



Dylan Fletcher

908209701

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Dylan Fletcher | <b>Number</b>      | 908209701 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1971   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 40             |                    |           |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DIDDINGTON 1 LIMITED                           | 14191138 | Non-Trading             | 16/08/2022 |           | Director |
| FES FM LIMITED                                 | SC220049 | Active - Accounts Filed | 09/04/2020 |           | Director |
| FES HOLDCO LIMITED                             | SC637820 | Active - Accounts Filed | 02/08/2019 |           | Director |
| FES HOLDINGS LIMITED                           | SC618500 | Active - Accounts Filed | 17/01/2019 |           | Director |
| FORTH HOLDINGS LIMITED                         | SC616186 | Active - Accounts Filed | 14/12/2018 |           | Director |
| HUB EAST CENTRAL (BERTHA PARK) LIMITED         | SC566181 | Active - Accounts Filed | 17/05/2017 |           | Director |
| HUB EAST CENTRAL (ANGUS SCHOOLS) LIMITED       | SC566194 | Active - Accounts Filed | 17/05/2017 |           | Director |
| HUB EAST CENTRAL (ANGUS SCHOOLS) MIDCO LIMITED | SC564305 | Active - Accounts Filed | 25/04/2017 |           | Director |
| HUB EAST CENTRAL (BERTHA PARK) MIDCO LIMITED   | SC564306 | Active - Accounts Filed | 25/04/2017 |           | Director |
| HUB EAST CENTRAL (PSS) LIMITED                 | SC536601 | Active - Accounts Filed | 27/05/2016 |           | Director |
| HUB EAST CENTRAL (SCV) LIMITED                 | SC536600 | Active - Accounts Filed | 27/05/2016 |           | Director |
| HUB EAST CENTRAL (PSS) MIDCO LIMITED           | SC535680 | Active - Accounts Filed | 17/05/2016 |           | Director |
| HUB EAST CENTRAL (SCV) MIDCO LIMITED           | SC535678 | Active - Accounts Filed | 17/05/2016 |           | Director |
| HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED    | SC484400 | Active - Accounts Filed | 31/03/2015 |           | Director |
| AMBER BLUE EAST CENTRAL LIMITED                | SC404406 | Active - Accounts Filed | 31/03/2015 |           | Director |
| HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED     | SC495444 | Active - Accounts Filed | 31/03/2015 |           | Director |
| HUB EAST CENTRAL (BALDRAGON) LIMITED           | SC495505 | Active - Accounts Filed | 31/03/2015 |           | Director |
| HUB EAST CENTRAL (FORFAR) LIMITED              | SC494986 | Active - Accounts Filed | 31/03/2015 |           | Director |
| HUB EAST CENTRAL SCOTLAND LIMITED              | SC411673 | Active - Accounts Filed | 31/03/2015 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| HUB EAST CENTRAL (LEVENMOUTH) LIMITED       | SC483046 | Active - Accounts Filed | 31/03/2015 | Director |
| HUB EAST CENTRAL (FORFAR) MIDCO LIMITED     | SC494851 | Active - Accounts Filed | 31/03/2015 | Director |
| RMF HEALTH LIMITED                          | SC450972 | Active - Accounts Filed | 19/06/2013 | Director |
| GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED | 08413783 | Active - Accounts Filed | 21/02/2013 | Director |
| GLASGOW LEARNING QUARTER LIMITED            | 08413842 | Active - Accounts Filed | 21/02/2013 | Director |
| FORTH HOLDINGS (SUPPORT SERVICES) LIMITED   | SC401258 | Active - Accounts Filed | 08/06/2011 | Director |
| E4I SCHOOLS LIMITED                         | SC342703 | Active - Accounts Filed | 05/09/2008 | Director |
| E4I HOLDINGS LIMITED                        | SC342702 | Active - Accounts Filed | 05/09/2008 | Director |
| FES (SCOTLAND) LIMITED                      | SC337744 | Non-Trading             | 13/02/2008 | Director |
| FES UTILITIES LIMITED                       | SC309747 | Non-Trading             | 06/10/2006 | Director |
| FES SERVICES LIMITED                        | SC309750 | Non-Trading             | 06/10/2006 | Director |
| FES CONTRACTS LIMITED                       | SC309744 | Non-Trading             | 06/10/2006 | Director |
| FES SYSTEMS LIMITED                         | SC309748 | Non-Trading             | 06/10/2006 | Director |
| FES MARKETING LIMITED                       | SC309743 | Active - Accounts Filed | 06/10/2006 | Director |
| FES LIMITED                                 | SC053848 | Active - Accounts Filed | 21/09/2006 | Director |
| FORTH HOLDCO LIMITED                        | SC201964 | Active - Accounts Filed | 01/01/2006 | Director |
| EMBLEM SCHOOLS LIMITED                      | SC237891 | Active - Accounts Filed | 22/12/2005 | Director |
| EMBLEM SCHOOLS (HOLDINGS) LIMITED           | SC285404 | Active - Accounts Filed | 22/12/2005 | Director |
| FORTH PPP LIMITED                           | SC220041 | Active - Accounts Filed | 02/11/2005 | Director |
| INNOVATE EAST LoTHIAN (HOLDINGS) LIMITED    | SC223348 | Active - Accounts Filed | 18/12/2002 | Director |
| INNOVATE EAST LoTHIAN LIMITED               | SC223347 | Active - Accounts Filed | 18/12/2002 | Director |

## List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| PINETREE SERVICES LTD       | SC575744 | Company is dissolved    | 07/09/2017 | 11/09/2017 | Director |
| BEACONHURST GRANGE LIMITED  | SC039250 | Company is dissolved    | 12/02/2009 | 31/01/2018 | Director |
| FES RESOURCES LIMITED       | SC309742 | Active - Accounts Filed | 06/10/2006 | 19/04/2022 | Director |
| STIRLING GATEWAY LIMITED    | SC291034 | Active - Accounts Filed | 27/02/2006 | 06/11/2007 | Director |
| STIRLING GATEWAY HC LIMITED | SC293273 | Active - Accounts Filed | 27/02/2006 | 06/11/2007 | Director |
| GATEWAY EDI LIMITED         | SC276253 | Company is dissolved    | 22/12/2004 | 13/03/2007 | Director |
| SGHC LIMITED                | SC267371 | Company is dissolved    | 04/05/2004 |            | Director |
| GATEWAY PFI LIMITED         | SC267372 | Active - Accounts Filed | 04/05/2004 | 06/11/2007 | Director |
| AYRSHIRE HOSPITALS LIMITED  | SC248921 | Active - Accounts Filed | 06/11/2003 | 14/11/2008 | Director |
| AXIIS LIMITED               | SC222310 | Company is dissolved    | 16/04/2002 |            | Director |