



Neil Andrew Woodburn

913760778

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Andrew Woodburn	<b>Number</b>	913760778
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Level 7 One Bartholomew Close Barts Square London England
<b>Date of birth</b>	April 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIME INFRASTRUCTURE INVESTMENTS LIMITED	09898330	Non-Trading	02/09/2024		Director
PARADIGM (SHEFFIELD BSF) LIMITED	06084831	Active - Accounts Filed	31/05/2024		Director
PARADIGM (SHEFFIELD BSF) HOLDINGS LIMITED	06084827	Active - Accounts Filed	31/05/2024		Director
SHEFFIELD LEP LIMITED	06084791	Active - Accounts Filed	31/05/2024		Director
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	09/02/2024		Director
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	09/02/2024		Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	09/02/2024		Director
FALKIRK SCHOOLS GATEWAY LIMITED	SC313818	Active - Accounts Filed	09/02/2024		Director
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	09/02/2024		Director
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	09/02/2024		Director
YORKER HOLDINGS PKR LIMITED	06003338	Active - Accounts Filed	01/12/2021		Director
ZEALBURG HOLDINGS LIMITED	06003327	Active - Accounts Filed	01/12/2021		Director
S&W TLP (PSP THREE) LIMITED	07796782	Active - Accounts Filed	10/11/2021		Director
S&W TLP (PSP ONE) LIMITED	07028469	Active - Accounts Filed	10/11/2021		Director
S&W TLP (PSP TWO) LIMITED	07028475	Active - Accounts Filed	10/11/2021		Director
BYWEST (HOLDINGS) LIMITED	04076709	Active - Accounts Filed	03/11/2021		Director
BYWEST LIMITED	04076961	Active - Accounts Filed	03/11/2021		Director
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	11/10/2021		Director
HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED	07390625	Active - Accounts Filed	11/10/2021		Director



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KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05480729	Active - Accounts Filed	11/10/2021	Director
HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	11/10/2021	Director
KENT EDUCATION PARTNERSHIP LIMITED	05480731	Active - Accounts Filed	11/10/2021	Director
AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED	05937064	Active - Accounts Filed	07/10/2021	Director
AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED	05521874	Active - Accounts Filed	07/10/2021	Director
AXIOM EDUCATION (PERTH & KINROSS) LIMITED	05527777	Active - Accounts Filed	07/10/2021	Director
AXIOM EDUCATION (EDINBURGH) LIMITED	06012394	Active - Accounts Filed	07/10/2021	Director
S&W TLP (HOLD CO TWO) LIMITED	07796802	Active - Accounts Filed	01/10/2021	Director
S&W TLP (PROJECT CO ONE) LIMITED	07028471	Active - Accounts Filed	01/10/2021	Director
S&W TLP (PROJECT CO TWO) LIMITED	07796896	Active - Accounts Filed	01/10/2021	Director
S&W TLP EDUCATION PARTNERSHIP LIMITED	07028189	Active - Accounts Filed	01/10/2021	Director
S&W TLP (HOLD CO ONE) LIMITED	07028188	Active - Accounts Filed	01/10/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADDIEWELL PRISON (HOLDINGS) LTD	SC291481	Active - Accounts Filed	01/06/2022	22/11/2022	Director
ADDIEWELL PRISON LTD	SC291454	Active - Accounts Filed	01/06/2022	22/11/2022	Director
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	01/12/2021	28/03/2024	Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	01/12/2021	28/03/2024	Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	15/07/2019	30/06/2020	Director
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	15/07/2019	30/06/2020	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	15/07/2019	30/06/2020	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	15/07/2019	30/06/2020	Director
SERVICES SUPPORT (MANCHESTER) HOLDINGS LIMITED	04276385	Active - Accounts Filed	30/04/2018	30/04/2019	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	30/04/2018	30/04/2019	Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	30/04/2018	30/04/2019	Director
SERVICES SUPPORT (MANCHESTER) LIMITED	04276561	Active - Accounts Filed	30/04/2018	30/04/2019	Director



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913760778

HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	30/04/2018	30/04/2019	Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	10/02/2017	13/08/2018	Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	10/02/2017	13/08/2018	Director
CLEVELAND FM SERVICES LIMITED	05317790	Active - Accounts Filed	30/11/2016	30/04/2019	Director
CLEVELAND FM SERVICES (HOLDINGS) LIMITED	05317921	Active - Accounts Filed	30/11/2016	30/04/2019	Director
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	04401861	Active - Accounts Filed	31/10/2016	30/04/2019	Director
HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED	03928167	Active - Accounts Filed	31/10/2016	30/04/2019	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED	05369314	Active - Accounts Filed	31/10/2016	30/04/2019	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	31/10/2016	30/04/2019	Director
COLLABORATIVE SERVICES SUPPORT (NE) HOLDINGS LIMITED	06820689	Active - Accounts Filed	31/10/2016	30/04/2019	Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	31/10/2016	30/04/2019	Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	31/10/2016	30/04/2019	Director
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	31/10/2016	30/04/2019	Director
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	04709053	Active - Accounts Filed	31/10/2016	30/04/2019	Director
EDUCATION SUPPORT (ENFIELD) LIMITED	03600956	Active - Accounts Filed	31/10/2016	30/04/2019	Director
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	04420844	Active - Accounts Filed	31/10/2016	30/04/2019	Director
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	03912962	Active - Accounts Filed	31/10/2016	30/04/2019	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	31/10/2016	30/04/2019	Director
REGENER BENTILEE DISTRICT CENTRE LIMITED	05073953	Active - Accounts Filed	31/10/2016	30/04/2019	Director
EDUCATION SUPPORT (ENFIELD 2) LIMITED	04420821	Active - Accounts Filed	31/10/2016	30/04/2019	Director
EDUCATION SUPPORT (NEWHAM) LIMITED	04420816	Active - Accounts Filed	31/10/2016	30/04/2019	Director
COLLABORATIVE SERVICES SUPPORT NE LIMITED	06838128	Active - Accounts Filed	31/10/2016	30/04/2019	Director
THREE VALLEYS HEALTHCARE HOLDINGS LIMITED	06443980	Company is dissolved	31/10/2016	26/09/2017	Director
EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED	04365969	Active - Accounts Filed	31/10/2016	30/04/2019	Director



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3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	31/10/2016	30/04/2019	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC	05502166	Active - Accounts Filed	31/10/2016	30/04/2019	Director
THREE VALLEYS HEALTHCARE LIMITED	06416319	In Liquidation	31/10/2016	11/09/2017	Director
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	04138733	Active - Accounts Filed	11/01/2011	23/08/2013	Director
WALSALL PUBLIC LIGHTING LIMITED	04138736	Active - Accounts Filed	11/01/2011	23/08/2013	Director
AYLESBURY VALE PARKWAY LIMITED	05840872	Active - Accounts Filed	19/03/2009	30/04/2019	Director
COLESHILL PARKWAY LIMITED	05608780	Active - Accounts Filed	19/03/2009	30/04/2019	Director