



**INFRASTRUCTURE MANAGERS LIMITED**

**912853018**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INFRASTRUCTURE MANAGERS LIMITED	<b>Number</b>	912853018
<b>Postcode</b>	EC4N 6AF	<b>Address</b>	Cannon Place 78 Cannon Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	239		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	31/05/2024		Company Secretary
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	31/05/2024		Company Secretary
BEIF MANAGEMENT LIMITED	04186911	Non-Trading	31/05/2024		Company Secretary
STIRLING GATEWAY LIMITED	SC291034	Active - Accounts Filed	04/01/2024		Company Secretary
STIRLING GATEWAY HC LIMITED	SC293273	Active - Accounts Filed	04/01/2024		Company Secretary
H & D SUPPORT SERVICES LIMITED	05009600	Active - Accounts Filed	18/08/2022		Company Secretary
DERBY SCHOOL SOLUTIONS LIMITED	05071716	Active - Accounts Filed	18/08/2022		Company Secretary
H & D SUPPORT SERVICES (HOLDINGS) LIMITED	05009594	Active - Accounts Filed	18/08/2022		Company Secretary
DERBY SCHOOL SOLUTIONS (HOLDINGS) LIMITED	05069105	Active - Accounts Filed	18/08/2022		Company Secretary
NEWPORT SCHOOL SOLUTIONS LIMITED	04407285	Active - Accounts Filed	17/08/2022		Company Secretary
NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED	04921422	Active - Accounts Filed	17/08/2022		Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	01/05/2020		Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	01/05/2020		Company Secretary
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	01/05/2020		Company Secretary



## INFRASTRUCTURE MANAGERS LIMITED

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CENTURY HEALTH (NOTTINGHAM) LIMITED	03708632	Active - Accounts Filed	12/02/2020	Company Secretary
BLYTH HOLDINGS LIMITED	11376399	Active - Accounts Filed	14/06/2019	Company Secretary
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	01/12/2018	Company Secretary
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	01/12/2018	Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	13/10/2018	Company Secretary
DRUMGLASS HOLDCO LIMITED	09125498	Active - Accounts Filed	13/10/2018	Company Secretary
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	13/09/2018	Company Secretary
BLYTH TOPCO 1 LIMITED	11368412	Non-Trading	06/08/2018	Company Secretary
BLACK HILL WIND FARM TOPCO LIMITED	08192398	Active - Accounts Filed	01/10/2017	Company Secretary
BLACK HILL WIND FARM LIMITED	04493876	Active - Accounts Filed	01/10/2017	Company Secretary
BLACK HILL WIND FARM HOLDCO LIMITED	08193114	Active - Accounts Filed	01/10/2017	Company Secretary
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	21/12/2016	Company Secretary
SHEPPEY ROUTE LIMITED	04918712	Active - Accounts Filed	01/12/2016	Company Secretary
SHEPPEY ROUTE (HOLDINGS) LIMITED	04918710	Active - Accounts Filed	01/12/2016	Company Secretary
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION HOLDCO LIMITED	SC473666	Active - Accounts Filed	01/10/2016	Company Secretary
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION LIMITED	SC467517	Active - Accounts Filed	01/10/2016	Company Secretary
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	28/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	04/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED	SC319582	Active - Accounts Filed	04/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY)				



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INFRASTRUCTURE MANAGERS LIMITED

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INVESTMENTS LIMITED

SC319583 Active - Accounts Filed

04/09/2015

Company  
Secretary



## INFRASTRUCTURE MANAGERS LIMITED

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CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	04/09/2015	Company Secretary
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	10/08/2015	Company Secretary
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	06/02/2015	Company Secretary
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	06/02/2015	Company Secretary
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	01/07/2014	Company Secretary
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	01/04/2014	Company Secretary
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	01/04/2014	Company Secretary
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	09/01/2014	Company Secretary
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	09/01/2014	Company Secretary
BLUE TRANSMISSION LONDON ARRAY LIMITED	08275752	Active - Accounts Filed	31/10/2013	Company Secretary
BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED	08275827	Active - Accounts Filed	31/10/2013	Company Secretary
BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED	08085795	Non-Trading	03/09/2013	Company Secretary
BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED	08085637	Non-Trading	03/09/2013	Company Secretary
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	06/08/2013	Company Secretary
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	06/08/2013	Company Secretary
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	28/02/2013	Company Secretary
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	28/02/2013	Company Secretary
RENO (HIGHLAND) LIMITED	03131188	Active - Accounts Filed	13/02/2013	Company Secretary



