



Andrew Matthews

908235886

Director Information

Title	Mr	Honours	
Name	Andrew Matthews	Number	908235886
Postcode	EC3V 9DA	Address	54 Lombard Street London
Date of birth	September 1962	Nationality	British
Total current directorships	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

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BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	27/08/2009	13/02/2015	Director
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



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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
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

N/A* - no information available



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RAVENSBOURNE HEALTH SERVICES LIMITED	05060875	Active - Accounts Filed	12/01/2006	01/10/2009	Director
RAVENSBOURNE HEALTH SERVICES (HOLDINGS) LIMITED	05061060	Active - Accounts Filed	12/01/2006	01/10/2009	Director