	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES LIMITED	05332574	Company is dissolved	14/01/2005		Director
AURA LEARNING COMMUNITIES LIMITED	05332901	Company is dissolved	14/01/2005		Director
AURA LEARNING COMMUNITIES LIMITED	05332901	Company is dissolved	14/01/2005	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES LIMITED	05332574	Company is dissolved	14/01/2005	16/07/2008	Company Secretary
SUMMIT HEALTHCARE (WISHAW) LIMITED	SC182649	Active - Accounts Filed	26/03/2004	29/10/2004	Director
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083	Active - Accounts Filed	17/03/2004	29/10/2004	Director



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SUMMIT FINANCE (WISHAW) PLC	SC185067	Active - Accounts Filed	16/03/2004	29/10/2004	Director
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
SUMMIT FINANCE (WISHAW) PLC	SC185067	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
SUMMIT HEALTHCARE (WISHAW) LIMITED	SC182649	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
AUTOLINK CONCESSIONAIRES (A19) LIMITED	04020725	Active - Accounts Filed	24/07/2003	20/07/2006	Company Secretary
AUTOLINK HOLDINGS (A19) LIMITED	04020620	Active - Accounts Filed	24/07/2003	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	24/07/2003	06/11/2008	Company Secretary
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	24/07/2003	06/11/2008	Company Secretary
SIR ROBERT MCALPINE ENTERPRISES LIMITED	03019895	Active - Accounts Filed	06/11/2002	20/07/2006	Company Secretary
PFI FINANCING LIMITED	03198190	Company is dissolved	06/11/2002	02/08/1999	Director
PFI FINANCING LIMITED	03198190	Company is dissolved	06/11/2002	20/07/2006	Company Secretary
SIR ROBERT MCALPINE PFI LIMITED	03998899	Company is dissolved	06/11/2002		Company Secretary
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	24/08/2001	26/08/2008	Company Secretary
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	24/08/2001	26/08/2008	Company Secretary
ASTRALBROOK LIMITED	03218168	Company is dissolved	01/08/2001		Director
DYFFRYN BRODYN LIMITED	02917526	Active - Accounts Filed	10/02/1997	13/02/1997	Director
FOUR BURROWS LIMITED	02913793	Active - Accounts Filed	10/02/1997	13/02/1997	Company Secretary
DYFFRYN BRODYN LIMITED	02917526	Active - Accounts Filed	10/02/1997	13/02/1997	Company Secretary
FOUR BURROWS LIMITED	02913793	Active - Accounts Filed	10/02/1997	13/02/1997	Director
RENEWABLE ENERGY SYSTEMS LIMITED	01589961	Active - Accounts Filed	29/01/1997	04/09/1998	Director