



FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED

912380344

Director Information

Title		Honours	
Name	FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED	Number	912380344
Postcode	W1J 7NJ	Address	105 Piccadilly London United Kingdom
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FULCRUM INFRASTRUCTURE GROUP SERVICES LIMITED	12004502	Active - Accounts Filed	01/08/2019		Company Secretary
TRAMLINK NOTTINGHAM (HOLDINGS) LIMITED	07595316	Active - Accounts Filed	02/06/2017		Company Secretary
TRAMLINK NOTTINGHAM LIMITED	07599425	Active - Accounts Filed	02/06/2017		Company Secretary
TRAMLINK NOTTINGHAM (FINCO) LIMITED	07865421	Active - Accounts Filed	02/06/2017		Company Secretary
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	15/03/2016		Company Secretary
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	15/03/2016		Company Secretary
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	15/03/2016		Company Secretary
ULIVING@HERTFORDSHIRE HOLDCO LIMITED	08244958	Active - Accounts Filed	05/11/2013		Company Secretary
ULIVING@HERTFORDSHIRE PLC	08333277	Active - Accounts Filed	14/05/2013		Company Secretary
ISLAND ROADS INVESTMENT 2 LIMITED	08169759	Active - Accounts Filed	06/11/2012		Company Secretary
ISLAND ROADS SERVICES LIMITED	08169805	Active - Accounts Filed	06/11/2012		Company Secretary
ISLAND ROADS INVESTMENT LIMITED	08168976	Non-Trading	06/11/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBH-LSL (HOLDCO 5) LIMITED	11113444	Active - Accounts Filed	15/12/2017	01/08/2019	Company Secretary



FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED

912380344

BBH-LSL (FUNDSCO 5) LIMITED	11114470	Active - Accounts Filed	15/12/2017	01/08/2019	Company Secretary
FULCRUM INFRASTRUCTURE GROUP DEVELOPMENTS LIMITED	09603426	Company is dissolved	21/05/2015	01/08/2019	Company Secretary
BBH-SWL (HOLDSCO 4) LIMITED	08383255	Non-Trading	31/01/2013	11/03/2021	Company Secretary
BBH-SWL (FUNDSCO 4) LIMITED	08383586	Active - Accounts Filed	31/01/2013	01/08/2019	Company Secretary
WHITE CITY RETAIL LIMITED	07874012	Company is dissolved	15/12/2011	01/08/2019	Company Secretary
BBH - WL (HOLDSCO 5) LIMITED	07775335	Non-Trading	15/09/2011	01/08/2019	Company Secretary
BBH - WL (FUNDSCO 5) LIMITED	07775326	Active - Accounts Filed	15/09/2011	01/08/2019	Company Secretary
BBH-LSL (FUNDSCO 4) LIMITED	07678469	Active - Accounts Filed	22/06/2011	01/08/2019	Company Secretary
BBH-LSL (HOLDSCO 4) LIMITED	07678007	Non-Trading	22/06/2011	01/08/2019	Company Secretary
BBH-SWL (FUNDSCO 3) LIMITED	07655945	Active - Accounts Filed	02/06/2011	01/08/2019	Company Secretary
BBH-SWL (HOLDSCO 3) LIMITED	07655861	Non-Trading	02/06/2011	01/08/2019	Company Secretary
BBH - SWL (FUNDSCO 2) LIMITED	07343332	Active - Accounts Filed	11/08/2010	01/08/2019	Company Secretary
BBH - SWL (HOLDSCO 2) LIMITED	07343317	Active - Accounts Filed	11/08/2010	01/08/2019	Company Secretary
PARTNERS 4 LIFT F7 LIMITED	07198702	Company is dissolved	23/03/2010	01/08/2019	Company Secretary
BBH SERVICES LIMITED	05311623	Company is dissolved	22/01/2010		Company Secretary
PARTNERS 4 LIFT F6 LIMITED	07119377	Active - Accounts Filed	08/01/2010	01/08/2019	Company Secretary
PARTNERS 4 LIFT H6 LIMITED	07118876	Active - Accounts Filed	08/01/2010	01/08/2019	Company Secretary
BBH-WL (FUNDSCO 4) LIMITED	07074018	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-LSL (FUNDSCO 3) LIMITED	07073873	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-WL (HOLDSCO 4) LIMITED	07074158	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-LSL (HOLDSCO 3) LIMITED	07074174	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary



FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED

912380344

BBH-WL (HOLDCO 2) LIMITED	06613722	Non-Trading	20/08/2008	01/08/2019	Company Secretary
PARTNERS 4 LIFT F5 LIMITED	06550671	Active - Accounts Filed	12/05/2008	01/08/2019	Company Secretary
PARTNERS 4 LIFT H5 LIMITED	06550665	Active - Accounts Filed	12/05/2008	01/08/2019	Company Secretary
PARTNERS 4 LIFT H4 LIMITED	06282958	Active - Accounts Filed	17/08/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT F4 LIMITED	06282945	Active - Accounts Filed	16/07/2007	01/08/2019	Company Secretary
SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED	05072626	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 CARE LIMITED	04693398	Company is dissolved	14/05/2007		Company Secretary
BBH -WL BID COST LIMITED	05072851	Non-Trading	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (FUNDCO 2) LIMITED	05467157	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BUILDING BETTER HEALTH LIMITED	04739080	Company is dissolved	14/05/2007		Company Secretary
BBH DEVELOPMENTS LIMITED	05299017	Company is dissolved	14/05/2007		Company Secretary
BBH - LSL BID COST LIMITED	05072653	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - WL (FUNDCO HOLDCO TRANCHE 1) LIMITED	04898230	Non-Trading	14/05/2007	01/08/2019	Company Secretary
PETERLIN LIMITED	04946330	Company is dissolved	14/05/2007		Company Secretary
REMIN LIMITED	04946331	Company is dissolved	14/05/2007		Company Secretary
PARTNERS 4 LIFT (HOLDCO 3A) LIMITED	05842803	Non-Trading	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (HOLDCO 1) LIMITED	05094440	Non-Trading	14/05/2007	01/08/2019	Company Secretary
BUILDING BETTER HEALTH (WHITE CITY) LIMITED	05759401	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (FUNDCO 3A) LIMITED	05842810	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - SWL BID COST HOLDCO LIMITED	05072661	Non-Trading	14/05/2007	01/08/2019	Company Secretary
RENOVA DEVELOPMENTS LIMITED	05095455	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary



FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED

912380344

BBH DEVELOPMENTS (WALDRON) LIMITED	05465386	Company is dissolved	14/05/2007		Company Secretary
BBH -WL (FUNDCO TRANCHE 1) LIMITED	05072879	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - WL BID COST HOLDCO LIMITED	05072868	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - LSL (FUNDCO HOLDCO TRANCHE 1) LIMITED	05072649	Non-Trading	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED	05094428	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED	05124427	Non-Trading	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (FUNDCO 1) LIMITED	05094450	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - SWL (FUNDCO TRANCHE 1) LIMITED	05072624	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
WEST LONDON HEALTH PARTNERSHIP LIMITED	04898216	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED	05072647	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - LSL (FUNDCO TRANCHE 1) LIMITED	05072627	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - LSL BID COST HOLDCO LIMITED	05072651	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
PARTNERS 4 LIFT (HOLDCO 2) LIMITED	05467165	Non-Trading	14/05/2007	01/08/2019	Company Secretary
RIOX LIMITED	05713241	Company is dissolved	14/05/2007		Company Secretary
BBH - SWL (FUNDCO HOLDCO TRANCHE 1) LIMITED	05072659	Non-Trading	14/05/2007	01/08/2019	Company Secretary
BBH -SWL BID COST LIMITED	05072662	Non-Trading	14/05/2007	01/08/2019	Company Secretary
FULCRUM INFRASTRUCTURE GROUP LIMITED	06046377	Active - Accounts Filed	02/04/2007	01/08/2019	Company Secretary