



Andrew Matthews

908235886

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Matthews	<b>Number</b>	908235886
<b>Postcode</b>	EC3V 9DA	<b>Address</b>	54 Lombard Street London
<b>Date of birth</b>	September 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM GENERAL PARTNER LIMITED	04852440	In Liquidation	16/04/2013	13/02/2015	Director
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	01/06/2012	13/02/2015	Director
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	29/11/2011	20/09/2012	Director
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	29/11/2011	20/09/2012	Director
WADLOW ENERGY LIMITED	07454880	Active - Accounts Filed	10/08/2011	08/05/2015	Director
WADLOW ENERGY HOLDINGS LIMITED	07680508	Active - Accounts Filed	10/08/2011	08/05/2015	Director
SOLAR CLEAN ENERGY INTERMEDIATE LIMITED	07496724	Company is dissolved	16/03/2011	21/11/2012	Director
SOLAR CLEAN ENERGY LIMITED	07436830	Non-Trading	16/03/2011	21/11/2012	Director
SOLAR CLEAN ENERGY HOLDINGS LIMITED	07495410	Company is dissolved	16/03/2011	21/11/2012	Director
BLUE TRANSMISSION WALNEY 1 (HOLDINGS) LIMITED	07353250	Active - Accounts Filed	14/10/2010	02/05/2012	Director
BLUE TRANSMISSION WALNEY 1 LIMITED	07353265	Active - Accounts Filed	14/10/2010	02/05/2012	Director
ENVIRONMENTS FOR LEARNING ST HELENS PSP LIMITED	07398315	Active - Accounts Filed	06/10/2010	30/09/2011	Director
ENVIRONMENTS FOR LEARNING ST HELENS PFI LIMITED	07398967	Active - Accounts Filed	06/10/2010	30/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO FOUR LIMITED	07254824	Active - Accounts Filed	14/05/2010	14/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI FOUR LIMITED	07254823	Active - Accounts Filed	14/05/2010	14/09/2011	Director

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BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	27/08/2009	13/02/2015	Director
BEIF CORPORATE SERVICES LIMITED	07002046	Company is dissolved	26/08/2009		Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI HOLDCO ONE LIMITED	06938325	Active - Accounts Filed	28/07/2009	14/09/2011	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI ONE LIMITED	06938326	Active - Accounts Filed	28/07/2009	14/09/2011	Director
SANDWELL FUTURES LIMITED	06937076	Active - Accounts Filed	28/07/2009	14/09/2011	Director
ENVIRONMENTS FOR LEARNING SANDWELL PSP LIMITED	06937094	Active - Accounts Filed	28/07/2009	14/09/2011	Director
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	02/07/2009	13/02/2015	Director
BIIF CORPORATE SERVICES LIMITED	06793845	Company is dissolved	27/03/2009	13/02/2015	Director
CRICKETDRIFT LIMITED	06790345	Active - Accounts Filed	27/03/2009	13/02/2015	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	25/03/2009	22/05/2012	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	25/03/2009	22/05/2012	Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	25/03/2009	22/05/2012	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	24/03/2009	26/03/2014	Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	24/03/2009	01/03/2013	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	24/03/2009	26/03/2014	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	24/03/2009	26/03/2014	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	24/03/2009		Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	24/03/2009	01/03/2013	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	24/03/2009	26/03/2014	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	24/03/2009	26/03/2014	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	24/03/2009	26/03/2014	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	24/03/2009	26/03/2014	Director
AM HOLDCO LIMITED	06387403	Active - Accounts Filed	19/03/2009	13/02/2015	Director
M1-A1 YORKSHIRE LIMITED	04712996	Active - Accounts Filed	19/03/2009	13/02/2015	Director
M1-A1 INVESTMENTS LIMITED	06003363	Active - Accounts Filed	19/03/2009	13/02/2015	Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	09/03/2009	13/02/2015	Director
SUSTAINABLE IMPACT CAPITAL LIMITED	02052321	Active - Accounts Filed	15/12/2008	06/11/2013	Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	20/11/2008	13/02/2015	Director



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BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	20/11/2008	13/02/2015	Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	20/11/2008	13/02/2015	Director
PYRAMID SCHOOLS (PLYMOUTH) DESIGN & BUILD LIMITED	06228569	Non-Trading	04/11/2008	04/08/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	07/08/2008	14/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	07/08/2008	14/09/2011	Director
BIIF GP LIMITED	04836947	Non-Trading	16/07/2008	13/02/2015	Director
NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED	04921422	Active - Accounts Filed	14/03/2008	19/12/2011	Director
NEWPORT SCHOOL SOLUTIONS LIMITED	04407285	Active - Accounts Filed	14/03/2008	19/12/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED	06504241	Active - Accounts Filed	14/02/2008	14/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED	06504240	Active - Accounts Filed	14/02/2008	14/09/2011	Director
BEIF II LIMITED	03468972	Company is dissolved	21/12/2007	13/02/2015	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	26/03/2007	14/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS PSP LIMITED	06145252	Active - Accounts Filed	26/03/2007	14/09/2011	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED	06145196	Active - Accounts Filed	26/03/2007	14/09/2011	Director
LEEDS LEP LIMITED	06145257	Active - Accounts Filed	26/03/2007	14/09/2011	Director
BROWN INVESTMENTS LIMITED	06130904	Company is dissolved	05/03/2007	19/12/2011	Director
INVESTMENTS IN EDUCATION LIMITED	06084260	Active - Accounts Filed	15/02/2007	18/03/2013	Director
ENVIRONMENTS FOR LEARNING LIMITED	06096278	Active - Accounts Filed	13/02/2007	14/09/2011	Director
PYRAMID SCHOOLS (PLYMOUTH) HOLDINGS LIMITED	06096173	Active - Accounts Filed	13/02/2007	04/08/2011	Director
PYRAMID SCHOOLS (PLYMOUTH) LIMITED	06096067	Active - Accounts Filed	13/02/2007	04/08/2011	Director
INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED	06020817	Active - Accounts Filed	06/12/2006	19/12/2011	Director
INFRASTRUCTURE INVESTMENTS (PORTAL) LIMITED	06015117	Active - Accounts Filed	30/11/2006	19/12/2011	Director
V.B. INVESTMENTS (NO.2) LIMITED	06011429	Company is dissolved	28/11/2006	19/12/2011	Director
DONCASTER SCHOOL SOLUTIONS (HOLDINGS) LIMITED	06011948	Active - Accounts Filed	28/11/2006	19/12/2011	Director
DONCASTER SCHOOL SOLUTIONS LIMITED	06011444	Active - Accounts Filed	28/11/2006	19/12/2011	Director

N/A\* - no information available



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RAVENSBOURNE HEALTH SERVICES LIMITED	05060875	Active - Accounts Filed	12/01/2006	01/10/2009	Director
RAVENSBOURNE HEALTH SERVICES (HOLDINGS) LIMITED	05061060	Active - Accounts Filed	12/01/2006	01/10/2009	Director