



Paul Anthony Cartwright

905697999

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Anthony Cartwright | <b>Number</b>      | 905697999  |
| <b>Postcode</b>                    | OX13 5HR                | <b>Address</b>     | 2 Michaels Court Hanney Road<br>Southmoor<br>Abingdon<br>England |
| <b>Date of birth</b>               | May 1957                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| IFIELD ESTATES LIMITED                   | 05577784 | Active - Accounts Filed | 04/04/2022 |           | Director          |
| BROADLAND GATE ESTATE MANAGEMENT LIMITED | 12562716 | Active - Accounts Filed | 17/04/2020 |           | Director          |
| BROADLAND GATE DM LIMITED                | 10427237 | Active - Accounts Filed | 13/10/2016 |           | Director          |
| BROADLAND GATE LAND LIMITED              | 10427256 | Active - Accounts Filed | 13/10/2016 |           | Director          |
| MELFORT ESTATES LIMITED                  | 09510008 | Non-Trading             | 25/03/2015 |           | Director          |
| IFIELD ESTATES LIMITED                   | 05577784 | Active - Accounts Filed | 29/09/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BICKENHALL FREEHOLD LIMITED                 | 02969363 | Active - Accounts Filed | 19/11/2019 | 10/03/2020 | Director |
| 3 PROJECT MANAGEMENT GROUP LIMITED          | 10646609 | Company is dissolved    | 01/03/2017 |            | Director |
| BROADLAND GATE RESIDENTIAL LIMITED          | 10446303 | Company is dissolved    | 26/10/2016 |            | Director |
| MAMG SERVICES LIMITED                       | 04255382 | Non-Trading             | 31/12/2014 | 31/03/2017 | Director |
| MAMG CONSULTANCY LTD                        | 08884794 | Company is dissolved    | 10/02/2014 | 31/03/2017 | Director |
| IIC PETERBOROUGH HOLDING COMPANY LIMITED    | 05702754 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED | 05397317 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| IIC MILES PLATTING EQUITY LIMITED           | 05934617 | Active - Accounts Filed | 23/08/2013 | 01/07/2019 | Director |
| IIC LAMBETH FUNDING INVESTMENT LIMITED      | 05540369 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| BRISTOL PFI LIMITED                         | 05755001 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| IIC BY EDUCATION (PETERBOROUGH SCHOOLS)     |          |                         |            |            |          |

