



Neil Rae

911943760

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Rae	<b>Number</b>	911943760
<b>Postcode</b>	SW14 8AT	<b>Address</b>	1 Park Avenue East Sheen London
<b>Date of birth</b>	October 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	79		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERSEYSIDE ENERGY RECOVERY LTD	08033025	Active - Accounts Filed	15/08/2024		Director
MERSEYSIDE ENERGY RECOVERY HOLDINGS LTD	07983197	Active - Accounts Filed	15/08/2024		Director
WADLOW ENERGY LIMITED	07454880	Active - Accounts Filed	29/04/2024		Director
WADLOW ENERGY HOLDINGS LIMITED	07680508	Active - Accounts Filed	29/04/2024		Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	02/02/2021		Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	02/02/2021		Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	31/03/2020		Director
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	31/03/2020		Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	31/03/2020		Director
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	06260316	Active - Accounts Filed	17/06/2019		Director
LEICESTER BSF COMPANY 2 LIMITED	07713782	Active - Accounts Filed	17/06/2019	05/03/2014	Director
LEICESTER BSF COMPANY 1 LIMITED	06259530	Active - Accounts Filed	17/06/2019		Director
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	Active - Accounts Filed	17/06/2019	05/03/2014	Director
LBS (FIRE SERVICES) LIMITED	03923976	Active - Accounts Filed	10/06/2019		Director
HEALTHCARE PROVIDERS LIMITED	04034076	Active - Accounts Filed	10/06/2019		Director
HULL MATERNITY DEVELOPMENT LIMITED	04023043	Active - Accounts Filed	10/06/2019		Director
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	18/09/2018		Director



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CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	18/09/2018	Director
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	18/09/2018	Director
ALBION HEALTHCARE (DONCASTER) LIMITED	04495459	Active - Accounts Filed	22/08/2018	Director
ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED	04495523	Active - Accounts Filed	22/08/2018	Director
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	22/01/2018	Director
BWP ISSUER PLC	11143642	Active - Accounts Filed	10/01/2018	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	27/04/2017	Director
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	27/04/2017 30/01/2009	Director
WHITE HORSE EDUCATION PARTNERSHIP LIMITED	03911634	Active - Accounts Filed	01/06/2016	Director
ABERGAVENNY FACILITIES LIMITED	03490223	Active - Accounts Filed	01/06/2016	Director
NORTH WILTSHIRE SCHOOLS LIMITED	03930300	Active - Accounts Filed	01/06/2016	Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	21/03/2016	Director
DEBDEN SCHOOLS SERVICES LIMITED	03924110	Active - Accounts Filed	01/12/2014	Director
SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	09/10/2014	Director
CRUCIFORM SERVICES LIMITED	03375953	Active - Accounts Filed	04/08/2014	Director
RICHMOND UPON THAMES SCHOOLS SERVICES LIMITED	04289060	Active - Accounts Filed	11/02/2014	Director
RICHMOND UPON THAMES SCHOOLS SERVICES (HOLDINGS) LIMITED	04388553	Active - Accounts Filed	11/02/2014	Director
BRIGHTON & HOVE CITY SCHOOLS SERVICES LIMITED	04251934	Active - Accounts Filed	11/02/2014	Director
BRIGHTON & HOVE CITY SCHOOLS SERVICES (HOLDINGS) LIMITED	04289093	Active - Accounts Filed	11/02/2014	Director
BBG LIFT ACCOMMODATION SERVICES (NO 2) LIMITED	08775667	Active - Accounts Filed	14/11/2013	Director
BBG LIFT HOLDCO (NO 2) LIMITED	08775510	Active - Accounts Filed	14/11/2013	Director



