



**FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED**

**912380344**

## Director Information

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



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BBH-LSL (FUND CO 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 (HOLD CO 4) LIMITED	08383255	Non-Trading	31/01/2013	11/03/2021	Company Secretary
BBH-SWL (FUND CO 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 (HOLD CO 5) LIMITED	07775335	Non-Trading	15/09/2011	01/08/2019	Company Secretary
BBH - WL (FUND CO 5) LIMITED	07775326	Active - Accounts Filed	15/09/2011	01/08/2019	Company Secretary
BBH-LSL (FUND CO 4) LIMITED	07678469	Active - Accounts Filed	22/06/2011	01/08/2019	Company Secretary
BBH-LSL (HOLD CO 4) LIMITED	07678007	Non-Trading	22/06/2011	01/08/2019	Company Secretary
BBH-SWL (FUND CO 3) LIMITED	07655945	Active - Accounts Filed	02/06/2011	01/08/2019	Company Secretary
BBH-SWL (HOLD CO 3) LIMITED	07655861	Non-Trading	02/06/2011	01/08/2019	Company Secretary
BBH - SWL (FUND CO 2) LIMITED	07343332	Active - Accounts Filed	11/08/2010	01/08/2019	Company Secretary
BBH - SWL (HOLD CO 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 (FUND CO 4) LIMITED	07074018	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-LSL (FUND CO 3) LIMITED	07073873	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-WL (HOLD CO 4) LIMITED	07074158	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary
BBH-LSL (HOLD CO 3) LIMITED	07074174	Active - Accounts Filed	12/11/2009	01/08/2019	Company Secretary



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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



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BBH DEVELOPMENTS (WALDRON) LIMITED	05465386	Company is dissolved	14/05/2007		Company Secretary
BBH -WL (FUNDSCO 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 (FUNDSCO 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 (FUNDSCO 1) LIMITED	05094450	Active - Accounts Filed	14/05/2007	01/08/2019	Company Secretary
BBH - SWL (FUNDSCO 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 (FUNDSCO 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 (FUNDSCO 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