## INFRASTRUCTURE MANAGERS LIMITED

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RENO (TAY) LIMITED	03528593	Active - Accounts Filed	13/02/2013	Company Secretary
RENO (MORAY) LIMITED	04141423	Active - Accounts Filed	13/02/2013	Company Secretary
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	10/01/2013	Company Secretary
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	01/11/2012	Company Secretary
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	01/11/2012	Company Secretary
HOUNSLOW HIGHWAYS SERVICES LIMITED	08114900	Active - Accounts Filed	18/09/2012	Company Secretary
HOUNSLOW HIGHWAYS INVESTMENT 2 LIMITED	08114902	Active - Accounts Filed	18/09/2012	Company Secretary
HOUNSLOW HIGHWAYS INVESTMENT LIMITED	08113663	Active - Accounts Filed	18/09/2012	Company Secretary
MIDLOTHIAN SCHOOLS LIMITED	SC296378	Active - Accounts Filed	19/01/2012	Company Secretary
MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED	SC297620	Active - Accounts Filed	19/01/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALIZE WIND HOLDINGS LIMITED	SC562325	Company is dissolved	29/11/2019	31/01/2021	Company Secretary
AURA WIND (ALIZE) LIMITED	SC522947	Active - Accounts Filed	29/11/2019	11/06/2021	Company Secretary
MERCURY HOSPITAL HOLDINGS LIMITED	11587685	Non-Trading	08/10/2019	21/02/2022	Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	30/09/2019	30/09/2024	Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/09/2019	30/09/2024	Company Secretary



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KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	30/09/2019	30/09/2024	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	16/07/2019	01/04/2024	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED	08062999	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED	08063001	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	25/01/2019	21/02/2022	Company Secretary
PIP PPP LIMITED	10938996	Active - Accounts Filed	25/01/2019	21/02/2022	Company Secretary
NNT LIFT COMPANY (FUND CO 2) LIMITED	07652736	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
NNT LIFT COMPANY (FUND CO 1) LIMITED	04934390	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
ROBERTSON HEALTH (NEW CRAIGS) LIMITED	SC190050	Active - Accounts Filed	15/04/2016	31/03/2022	Company Secretary
ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED	SC190054	Active - Accounts Filed	15/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (ST GEORGE'S) LIMITED	04638901	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED	SC304794	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED	SC315451	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (GARTNAVEL) LIMITED	SC271565	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary





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ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED	SC220931	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED	SC345010	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (EASTER ROSS) LIMITED	SC243124	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
DISCOVERY EDUCATION PLC	SC313681	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
DISCOVERY EDUCATION (HOLDINGS) LIMITED	SC308017	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (MIDLOTHIAN) LIMITED	SC345017	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED	SC259896	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	05348019	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN BSF LIMITED	SC367840	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (FORFAR & CARNOUSTIE) LIMITED	SC304795	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (GARTNAVEL) HOLDINGS LIMITED	SC275430	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (EASTER ROSS) HOLDINGS LIMITED	SC243125	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (ABERDEENSHIRE 2) LIMITED	SC259895	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (CLACKMANNANSHIRE) LIMITED	SC312130	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (ST GEORGE'S) HOLDINGS LIMITED	04638905	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN INFRASTRUCTURE LIMITED	SC366432	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED	SC210173	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN LIFT LIMITED	SC367843	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
DISCOVERY EDUCATION (NOMINEE) LIMITED	SC311279	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	05347462	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
HULL ESTEEM CONSORTIUM HOLDCO2 LIMITED	07661116	Non-Trading	29/02/2016	01/01/2022	Company Secretary



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HULL ESTEEM CONSORTIUM HOLDCO1 LIMITED	07099705	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM DEBTCO LIMITED	07099646	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM LEP LIMITED	07099595	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PSP LIMITED	07099527	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PROJECTCO2 LIMITED	07661187	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PROJECTCO1 LIMITED	07099748	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM DEBTCO2 LIMITED	07669524	Non-Trading	29/02/2016	01/01/2022	Company Secretary
BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	30/04/2014		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	25/07/2013	02/07/2018	Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	25/07/2013	02/07/2018	Company Secretary
SOB (PETERBOROUGH) LIMITED	03164062	Company is dissolved	30/04/2013		Company Secretary
SOB (GLOUCESTER) LIMITED	03162578	Company is dissolved	30/04/2013		Company Secretary
INFRASTRUCTURE INVESTORS LIMITED	04789693	Company is dissolved	04/01/2011		Company Secretary
BIIF CORPORATE SERVICES LIMITED	06793845	Company is dissolved	27/03/2009		Company Secretary
STIRLING CENTRE HOLDINGS LIMITED	06776796	Company is dissolved	20/03/2009	22/09/2010	Company Secretary
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	14/12/2007		Company Secretary
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	07/12/2007		Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	18/07/2007		Company Secretary





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MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	18/07/2007	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	18/07/2007	Company Secretary
STIRLING CENTRE LIMITED	SC167277	Company is dissolved	05/07/2007 22/09/2010	Company Secretary