



Andrew Matthews

908235886

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Matthews | <b>Number</b>      | 908235886 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <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 |
| BEIF II CORPORATE SERVICES LIMITED                  | 07002591 | Company is dissolved    | 27/08/2009 | 13/02/2015 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| 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 |
| 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 |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 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 |
| RAVENSBORNE HEALTH SERVICES LIMITED                  | 05060875 | Active - Accounts Filed | 12/01/2006 | 01/10/2009 | Director |

N/A\* - no information available



# Company Search

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