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INFRACARE LONDON PS LIMITED	08758780	Active - Accounts Filed	01/11/2013	Director
INFRACARE NORTH WEST LONDON LIMITED	05049694	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	05611479	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO3 LIMITED	06917055	Active - Accounts Filed	25/07/2012	Director
BHH HOLDCO LIMITED	05049724	Active - Accounts Filed	25/07/2012	Director
WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED	05049735	Active - Accounts Filed	25/07/2012	Director
BBG LIFT ACCOMMODATION SERVICES LIMITED	05085706	Active - Accounts Filed	25/07/2012	Director
WOLVERHAMPTON CITY AND WALSALL HOLDCO LIMITED	04999951	Active - Accounts Filed	25/07/2012	Director
INFRACARE EAST LONDON LIMITED	04573567	Active - Accounts Filed	25/07/2012	Director
INFRACARE WOLVERHAMPTON AND WALSALL LIMITED	04969456	Active - Accounts Filed	25/07/2012	Director
WALSALL LIFT ACCOMMODATION SERVICES LIMITED	06880647	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO4 LIMITED	07044441	Active - Accounts Filed	25/07/2012	Director
INFRACARE SOUTH EAST LONDON LIMITED	05049706	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO2 LIMITED	05594956	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED	04659494	Active - Accounts Filed	25/07/2012	Director
ELLAS NO3 LIMITED	06917154	Active - Accounts Filed	25/07/2012	Director
BHH LIFT ACCOMMODATION SERVICES LIMITED	05049701	Active - Accounts Filed	25/07/2012	Director
WALSALL HOLDCO LIMITED	06880651	Active - Accounts Filed	25/07/2012	Director
ELLAS NO4 LIMITED	07045358	Active - Accounts Filed	25/07/2012	Director
BBG HOLDCO LIMITED	05049718	Active - Accounts Filed	25/07/2012	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/07/2012	Director
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	31/03/2012	Director
SEMPERIAN OMEGA LIMITED	06273921	Active - Accounts Filed	31/03/2012	Director
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	31/03/2012	Director



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A1 PPP INFRASTRUCTURE HOLDINGS LIMITED	04590427	Active - Accounts Filed	26/08/2010	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	23/11/2009	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	23/11/2009	Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	23/11/2009	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	25/08/2009	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	25/08/2009	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	30/05/2019	01/11/2022	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	30/05/2019	01/11/2022	Director
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	30/05/2019	01/11/2022	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	30/05/2019	01/11/2022	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	30/05/2019	01/11/2022	Director
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	30/05/2019	01/11/2022	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	01/11/2017	09/10/2020	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	01/06/2016	14/05/2019	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	01/06/2016	29/10/2019	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	01/06/2016	29/10/2019	Director
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	25/03/2014	23/07/2018	Director
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	11/02/2014	01/11/2022	Director
SEMPERIAN BORROWERCO LIMITED	05945937	Active - Accounts Filed	31/03/2012	01/07/2013	Director
INFORMATION RESOURCES (HOLDINGS) LIMITED	03926632	Active - Accounts Filed	31/03/2012	07/08/2012	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	31/03/2012	12/07/2012	Director



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API HOLDCO LIMITED	05257934	Active - Accounts Filed	31/03/2012	12/07/2012	Director
SEMPERIAN HOLDCO LIMITED	05945929	Active - Accounts Filed	31/03/2012	01/07/2013	Director
INFORMATION RESOURCES (BOURNEMOUTH) LIMITED	03926854	Active - Accounts Filed	31/03/2012	07/08/2012	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	01/03/2012	27/03/2013	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	01/03/2012	27/03/2013	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	19/01/2010	09/03/2023	Director
BROCKHAMPTON HOLDINGS LIMITED	02570616	Non-Trading	31/12/2009	05/02/2010	Director
SOUTH DOWNS LIMITED	04251707	Active - Accounts Filed	31/12/2009	05/02/2010	Director
SOUTH DOWNS CAPITAL LIMITED	04288161	Non-Trading	31/12/2009	05/02/2010	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	23/09/2009	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	23/09/2009	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	23/09/2009	09/01/2013	Director
FORESIGHT SCHOOLS STAFFORD LIMITED	03902713	Active - Accounts Filed	03/09/2009	21/12/2012	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	15/05/2009	27/03/2013	Director
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	15/05/2009	05/02/2010	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	15/05/2009	27/03/2013	Director
SEDAMIS GERMANY LIMITED	05956889	Company is dissolved	02/01/2008	30/01/2009	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	16/10/2007	03/02/2009	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	15/02/2007	02/01/2008	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	15/02/2007	02/01/2008	Director
LST SMIF MANCO TWO LLP	OC325403	Company is dissolved	02/02/2007	30/01/2009	LLP Designated Member
LST SMIF CARRYCO TWO LLP	OC325415	Company is dissolved	02/02/2007	30/01/2009	LLP Designated Member