



Christopher Loraine Spencer

911112342

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Loraine Spencer | <b>Number</b>      | 911112342                                       |
| <b>Postcode</b>                    | TW9 1EU                     | <b>Address</b>     | 1 Golden Court<br>Richmond<br>Surrey<br>England |
| <b>Date of birth</b>               | April 1955                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| AQUALOR ENERGI LIMITED | 08520590 | Active - Accounts Filed | 24/04/2015 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INFRASTRUCTURE ADVISORY NETWORK LIMITED               | 08481965 | Active - Accounts Filed | 15/06/2015 | 16/12/2015 | Director |
| RYDER SEED MEWS MANAGEMENT LIMITED                    | 03388860 | Active - Accounts Filed | 23/01/2015 | 06/12/2022 | Director |
| SPENCER CONSULTING LIMITED                            | 07032122 | Company is dissolved    | 28/09/2009 |            | Director |
| 4 FUTURES LIMITED                                     | 06868072 | Active - Accounts Filed | 06/05/2009 | 03/06/2009 | Director |
| 4 FUTURES PHASE 1 LIMITED                             | 06868566 | Active - Accounts Filed | 06/05/2009 | 03/06/2009 | Director |
| 4 FUTURES PHASE 1 HOLDINGS LIMITED                    | 06868666 | Active - Accounts Filed | 06/05/2009 | 03/06/2009 | Director |
| EDUCATION INVESTMENTS HOLDINGS LIMITED                | 06863458 | Active - Accounts Filed | 30/03/2009 | 03/06/2009 | Director |
| CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED | 06859623 | Active - Accounts Filed | 26/03/2009 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED        | SC348867 | Active - Accounts Filed | 10/03/2009 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (FIFE) LIMITED                     | SC345973 | Active - Accounts Filed | 05/09/2008 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED            | SC345972 | Active - Accounts Filed | 05/09/2008 | 03/06/2009 | Director |
| TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED        | 06560345 | Active - Accounts Filed | 16/06/2008 | 03/06/2009 | Director |
| TRANSFORM ISLINGTON LIMITED                           | 06366216 | Active - Accounts Filed | 05/02/2008 | 03/06/2009 | Director |
| TRANSFORM ISLINGTON (PHASE 1) INTERMEDIATE LIMITED    | 06366206 | Company is dissolved    | 05/02/2008 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRANSFORM ISLINGTON (ORIGINAL PHASE 1) LIMITED                     | 06366208 | Company is dissolved    | 05/02/2008 | 03/06/2009 | Director |
| TRANSFORM ISLINGTON (PHASE 1) LIMITED                              | 06366209 | Active - Accounts Filed | 05/02/2008 | 03/06/2009 | Director |
| TRANSFORM (ISLINGTON) HOLDINGS LIMITED                             | 06366215 | Company is dissolved    | 05/02/2008 |            | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED                  | 06263905 | Active - Accounts Filed | 30/05/2007 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED                      | 06261439 | Active - Accounts Filed | 29/05/2007 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) LIMITED                               | 06261520 | Active - Accounts Filed | 29/05/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED | SC319583 | Active - Accounts Filed | 11/04/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED     | SC319582 | Active - Accounts Filed | 11/04/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (TAMESIDE) PLC                                  | 06165353 | Active - Accounts Filed | 16/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (SALFORD) PLC                                   | 06165369 | Active - Accounts Filed | 16/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (SALFORD) INTERMEDIATE LIMITED                  | 06156682 | Active - Accounts Filed | 13/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (TAMESIDE) INTERMEDIATE LIMITED                 | 06156683 | Active - Accounts Filed | 13/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (TAMESIDE) HOLDINGS LIMITED                     | 06152708 | Active - Accounts Filed | 12/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (SALFORD) HOLDINGS LIMITED                      | 06152218 | Active - Accounts Filed | 12/03/2007 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC                     | 06004578 | Active - Accounts Filed | 18/12/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED                | 06025789 | Active - Accounts Filed | 18/12/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED            | 06004506 | Active - Accounts Filed | 18/12/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED                         | 06004566 | Active - Accounts Filed | 18/12/2006 | 03/06/2009 | Director |
| CONNECT ROADS SUNDERLAND LIMITED                                   | 04693607 | Active - Accounts Filed | 10/07/2006 | 10/05/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CONNECT ROADS SUNDERLAND HOLDINGS LIMITED                       | 04698779 | Active - Accounts Filed | 10/07/2006 | 10/05/2007 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC                     | 05538277 | Active - Accounts Filed | 30/06/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED            | 05537897 | Active - Accounts Filed | 30/06/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED                         | 05537895 | Active - Accounts Filed | 30/06/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED                | 05538276 | Active - Accounts Filed | 30/06/2006 | 03/06/2009 | Director |
| CONNECT ROADS DERBY LIMITED                                     | 05817150 | Active - Accounts Filed | 29/06/2006 | 10/05/2007 | Director |
| CONNECT ROADS DERBY HOLDINGS LIMITED                            | 05817173 | Active - Accounts Filed | 29/06/2006 | 10/05/2007 | Director |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED                    | 03488706 | Active - Accounts Filed | 27/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED          | SC187449 | Active - Accounts Filed | 27/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 27/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (DURHAM) LIMITED                             | 03475720 | Active - Accounts Filed | 27/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC                      | 04546286 | Active - Accounts Filed | 26/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED                 | 04546278 | Active - Accounts Filed | 26/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BLACKBURN) LIMITED                          | 04546254 | Active - Accounts Filed | 26/04/2006 | 03/06/2009 | Director |
| CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED             | 04651504 | Non-Trading             | 26/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED      | 05358400 | Non-Trading             | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED          | 05366823 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED                  | 05352139 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (BASSETLAW) LIMITED                           | 05352075 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC | 05358471 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (STOKE) LIMITED                 | 04078757 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED     | 05358417 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED         | 03765827 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED        | 04078756 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (ROTHERHAM) LIMITED             | 04710792 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED   | 05560398 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED            | 05560190 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED    | 04710791 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| HEALTH MANAGEMENT (UCLH) LIMITED                  | 03765833 | Active - Accounts Filed | 25/04/2006 | 03/06/2009 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED                    | 03059235 | Active - Accounts Filed | 28/02/2006 | 29/05/2007 | Director |
| CONNECT M1-A1 LIMITED                             | 02999303 | Active - Accounts Filed | 28/02/2006 | 29/05/2007 | Director |
| CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED     | 05533286 | Active - Accounts Filed | 28/02/2006 | 10/05/2007 | Director |
| CONNECT ROADS SOUTH TYNESIDE LIMITED              | 05533272 | Active - Accounts Filed | 28/02/2006 | 10/05/2007 | Director |
| CONNECT M77/GSO HOLDINGS LIMITED                  | 04691274 | Active - Accounts Filed | 09/02/2006 | 29/05/2007 | Director |
| CONNECT ROAD OPERATORS LIMITED                    | 03030081 | Company is dissolved    | 09/02/2006 | 29/05/2007 | Director |
| CONNECT M77/GSO PLC                               | 04698798 | Active - Accounts Filed | 09/02/2006 | 29/05/2007 | Director |
| CONNECT A50 LIMITED                               | 03030077 | Active - Accounts Filed | 09/02/2006 | 29/05/2007 | Director |