



Bruce Warren Dalglish

910628114

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bruce Warren Dalglish | Number | 910628114 |
| Postcode | RH5 6HD | Address | Post Box House Coldharbour Dorking Surrey United Kingdom |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-----------------------|
| P2G MANAGEMENT LIMITED | 10230920 | Active - Accounts Filed | 14/06/2016 | | Director |
| P2G LLP | OC375527 | Active - Accounts Filed | 24/05/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EAST LONDON BIOGAS OPCO LIMITED | 09310402 | Company is dissolved | 02/12/2014 | 21/12/2015 | Director |
| EAST LONDON BIOGAS LIMITED | 07625177 | Active - Accounts Filed | 26/10/2012 | 21/12/2015 | Director |
| EFFICIENT POWER LIMITED | 08116315 | Company is dissolved | 22/06/2012 | | Director |
| PRUDENTIAM LIMITED | 08050503 | Company is dissolved | 30/04/2012 | | Director |
| P3G LIMITED | 08000065 | Company is dissolved | 21/03/2012 | | Director |
| OCHRE SOLUTIONS LIMITED | 05268375 | Active - Accounts Filed | 23/12/2011 | 31/03/2012 | Director |
| OCHRE SOLUTIONS (HOLDINGS) LIMITED | 05268374 | Active - Accounts Filed | 23/12/2011 | 31/03/2012 | Director |
| LEICESTER BSF HOLDINGS COMPANY 2 LIMITED | 07713394 | Active - Accounts Filed | 25/10/2011 | 31/03/2012 | Director |
| LEICESTER BSF COMPANY 2 LIMITED | 07713782 | Active - Accounts Filed | 25/10/2011 | 31/03/2012 | Director |
| COLDHARBOUR SPORTS & SOCIAL CLUB | 06691005 | Active - Accounts Filed | 15/09/2011 | 03/12/2018 | Director |
| A1 PPP INFRASTRUCTURE HOLDINGS LIMITED | 04590427 | Active - Accounts Filed | 26/08/2010 | 31/03/2012 | Director |
| SEMPERIAN (WOLVERHAMPTON) LIMITED | 05453656 | Active - Accounts Filed | 29/04/2010 | 06/05/2010 | Director |
| TOTAL SCHOOL SOLUTIONS LIMITED | 03799877 | Active - Accounts Filed | 18/02/2010 | 10/02/2012 | Director |
| TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED | 04683864 | Active - Accounts Filed | 18/02/2010 | 10/02/2012 | Director |



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| TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED | 04683867 | Active - Accounts Filed | 18/02/2010 | 31/03/2012 | Director |
| WOLVERHAMPTON RADIOLOGY LIMITED | 04235982 | Active - Accounts Filed | 05/02/2010 | 06/05/2010 | Director |
| ARTEOS GP LIMITED | 05998819 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED | 03367686 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| INFORMATION RESOURCES (BOURNEMOUTH) LIMITED | 03926854 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| OCTAGON HEALTHCARE FUNDING PLC | 04870001 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| INFORMATION RESOURCES (HOLDINGS) LIMITED | 03926632 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| OCTAGON HEALTHCARE GROUP LIMITED | 04826487 | Active - Accounts Filed | 31/12/2009 | 31/03/2012 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED | 05189884 | Active - Accounts Filed | 14/12/2009 | 09/11/2011 | Director |
| IMC ST.DAVID'S LTD | 03929585 | Active - Accounts Filed | 12/11/2009 | 20/04/2010 | Director |
| WHARFEDALE SPV (HOLDINGS) LIMITED | SC227793 | Active - Accounts Filed | 21/10/2009 | 01/03/2012 | Director |
| OCTAGON HEALTHCARE LIMITED | 03112891 | Active - Accounts Filed | 15/09/2009 | 31/12/2009 | Director |
| SEMPERIAN (FAZAKERLEY) LIMITED | 02973624 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| UK COURT SERVICES (MANCHESTER) LIMITED | 04164167 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| SEMPERIAN (ONLEY) LIMITED | 03684775 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| ECD (COOKHAM WOOD) LIMITED | 03241233 | Company is dissolved | 08/09/2009 | 31/03/2012 | Director |
| UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED | 04164434 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| ECD (ONLEY) LIMITED | 03524819 | Company is dissolved | 08/09/2009 | 31/03/2012 | Director |
| ONLEY PRISON SERVICES LIMITED | 03682678 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| EDUCATION CARE AND DISCIPLINE THREE LIMITED | 03525161 | Company is dissolved | 08/09/2009 | 31/03/2012 | Director |
| EDUCATION CARE AND DISCIPLINE LIMITED | 03241234 | Company is dissolved | 08/09/2009 | 31/03/2012 | Director |
| FAZAKERLEY PRISON SERVICES LIMITED | 02984969 | Active - Accounts Filed | 08/09/2009 | 31/03/2012 | Director |
| HEALTH MANAGEMENT (UCLH) LIMITED | 03765833 | Active - Accounts Filed | 25/08/2009 | 31/03/2012 | Director |
| HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED | 03765827 | Active - Accounts Filed | 25/08/2009 | 31/03/2012 | Director |
| ENDEAVOUR SCH PLC | 03672185 | Active - Accounts Filed | 29/07/2009 | 09/03/2011 | Director |
| ENDEAVOUR SCH HOLDINGS LIMITED | 03671726 | Active - Accounts Filed | 29/07/2009 | 09/03/2011 | Director |



