



Martin Stuart Pugh

909493231

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Stuart Pugh | <b>Number</b>      | 909493231   |
| <b>Postcode</b>                    | EC1A 7BL           | <b>Address</b>     | One Bartholomew Close<br>Barts Square<br>London<br>England<br>British |
| <b>Date of birth</b>               | April 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| HICL INFRASTRUCTURE PLC     | 11738373 | Active - Accounts Filed | 01/09/2022 |           | Director |
| CORE INFRASTRUCTURE LIMITED | 09134084 | Active - Accounts Filed | 16/07/2014 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BBGI HOLDING LIMITED                                     | 07732051 | Active - Accounts Filed | 14/12/2011 | 01/08/2022 | Director          |
| KHC FUNDCO LIMITED                                       | 07772623 | Active - Accounts Filed | 13/09/2011 | 13/09/2011 | Director          |
| HIGHWAY MANAGEMENT M80                                   | 07740241 | Active - Accounts Filed | 15/08/2011 | 28/12/2012 | Director          |
| TOPCO LIMITED  |          |                         |            |            |                   |
| TOR BANK SCHOOL EDUCATION PARTNERSHIP LIMITED            | NI604931 | Active - Accounts Filed | 16/02/2011 | 23/12/2013 | Director          |
| LAGAN COLLEGE EDUCATION PARTNERSHIP LIMITED              | NI604932 | Active - Accounts Filed | 16/02/2011 | 08/05/2014 | Director          |
| LAGAN COLLEGE EDUCATION PARTNERSHIP (HOLDINGS) LIMITED   | NI605032 | Active - Accounts Filed | 16/02/2011 | 08/05/2014 | Director          |
| TOR BANK SCHOOL EDUCATION PARTNERSHIP (HOLDINGS) LIMITED | NI605095 | Active - Accounts Filed | 16/02/2011 | 23/12/2013 | Director          |
| TPM FUNDCO LIMITED                                       | 07391946 | Active - Accounts Filed | 29/09/2010 | 20/01/2011 | Director          |
| HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED                | 07390625 | Active - Accounts Filed | 29/09/2010 | 28/12/2012 | Director          |
| CPP FUNDCO LIMITED                                       | 07265951 | Active - Accounts Filed | 26/05/2010 | 20/01/2011 | Director          |
| HIGHWAY MANAGEMENT (CITY) FINANCE PLC                    | NI057255 | Active - Accounts Filed | 14/05/2010 | 06/06/2014 | Director          |
| HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED            | 06682827 | Active - Accounts Filed | 04/09/2008 | 16/03/2009 | Company Secretary |
| HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED            | 06682827 | Active - Accounts Filed | 04/09/2008 | 28/12/2012 | Director          |
| HIGHWAY MANAGEMENT (SCOTLAND) LIMITED                    | 06682820 | Active - Accounts Filed | 04/09/2008 | 28/12/2012 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HIGHWAY MANAGEMENT (SCOTLAND) LIMITED                             | 06682820 | Active - Accounts Filed | 04/09/2008 | 16/03/2009 | Company Secretary |
| APLEONA GVA EUROPE FINANCE LIMITED                                | 06525716 | Company is dissolved    | 06/03/2008 | 02/07/2014 | Director          |
| LISBURN EDUCATION PARTNERSHIP LIMITED                             | NI060838 | Active - Accounts Filed | 10/10/2007 | 01/11/2008 | Director          |
| EAST DOWN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED                | NI066156 | Active - Accounts Filed | 10/10/2007 | 01/11/2008 | Director          |
| LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED                  | NI066157 | Active - Accounts Filed | 10/10/2007 | 01/11/2008 | Director          |
| EAST DOWN EDUCATION PARTNERSHIP LIMITED                           | NI060837 | Active - Accounts Filed | 10/10/2007 | 01/11/2008 | Director          |
| CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED            | 05959193 | Active - Accounts Filed | 13/03/2007 | 13/04/2012 | Director          |
| CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED | 05959186 | Active - Accounts Filed | 13/03/2007 | 13/04/2012 | Director          |
| SCOTTISH BORDERS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED         | 05829400 | Active - Accounts Filed | 18/01/2007 | 01/11/2008 | Director          |
| SCOTTISH BORDERS EDUCATION PARTNERSHIP LIMITED                    | 05829432 | Active - Accounts Filed | 18/01/2007 | 01/11/2008 | Director          |
| GBCONSORTIUM 1 LIMITED  | 04957036 | Active - Accounts Filed | 12/01/2007 | 14/09/2012 | Director          |
| HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED                         | NI056489 | Active - Accounts Filed | 05/10/2005 | 16/10/2009 | Company Secretary |
| HIGHWAY MANAGEMENT (CITY) LIMITED                                 | NI056491 | Active - Accounts Filed | 05/10/2005 | 06/06/2014 | Director          |
| HIGHWAY MANAGEMENT (CITY) LIMITED                                 | NI056491 | Active - Accounts Filed | 05/10/2005 | 16/10/2009 | Company Secretary |
| HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED                         | NI056489 | Active - Accounts Filed | 05/10/2005 | 06/06/2014 | Director          |
| KENT EDUCATION PARTNERSHIP LIMITED                                | 05480731 | Active - Accounts Filed | 26/07/2005 | 01/11/2008 | Director          |
| KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED                     | 05480729 | Active - Accounts Filed | 26/07/2005 | 01/11/2008 | Director          |
| AEL FUNDCO LIMITED  | 05024855 | Active - Accounts Filed | 19/01/2005 | 04/08/2009 | Director          |
| LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED                   | 05025190 | Active - Accounts Filed | 19/01/2005 | 03/06/2009 | Director          |
| COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED                   | 05188349 | Active - Accounts Filed | 23/07/2004 | 01/11/2008 | Company Secretary |
| COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED                   | 05188349 | Active - Accounts Filed | 23/07/2004 | 02/11/2008 | Director          |
| COVENTRY EDUCATION PARTNERSHIP LIMITED                            | 05188350 | Active - Accounts Filed | 23/07/2004 | 02/11/2008 | Director          |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| COVENTRY EDUCATION<br>PARTNERSHIP LIMITED         | 05188350 | Active - Accounts Filed | 23/07/2004 | 01/11/2008 | Company<br>Secretary |
| AVISON YOUNG INFRASTRUCTURE<br>MANAGEMENT LIMITED | 04015826 | Active - Accounts Filed | 15/07/2004 | 02/07/2014 | Director             |
| BEDFORD EDUCATION<br>PARTNERSHIP HOLDINGS LIMITED | 04688498 | Active - Accounts Filed | 18/12/2003 | 01/11/2008 | Director             |
| BEDFORD EDUCATION<br>PARTNERSHIP HOLDINGS LIMITED | 04688498 | Active - Accounts Filed | 18/12/2003 | 01/11/2008 | Company<br>Secretary |
| BEDFORD EDUCATION<br>PARTNERSHIP LIMITED          | 04688583 | Active - Accounts Filed | 18/12/2003 | 01/11/2008 | Company<br>Secretary |
| BEDFORD EDUCATION<br>PARTNERSHIP LIMITED          | 04688583 | Active - Accounts Filed | 18/12/2003 | 01/11/2008 | Director             |