



John Wrinn

912183727

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Wrinn | Number | 912183727 |
| Postcode | EH41 4QN | Address | Highwood Tweeddale Avenue Gifford Haddington East Lothian United Kingdom |
| Date of birth | August 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| TWEEDDALE ASSOCIATES LIMITED | SC504109 | Active - Accounts Filed | 23/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC. | 03817681 | Active - Accounts Filed | 04/02/2022 | 07/02/2023 | Director |
| HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED | 03847393 | Active - Accounts Filed | 04/02/2022 | 07/02/2023 | Director |
| HPC KING'S COLLEGE HOSPITAL LIMITED | 03696260 | Active - Accounts Filed | 04/02/2022 | 07/02/2023 | Director |
| KEY HEALTH SERVICES (ADDENBROOKES) LIMITED | 05095538 | Active - Accounts Filed | 17/12/2021 | 29/02/2024 | Director |
| KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED | 05094413 | Active - Accounts Filed | 17/12/2021 | 29/02/2024 | Director |
| BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED | 03872309 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED | SC212848 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| BLACKSHAW HEALTHCARE SERVICES LIMITED | 03824177 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED | SC296377 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| WEST LOTHIAN EDUCATION LIMITED | SC218928 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| INTERNATIONAL WATER (HIGHLANDS) LIMITED | 03199060 | Active - Accounts Filed | 02/12/2021 | 28/02/2024 | Director |
| NVSH HOLDCO LIMITED | SC216290 | Active - Accounts Filed | 02/12/2021 | 15/03/2023 | Director |



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| NVSH TOPCO LIMITED | 06965694 | Active - Accounts Filed | 02/12/2021 | 15/03/2023 | Director |
| IWUUHH LIMITED | 06776827 | Active - Accounts Filed | 02/12/2021 | 28/02/2024 | Director |
| INTERNATIONAL WATER (TAY) LIMITED | 03424414 | Active - Accounts Filed | 02/12/2021 | 30/01/2023 | Director |
| MIDLOTHIAN SCHOOLS LIMITED | SC296378 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED | SC297620 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED | SC212847 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| KINNOULL HOUSE HOLDINGS LIMITED | 05624927 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| INVESTMENT HOLDINGS (GENISTICS) LIMITED | 06420350 | Non-Trading | 02/12/2021 | 28/02/2024 | Director |
| IWL MORAY MONTROSE LIMITED | 03639312 | Active - Accounts Filed | 02/12/2021 | 30/01/2023 | Director |
| ELGIN WATER LIMITED | SC218050 | Active - Accounts Filed | 02/12/2021 | 30/01/2023 | Director |
| KINNOULL HOUSE LIMITED | SC190800 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| IWUUHH LIMITED | 06776827 | Active - Accounts Filed | 02/12/2021 | 28/02/2024 | Director |
| ELGIN WATER LIMITED | SC218050 | Active - Accounts Filed | 02/12/2021 | 30/01/2023 | Director |
| KINNOULL HOUSE LIMITED | SC190800 | Active - Accounts Filed | 02/12/2021 | 31/01/2023 | Director |
| CATCHMENT TAY LIMITED | SC186492 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| RENO (MORAY) LIMITED | 04141423 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| RENO (HIGHLAND) LIMITED | 03131188 | Active - Accounts Filed | 26/11/2021 | 28/02/2024 | Director |
| CATCHMENT HIGHLAND LIMITED | SC163036 | Non-Trading | 26/11/2021 | 28/02/2024 | Director |
| CATCHMENT LIMITED | SC163035 | Active - Accounts Filed | 26/11/2021 | 28/02/2024 | Director |
| CATCHMENT HIGHLAND HOLDINGS LIMITED | SC168790 | Active - Accounts Filed | 26/11/2021 | 28/02/2024 | Director |
| CATCHMENT MORAY HOLDINGS LIMITED | SC206596 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| RENO (TAY) LIMITED | 03528593 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| CATCHMENT MORAY LIMITED | SC206595 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| CATCHMENT TAY HOLDINGS LIMITED | SC186500 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED | SC166789 | Non-Trading | 26/11/2021 | 28/02/2024 | Director |
| RENO (MORAY) LIMITED | 04141423 | Active - Accounts Filed | 26/11/2021 | 30/01/2023 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 19/11/2021 | 24/01/2024 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED | SC319583 | Active - Accounts Filed | 19/11/2021 | 24/01/2024 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) | | | | | |

