



**Philip McVey**

**909900153**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip McVey	<b>Number</b>	909900153
<b>Postcode</b>	EH12 9DH	<b>Address</b>	2nd Floor 2 Lochside View Edinburgh
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JICC DBFMCO LIMITED	SC581584	Active - Accounts Filed	13/07/2018		Director
JICC DBFM HOLDCO LIMITED	SC581531	Active - Accounts Filed	13/07/2018		Director
QHS DBFM HOLDCO LIMITED	SC581532	Active - Accounts Filed	20/04/2018		Director
QHS DBFMCO LIMITED	SC581585	Active - Accounts Filed	20/04/2018		Director
WCHS DBFM HOLDCO LIMITED	SC535579	Active - Accounts Filed	24/10/2017		Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	24/10/2017		Director
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	24/10/2017		Director
WCHS DBFMCO LIMITED	SC535587	Active - Accounts Filed	24/10/2017		Director
ELCH DBFMCO LIMITED	SC535638	Active - Accounts Filed	24/10/2017		Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	24/10/2017		Director
ELCH DBFM HOLDCO LIMITED	SC535590	Active - Accounts Filed	24/10/2017		Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	24/10/2017		Director
HUB NORTH SCOTLAND (ANDERSON) HOLDINGS LIMITED	SC510516	Active - Accounts Filed	28/09/2016		Director
HUB NORTH SCOTLAND (WICK) LIMITED	SC469278	Active - Accounts Filed	28/09/2016		Director
HUB NORTH SCOTLAND (ANDERSON) LIMITED	SC497943	Active - Accounts Filed	28/09/2016		Director
HUB NORTH SCOTLAND (WICK) HOLDINGS LIMITED	SC544464	Active - Accounts Filed	02/09/2016		Director
HUB NORTH SCOTLAND LIMITED	SC390666	Active - Accounts Filed	21/06/2016	24/03/2016	Director
HUB NORTH SCOTLAND (FWT) LIMITED	SC441943	Active - Accounts Filed	21/06/2016		Director
ABERDEEN COMMUNITY HEALTH CARE VILLAGE LIMITED	SC400342	Active - Accounts Filed	21/06/2016		Director
HUB NORTH SCOTLAND (ALFORD) LIMITED	SC462876	Active - Accounts Filed	21/06/2016	30/05/2014	Director
HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) LIMITED	SC533057	Active - Accounts Filed	19/04/2016		Director



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HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) HOLDINGS LIMITED	SC532731	Active - Accounts Filed	15/04/2016		Director
GT (NORTH HUB) INVESTMENTS LIMITED	SC390849	Active - Accounts Filed	16/02/2016		Director
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) HOLDINGS LIMITED	SC523047	Active - Accounts Filed	22/12/2015		Director
HUB NORTH SCOTLAND (I&F) LIMITED	SC521321	Active - Accounts Filed	27/11/2015		Director
HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED	SC520033	Active - Accounts Filed	11/11/2015		Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	07/09/2015		Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	07/09/2015		Director
HUB SOUTH EAST SCOTLAND LIMITED	SC380319	Active - Accounts Filed	07/09/2015		Director
HUB NORTH SCOTLAND (O&C) LIMITED	SC513475	Active - Accounts Filed	19/08/2015		Director
HUB NORTH SCOTLAND (O&C) HOLDINGS LIMITED	SC513246	Active - Accounts Filed	17/08/2015		Director
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	16/02/2015		Director
GT INVERNESS INVESTMENTS LIMITED	SC441944	Active - Accounts Filed	29/08/2014		Director
GT EQUITIX INVERNESS HOLDINGS LIMITED	SC441945	Active - Accounts Filed	31/01/2014		Director
GT EQUITIX INVERNESS LIMITED	SC441946	Active - Accounts Filed	31/01/2014		Director
ACP: NORTH HUB LIMITED	SC369531	Active - Accounts Filed	31/01/2014		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUB NORTH SCOTLAND (BS&S) LIMITED	SC616593	Company is dissolved	19/12/2018		Director
HUB NORTH SCOTLAND (BS&S) HOLDINGS LIMITED	SC616391	Company is dissolved	17/12/2018		Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	24/10/2017	20/09/2019	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	24/10/2017	20/09/2019	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	24/10/2017	20/09/2019	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	24/10/2017	20/09/2019	Director
HUB NORTH SCOTLAND (INVERURIE CAMPUS) LIMITED	SC574390	Active - Accounts Filed	22/08/2017	05/06/2020	Director



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HUB NORTH SCOTLAND (INVERURIE CAMPUS) HOLDINGS LIMITED	SC573396	Active - Accounts Filed	10/08/2017	05/06/2020	Director
GALLIFORD TRY INVESTMENTS LIMITED	05047034	Active - Accounts Filed	17/11/2014	01/08/2021	Director
GT ASP LIMITED	08173911	Company is dissolved	22/08/2014	16/06/2015	Director
ALUMNO GT MANAGEMENT LIMITED	06974060	Company is dissolved	31/01/2014		Director
ALUMNO GT LIMITED	06974058	Company is dissolved	31/01/2014		Director
AM (LEASING) LIMITED	SC366015	Active - Accounts Filed	14/12/2009	02/05/2017	Director
GT TELFORD (HOLDINGS) LIMITED	SC364096	Active - Accounts Filed	14/12/2009	30/09/2021	Director
PANISERA (UK) LIMITED	SC364097	Active - Accounts Filed	14/12/2009	26/04/2017	Director
LEODIS COMMUNITY VENTURES LIMITED	06520248	Company is dissolved	26/03/2009		Director
COMMUNITY VENTURES COMPANY (NO 1) LIMITED	05150868	Active - Accounts Filed	29/01/2009	04/09/2012	Director
COMMUNITY VENTURES (LEEDS) LIMITED	05150835	Active - Accounts Filed	29/01/2009	04/09/2012	Director
COMMUNITY VENTURES MIDCO (NO 1) LIMITED	05191999	Active - Accounts Filed	29/01/2009	04/09/2012	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	05/09/2008	29/12/2011	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	05/09/2008	29/11/2011	Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	12/12/2005	19/10/2012	Director
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	12/12/2005	19/10/2012	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	07/06/2004	04/11/2005	Director
CHATHAM MARITIME B2 DEVELOPMENTS LIMITED	03254727	Company is dissolved	07/06/2004		Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	07/06/2004	04/11/2005	Director
CHATHAM MARITIME B2 CONSTRUCTION LIMITED	03254729	Company is dissolved	07/06/2004		Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	07/06/2004	04/11/2005	Director
COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED	03408569	Active - Accounts Filed	07/06/2004	22/03/2006	Director
COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED	03545090	Active - Accounts Filed	07/06/2004	22/03/2006	Director
PEMBROKE COURT DEVELOPMENTS LIMITED	03800839	Company is dissolved	07/06/2004		Director
CHATHAM MARITIME B3 DEVELOPMENTS LIMITED	03254732	Company is dissolved	07/06/2004		Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	07/06/2004	04/11/2005	Director
CHATHAM MARITIME B3 CONSTRUCTION LIMITED	03254721	Company is dissolved	07/06/2004		Director



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D4E MULBERRY (HOLDINGS) LIMITED	04367735	Active - Accounts Filed	03/07/2002	04/11/2005	Director
D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	03/07/2002	04/11/2005	Director