



Hugh Luke Blaney

907955677

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hugh Luke Blaney	<b>Number</b>	907955677
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	Amber Infrastructure Limited More London Riverside London England Irish
<b>Date of birth</b>	October 1963	<b>Nationality</b>	
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	19/12/2022	12/09/2008	Director
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	19/12/2022	12/09/2008	Director
INFRACARE (SOUTH WEST) LIMITED	04613608	Active - Accounts Filed	19/12/2022	08/08/2008	Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	19/12/2022	18/06/2010	Director
AMBER DEVELOPMENT PARTNERS INVESTCO LIMITED	13520447	Active - Accounts Filed	20/07/2021		Director
AMBER INVESTMENT PARTNERS LIMITED	13335637	Active - Accounts Filed	14/04/2021		Director
AMBER MEEF GP LTD	11147442	Active - Accounts Filed	12/01/2018		Director
AMBER MEEF FP LTD	11147427	Active - Accounts Filed	12/01/2018		Director
AMBER INFRASTRUCTURE LA LIMITED	10834884	Active - Accounts Filed	23/06/2017		Director
INPP DIGITAL LIMITED	10648402	Active - Accounts Filed	02/03/2017		Director
AMBER DIGITAL INVESTMENTS LIMITED	10646833	Active - Accounts Filed	02/03/2017		Director
AMBRITE LIFT HOLDINGS LIMITED	09470764	Active - Accounts Filed	21/05/2015		Director
AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED	09451261	Active - Accounts Filed	01/05/2015		Director
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	23/08/2011		Director
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	23/08/2011		Director
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011		Director
AMBER GREEN LEEF GP LIMITED	07653834	Non-Trading	01/06/2011		Director
AMBER GREEN LEEF FP LIMITED	07653831	Non-Trading	01/06/2011		Director
INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED	05938778	Active - Accounts Filed	23/06/2009		Director
AMBER INFRASTRUCTURE					



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HOLDINGS TWO LIMITED

06763339	Active - Accounts Filed	19/03/2009	Director
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AMBER INFRASTRUCTURE LIMITED	06818708	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE HOLDINGS LIMITED	06842012	Active - Accounts Filed	19/03/2009	Director
AMBER INVESTMENT HOLDINGS LIMITED	06812597	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	19/03/2009	Director
AMBER FUND MANAGEMENT LIMITED	06745576	Active - Accounts Filed	17/03/2009	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER 3SIIF INVESTMENTS LIMITED	13465653	Active - Accounts Filed	18/06/2021	23/02/2023	Director
AEIF INVESTMENT 1 LIMITED	13236856	Active - Accounts Filed	01/03/2021	23/02/2023	Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	29/05/2020	23/02/2023	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	23/02/2023	Director
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	23/02/2023	Director
NDIF INVESTMENTS (T) LIMITED	11579496	Active - Accounts Filed	20/09/2018	23/02/2023	Director
NDIF INVESTMENTS HOLDINGS LIMITED	11487766	Active - Accounts Filed	27/07/2018	23/02/2023	Director
NDIF INVESTMENTS (ABC) LIMITED	11441199	Active - Accounts Filed	29/06/2018	23/02/2023	Director
NDIF INVESTMENTS (NGA) LIMITED	11441224	Non-Trading	29/06/2018	23/02/2023	Director
SKELMERSDALE ENERGY STORAGE LIMITED	11347214	Active - Accounts Filed	04/05/2018	23/02/2023	Director
AMBER ENERGY STORAGE THREE CROWN LIMITED	11344662	Active - Accounts Filed	03/05/2018	23/02/2023	Director
NDIF INVESTMENTS LIMITED	11270844	Active - Accounts Filed	22/03/2018	23/02/2023	Director
INSPIRE PARTNERSHIP REFICO LIMITED	11023686	Active - Accounts Filed	21/03/2018	21/03/2018	Director
AMBER PATTERNDOWN DEVCO LIMITED	11210342	Active - Accounts Filed	16/02/2018	23/02/2023	Director
ALBANY ESTATES MANAGEMENT LIMITED	11190285	Active - Accounts Filed	06/02/2018	23/02/2023	Director
AMBER ENERGY STORAGE (PROJECTCO TWO) LIMITED	10758340	Active - Accounts Filed	11/12/2017	23/02/2023	Director
AMBER ENERGY STORAGE TWO LIMITED	11077907	Non-Trading	23/11/2017	23/02/2023	Director
DEVCO 2017 LIMITED	10966605	Company is dissolved	15/09/2017	19/05/2021	Director
AMBER ENERGY STORAGE LIMITED	10966368	Non-Trading	15/09/2017	23/02/2023	Director
INFRASTRUCTURE DEBT I LIMITED	10769816	Active - Accounts Filed	13/05/2017	17/10/2023	Director
AMBER DIGITAL GP LTD	10648409	Active - Accounts Filed	02/03/2017	23/02/2023	Director