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| LEICESTER BSF COMPANY 1 LIMITED | 06259530 | Active - Accounts Filed | 30/06/2009 | 31/03/2012 | Director |
| SEMPERIAN LEICESTER PSP LIMITED | 06259258 | Active - Accounts Filed | 30/06/2009 | 31/03/2012 | Director |
| LEICESTER BSF HOLDINGS COMPANY 1 LIMITED | 06260316 | Active - Accounts Filed | 30/06/2009 | 31/03/2012 | Director |
| LEICESTER GT EDUCATION COMPANY LIMITED | 06259260 | Active - Accounts Filed | 30/06/2009 | 31/03/2012 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS LIMITED | 05169193 | Active - Accounts Filed | 19/06/2009 | 26/08/2009 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES LIMITED | SC240996 | Active - Accounts Filed | 10/06/2009 | 31/03/2012 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED | SC240995 | Active - Accounts Filed | 10/06/2009 | 31/03/2012 | Director |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC275419 | Active - Accounts Filed | 10/06/2009 | 31/03/2012 | Director |
| STOBHILL HEALTHCARE FACILITIES LIMITED | SC275420 | Active - Accounts Filed | 10/06/2009 | 31/03/2012 | Director |
| LIFT HEALTHCARE INVESTMENTS LIMITED | 05254277 | Active - Accounts Filed | 01/06/2009 | 31/03/2012 | Director |
| EAST LONDON LIFT INVESTMENTS LIMITED | 04659483 | Active - Accounts Filed | 01/06/2009 | 31/03/2012 | Director |
| SEMPERIAN OMEGA LIMITED | 06273921 | Active - Accounts Filed | 01/06/2009 | 31/03/2012 | Director |
| EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED | 05251303 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| HERTS & ESSEX PPP HEALTH SERVICES LIMITED | 04144615 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| SOUTH ESSEX PPP HEALTH SERVICES LIMITED | 04675843 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| HERTFORD PPP HEALTH SERVICES LIMITED | 04652630 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| NEW FOREST PPP HEALTH SERVICES LIMITED | 05134327 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| BEXLEY PPP HEALTH SERVICES LIMITED | 03567020 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| BLACK COUNTRY PPP HEALTH SERVICES LIMITED | 03631364 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| FIRST PRIORITIES PPP HEALTH SERVICES LIMITED | 04885315 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| WEST MENDIP PPP HEALTH SERVICES LIMITED | 04652633 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| RBIL LIMITED | 04351501 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |

N/A* - no information available



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| LISKEARD PPP HEALTH SERVICES LIMITED | 04354206 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| REDBRIDGE PPP HEALTH SERVICES LIMITED | 03737706 | Active - Accounts Filed | 14/05/2009 | 06/10/2011 | Director |
| KENT PFI COMPANY 1 LIMITED | 06523340 | Active - Accounts Filed | 24/09/2008 | 12/01/2009 | Director |
| KENT PFI HOLDINGS COMPANY 1 LIMITED | 06523286 | Active - Accounts Filed | 24/09/2008 | 12/01/2009 | Director |
| KIER (KENT) PSP LIMITED | 06624451 | Non-Trading | 24/09/2008 | 12/01/2009 | Director |
| KENT LEP 1 LIMITED | 06523392 | Active - Accounts Filed | 24/09/2008 | 12/01/2009 | Director |
| E4I HOLDINGS LIMITED | SC342702 | Active - Accounts Filed | 05/09/2008 | 31/03/2012 | Director |
| E4I SCHOOLS LIMITED | SC342703 | Active - Accounts Filed | 05/09/2008 | 31/03/2012 | Director |