N/A* - no information available



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FINANCE LIMITED

SC319582 Active - Accounts Filed

19/11/2021 24/01/2024 Director



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| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED | SC187449 | Active - Accounts Filed | 19/11/2021 | 24/01/2024 | Director |
| ERI HOLDINGS LIMITED | 06452349 | Active - Accounts Filed | 19/11/2021 | 24/01/2024 | Director |
| GENISTICS LIMITED | 04261376 | Active - Accounts Filed | 18/11/2021 | 28/02/2024 | Director |
| GENISTICS LIMITED | 04261376 | Active - Accounts Filed | 18/11/2021 | 28/02/2024 | Director |
| GENISTICS HOLDINGS LIMITED | 04261359 | Active - Accounts Filed | 18/11/2021 | 28/02/2024 | Director |
| SUMMIT HEALTHCARE (WISHAW) LIMITED | SC182649 | Active - Accounts Filed | 16/11/2021 | 17/02/2023 | Director |
| SUMMIT HOLDINGS (WISHAW) LIMITED | SC173083 | Active - Accounts Filed | 16/11/2021 | 17/02/2023 | Director |
| SUMMIT FINANCE (WISHAW) PLC | SC185067 | Active - Accounts Filed | 16/11/2021 | 17/02/2023 | Director |
| EMBLEM SCHOOLS (HOLDINGS) LIMITED | SC285404 | Active - Accounts Filed | 12/11/2021 | 30/01/2023 | Director |
| EMBLEM SCHOOLS LIMITED | SC237891 | Active - Accounts Filed | 12/11/2021 | 30/01/2023 | Director |
| EMBLEM SCHOOLS (HOLDINGS) LIMITED | SC285404 | Active - Accounts Filed | 12/11/2021 | 30/01/2023 | Director |
| INNOVATE EAST LOTHIAN LIMITED | SC223347 | Active - Accounts Filed | 09/11/2021 | 01/02/2023 | Director |
| INNOVATE EAST LOTHIAN LIMITED | SC223347 | Active - Accounts Filed | 09/11/2021 | 01/02/2023 | Director |
| INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED | SC223348 | Active - Accounts Filed | 09/11/2021 | 01/02/2023 | Director |
| GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC290718 | Active - Accounts Filed | 09/11/2021 | 14/02/2023 | Director |
| GLASGOW HEALTHCARE FACILITIES LIMITED | SC290719 | Active - Accounts Filed | 09/11/2021 | 14/02/2023 | Director |
| THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED | 04190375 | Active - Accounts Filed | 08/11/2021 | 07/02/2023 | Director |
| THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED | 04190359 | Active - Accounts Filed | 08/11/2021 | 07/02/2023 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES LIMITED | SC240996 | Active - Accounts Filed | 04/11/2021 | 02/02/2023 | Director |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC275419 | Active - Accounts Filed | 04/11/2021 | 02/02/2023 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED | SC240995 | Active - Accounts Filed | 04/11/2021 | 02/02/2023 | Director |
| STOBHILL HEALTHCARE FACILITIES LIMITED | SC275420 | Active - Accounts Filed | 04/11/2021 | 02/02/2023 | Director |
| ESP (HOLDINGS) LIMITED | SC206929 | Active - Accounts Filed | 03/11/2021 | 22/02/2023 | Director |
| THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED | SC206930 | Active - Accounts Filed | 03/11/2021 | 22/02/2023 | Director |
| ABC SCHOOLS (HOLDINGS) LIMITED | SC281990 | Active - Accounts Filed | 02/11/2021 | 31/01/2023 | Director |

N/A* - no information available



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| ABC SCHOOLS LIMITED | SC281989 | Active - Accounts Filed | 02/11/2021 | 31/01/2023 | Director |
| FCC (EAST AYRSHIRE) LIMITED | SC300469 | Active - Accounts Filed | 01/11/2021 | 31/01/2023 | Director |
| FCC (EAST AYRSHIRE) HOLDINGS LIMITED | SC300470 | Active - Accounts Filed | 01/11/2021 | 31/01/2023 | Director |
| PPP SERVICES (NORTH AYRSHIRE) LIMITED | SC294870 | Active - Accounts Filed | 01/11/2021 | 31/01/2023 | Director |