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ALBANY MEADOWS LIMITED	08153221	Non-Trading	06/01/2017	23/02/2023	Director
AMBER (BALSALL COMMON) HOLDINGS LIMITED	10548309	Non-Trading	05/01/2017	23/02/2023	Director
AMBER RETIREMENT LIVING LIMITED	10547340	Non-Trading	04/01/2017	23/02/2023	Director
AMBER AL HOLDINGS LIMITED	10544724	Non-Trading	03/01/2017	23/02/2023	Director
AMBER ENERGY SKELMERSDALE LIMITED	10446762	Active - Accounts Filed	26/10/2016	23/02/2023	Director
AMBER ENERGY LAND HOLDINGS LIMITED	10081336	Active - Accounts Filed	23/03/2016	23/02/2023	Director
LAUREATE GARDENS LIMITED	08137617	Non-Trading	31/03/2014	23/02/2023	Director
ASC (SURPLUS LAND) HOLDCO LIMITED	08137552	Non-Trading	31/03/2014	23/02/2023	Director
ASC (HENLEY) LIMITED	08137647	Active - Accounts Filed	07/01/2014	22/12/2021	Director
ASC (HENLEY) HOLDCO LIMITED	08137549	Active - Accounts Filed	07/01/2014	22/12/2021	Director
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	31/01/2011	16/12/2019	Director
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	27/01/2011	23/02/2023	Director
TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED	07457418	Active - Accounts Filed	27/01/2011	16/12/2019	Director
TC ORMONDE OFTO LIMITED	07456969	Active - Accounts Filed	01/12/2010	21/01/2011	Director
TC ORMONDE HOLDCO LIMITED	07456895	Company is dissolved	01/12/2010	21/01/2011	Director
TC ROBIN RIGG HOLDCO LIMITED	07384485	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC BARROW HOLDCO LIMITED	07384483	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC BARROW OFTO LIMITED	07384547	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC ROBIN RIGG OFTO LIMITED	07384550	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC GUNFLEET SANDS OFTO LIMITED	07384551	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC GUNFLEET SANDS HOLDCO LIMITED	07384462	Active - Accounts Filed	22/09/2010	21/01/2011	Director
INSPIRE PARTNERSHIP (NO.1) LIMITED	07274857	Active - Accounts Filed	07/06/2010	21/03/2018	Director
INSPIRE PARTNERSHIP HOLDINGS LIMITED	07273583	Active - Accounts Filed	04/06/2010	21/03/2018	Director
INSPIRE PARTNERSHIP GP LIMITED	07274213	Active - Accounts Filed	04/06/2010	21/03/2018	Director
AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED	07038444	Non-Trading	29/03/2010	23/02/2023	Director
AMBER US INVESTMENTS LIMITED	07051044	Non-Trading	20/10/2009	23/02/2023	Director
AMBER ASSET MANAGEMENT HOLDINGS LIMITED	06765201	Active - Accounts Filed	19/03/2009	23/02/2023	Director
AMBER ASSET MANAGEMENT LIMITED	06818721	Active - Accounts Filed	19/03/2009	23/02/2023	Director



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WISP STRATEGIC PARTNERSHIP LIMITED	05724757	Company is dissolved	28/02/2006		Director
WISP NEWPORT (PROPERTY CO-TRUSTEE) LIMITED	05724098	Company is dissolved	28/02/2006		Director
WISP SWANSEA (PROPERTY CO-TRUSTEE) LIMITED	05723958	Company is dissolved	28/02/2006		Director
WISP SWANSEA LP LIMITED	05723336	Company is dissolved	27/02/2006		Director
WISP PROPERTIES LIMITED	05723337	Company is dissolved	27/02/2006		Director
WISP NEWPORT LP LIMITED	05723277	Company is dissolved	27/02/2006		Director
WISP SWANSEA GP LIMITED	05723435	Company is dissolved	27/02/2006		Director
WISP NEWPORT GP LIMITED	05723278	Company is dissolved	27/02/2006		Director
NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED	05613505	Active - Accounts Filed	21/12/2005	26/04/2006	Director
INFRACARE (SOUTH) LIMITED	04644874	Company is dissolved	16/12/2005		Director
INFRACARE CAPITAL LIMITED	05017735	Active - Accounts Filed	15/11/2005	13/06/2008	Director
INFRACARE PARTNERING LIMITED	04613605	Active - Accounts Filed	15/11/2005	13/06/2008	Director
INFRACARE GROUP LIMITED	05017870	Active - Accounts Filed	15/11/2005	13/06/2008	Director
NORTHAMPTON SCHOOLS (IPP) LIMITED	05613396	Active - Accounts Filed	04/11/2005	26/04/2006	Director
NORTHAMPTON SCHOOLS LIMITED	05613429	Active - Accounts Filed	04/11/2005	26/04/2006	Director
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	05611479	Active - Accounts Filed	03/11/2005	12/09/2008	Director
EAST LONDON LIFT HOLDCO NO2 LIMITED	05594956	Active - Accounts Filed	17/10/2005	12/09/2008	Director
BHH HOLDCO LIMITED	05049724	Active - Accounts Filed	10/12/2004	12/09/2008	Director
BHH LIFT ACCOMMODATION SERVICES LIMITED	05049701	Active - Accounts Filed	10/12/2004	12/09/2008	Director
INFRACARE NORTH WEST LONDON LIMITED	05049694	Active - Accounts Filed	10/12/2004	12/09/2008	Director
IPP PROPERTIES NO. 2 LIMITED	05049457	Non-Trading	30/03/2004	30/09/2008	Director