



Richard David Hoile

913784843

Director Information

Title	Mr	Honours	
Name	Richard David Hoile	Number	913784843
Postcode	EH2 1DF	Address	Infrastructure Managers Ltd 2nd Floor Thistle Street Edinburgh
Date of birth	December 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SABA LTD	15596088	Active - Newly Incorporated	26/03/2024		Director
THE MOORES ORTHOPAEDIC CLINIC LTD	13636435	Active - Accounts Filed	22/09/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIALIST CARDIAC CARE CLINIC LTD	13792099	Company is dissolved	09/12/2021		Director
ANDERSON MOORES VETERINARY SPECIALISTS LTD.	05576269	Non-Trading	18/01/2016	26/07/2019	Director
GENISTICS HOLDINGS LIMITED	04261359	Active - Accounts Filed	10/04/2014	25/07/2014	Director
GENISTICS LIMITED	04261376	Active - Accounts Filed	10/04/2014	25/07/2014	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	19/03/2014	25/07/2014	Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	25/02/2014	25/07/2014	Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	25/02/2014	25/07/2014	Director
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	15/05/2013	25/07/2014	Director
TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	15/02/2013	25/07/2014	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	08/02/2013	25/07/2014	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	08/02/2013	25/07/2014	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	08/02/2013	25/07/2014	Director



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TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	08/02/2013	25/07/2014	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	21/12/2012	25/07/2014	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	21/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	01/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	01/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	01/12/2012	25/07/2014	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	30/11/2012	25/07/2014	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	22/11/2012	25/07/2014	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	22/11/2012	25/07/2014	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Company is dissolved	25/10/2012	25/07/2014	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	25/10/2012	25/07/2014	Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	25/10/2012	25/07/2014	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	25/10/2012	25/07/2014	Director
SD MARINE SERVICES LIMITED	06251034	Company is dissolved	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	25/10/2012	25/07/2014	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	25/10/2012	25/07/2014	Director



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MATRIX FPMS LIMITED	06378798	Company is dissolved	25/10/2012	25/07/2014	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	25/10/2012	25/07/2014	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	25/10/2012	25/07/2014	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Company is dissolved	25/10/2012	25/07/2014	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Company is dissolved	25/10/2012	25/07/2014	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	25/10/2012	25/07/2014	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	25/10/2012	25/07/2014	Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	25/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL LIMITED	03696260	Active - Accounts Filed	24/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC.	03817681	Active - Accounts Filed	24/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	03847393	Active - Accounts Filed	24/10/2012	25/07/2014	Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	08/08/2012	25/07/2014	Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	08/08/2012	25/07/2014	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	06/08/2012	25/07/2014	Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	06/08/2012	25/07/2014	Director
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	06/08/2012	25/07/2014	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	06/08/2012	25/07/2014	Director
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289	Active - Accounts Filed	06/08/2012	25/07/2014	Director
GH BURY LIMITED	03927523	Non-Trading	06/08/2012	25/07/2014	Director
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428	Active - Accounts Filed	06/08/2012	25/07/2014	Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	06/08/2012	25/07/2014	Director
MACHRIE LIMITED	04157357	Active - Accounts Filed	06/08/2012	25/07/2014	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	06/08/2012	25/07/2014	Director
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	31/07/2012	05/12/2013	Director
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	31/07/2012	31/07/2014	Director



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WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	31/07/2012	31/07/2014	Director
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	31/07/2012	05/12/2013	Director
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	31/07/2012	31/07/2014	Director
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	31/07/2012	05/12/2013	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	31/07/2012	31/07/2014	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	11/07/2012	25/07/2014	Director