N/A\* - no information available



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LIMITED

05598526 Active - Accounts Filed 23/08/2013 01/05/2019 Director



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IIC BARNET SUBDEBT LIMITED   | 05691017 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED                | 04365057 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC BARNET FUNDING INVESTMENT LIMITED                              | 05691015 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| IIC LAMBETH HOLDING COMPANY LIMITED                                | 05540402 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| IIC PETERBOROUGH FUNDING INVESTMENT LIMITED                        | 05740175 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED | 05368009 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) SUBDEBT LIMITED         | 05383350 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| IIC PETERBOROUGH SUBDEBT LIMITED                                   | 05761815 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC ENFIELD FUNDING INVESTMENT LIMITED                             | 05691016 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| IIC ENFIELD HOLDING COMPANY LIMITED                                | 05691014 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| INVESTORS IN HEALTH (C&T1) LIMITED                                 | 05028621 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC BRISTOL FUNDING INVESTMENT LIMITED                             | 05811846 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| BRISTOL PFI DEVELOPMENT LIMITED                                    | 05754996 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| IIC LAMBETH SUBDEBT LIMITED  | 05540389 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| BRISTOL PFI (HOLDINGS) LIMITED                                     | 05755007 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| REALISE HEALTH LIMITED   | 05028605 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC BARNET HOLDING COMPANY LIMITED                                 | 05647955 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| INVESTORS IN HEALTH (C&T2) LTD                                     | 07033655 | Company is dissolved    | 23/08/2013 | 01/05/2019 | Director |
| IIC ENFIELD SUBDEBT LIMITED  | 05691003 | Active - Accounts Filed | 23/08/2013 | 31/05/2019 | Director |
| INVESTORS IN HEALTH (C&T) HOLDINGS LIMITED                         | 05125981 | Active - Accounts Filed | 23/08/2013 | 01/05/2019 | Director |
| IIC MILES PLATTING FUNDING INVESTMENT LIMITED                      | 05935959 | Active - Accounts Filed | 23/08/2013 | 01/07/2019 | Director |
| IIC BRISTOL SUBDEBT LIMITED  | 05811816 | Active - Accounts Filed | 23/08/2013 | 30/04/2019 | Director |
| MAMG (WIVENHOE) LIMITED  | 08151714 | Company is dissolved    | 20/07/2012 |            | Director |
| MAMG (AUSTRALIA) LIMITED   | 08121838 | Non-Trading             | 03/07/2012 | 31/03/2017 | Director |
| MAMG LIMITED   | 07781743 | Non-Trading             | 01/06/2012 | 31/03/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED        | 08079027 | Non-Trading             | 25/05/2012 | 31/03/2017 | Director |
| CORLA LIMITED                                       | 04263099 | Active - Accounts Filed | 26/04/2012 | 31/03/2017 | Director |
| IIC BRISTOL INFRASTRUCTURE LIMITED                  | 05811811 | Active - Accounts Filed | 21/11/2011 | 30/04/2019 | Director |
| MAMG HEALTHCARE LIMITED                             | 04715687 | Non-Trading             | 21/04/2011 | 31/03/2017 | Director |
| MILL PARTNERSHIPS INVESTMENTS LIMITED               | 04330893 | Company is dissolved    | 29/09/2010 |            | Director |
| MILL NOMINEES LIMITED                               | 07265090 | Company is dissolved    | 25/05/2010 |            | Director |
| IIC (C&T) LIMITED                                   | 05129164 | Active - Accounts Filed | 30/11/2009 | 01/05/2019 | Director |
| SCHOOLS PARTNERSHIP (GP) LIMITED                    | 04641406 | Company is dissolved    | 30/07/2009 |            | Director |
| MAMG ASSET MANAGEMENT LIMITED                       | 05598528 | Active - Accounts Filed | 01/04/2009 | 31/03/2017 | Director |
| MAMG GROUP SERVICES LIMITED                         | 05257962 | Non-Trading             | 01/04/2009 | 31/03/2017 | Director |
| MAMG ASSET MANAGEMENT GROUP LTD                     | 06836081 | Active - Accounts Filed | 05/03/2009 | 31/03/2017 | Director |
| IIC MGLP LIMITED                                    | 03119330 | Company is dissolved    | 07/11/2008 |            | Director |
| MILL CAPITAL LIMITED                                | 02887393 | Company is dissolved    | 07/11/2008 |            | Director |
| MILL FUNDS LIMITED                                  | 05257961 | In Liquidation          | 07/11/2008 | 12/04/2010 | Director |
| IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED | 06239277 | Active - Accounts Filed | 07/08/2007 | 31/05/2019 | Director |
| IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED    | 06239498 | Active - Accounts Filed | 07/08/2007 | 31/05/2019 | Director |
| IIC REDCAR AND CLEVELAND SUBDEBT LIMITED            | 06239325 | Active - Accounts Filed | 07/08/2007 | 31/05/2019 | Director |
| IIC NORTHAMPTON HOLDING COMPANY LIMITED             | 05940319 | Active - Accounts Filed | 06/07/2007 | 01/05/2019 | Director |
| IIC NORTHAMPTON FUNDING INVESTMENT LIMITED          | 05934618 | Active - Accounts Filed | 06/07/2007 | 01/05/2019 | Director |
| REDCAR AND CLEVELAND LIGHTING SERVICES LIMITED      | 05598521 | Active - Accounts Filed | 20/06/2007 | 31/05/2019 | Director |
| INVESTORS IN THE COMMUNITY (GP) II LIMITED          | 04636455 | Company is dissolved    | 24/05/2007 | 14/03/2012 | Director |
| HARROW COMMUNITY SCHOOLS PFI LTD                    | 04364914 | Active - Accounts Filed | 20/04/2007 | 21/08/2009 | Director |
| IIC NORTHAMPTON (PENDEREDS) LIMITED                 | 06185424 | Active - Accounts Filed | 27/03/2007 | 01/05/2019 | Director |
| IIC NORTHAMPTON SUBDEBT LIMITED                     | 05934612 | Active - Accounts Filed | 27/03/2007 | 01/05/2019 | Director |
| IIC MILES PLATTING SUBDEBT LIMITED                  | 05935971 | Active - Accounts Filed | 22/03/2007 | 01/07/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RENAISSANCE MILES PLATTING<br>HOLDING COMPANY LIMITED | 06140776 | Active - Accounts Filed | 16/03/2007 | 01/07/2019 | Director |
| INVESTORS IN THE COMMUNITY<br>(LEEDS SCHOOLS) LIMITED | 05338686 | Active - Accounts Filed | 17/10/2006 | 30/04/2019 | Director |
| STANDARD COURT NOTTINGHAM<br>LIMITED                  | 03335591 | Company is dissolved    | 23/08/2006 |            | Director |
| MILL FINANCE LIMITED                                  | 05257957 | In Liquidation          | 21/08/2006 | 17/11/2008 | Director |
| RENAISSANCE MILES PLATTING<br>LIMITED                 | 05598459 | Active - Accounts Filed | 10/03/2006 | 01/07/2019 | Director |
| ENFIELD LIGHTING SERVICES<br>LIMITED                  | 05632167 | Active - Accounts Filed | 17/02/2006 | 31/05/2019 | Director |
| BARNET LIGHTING SERVICES<br>LIMITED                   | 05632957 | Active - Accounts Filed | 17/02/2006 | 31/05/2019 | Director |
| MAMG ASSET MANAGEMENT<br>(HOLDINGS) LIMITED           | 05682553 | Active - Accounts Filed | 31/01/2006 | 31/03/2017 | Director |
| INVESTORS IN THE COMMUNITY<br>GROUP LIMITED           | 05684415 | Non-Trading             | 31/01/2006 | 27/02/2007 | Director |