



Robert Sean McClatchey

914044145

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Sean McClatchey | Number | 914044145 |
| Postcode | KT7 0RY | Address | 2a High Street Thames Ditton England |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| DEGREEART ASIA LTD | 06216879 | Non-Trading | 10/03/2011 | | Director |
| ARTELLITE LIMITED | 04877908 | Active - Accounts Filed | 10/03/2011 | | Director |
| 16 LISGAR TERRACE MANAGEMENT COMPANY LIMITED | 02573287 | Non-Trading | 14/01/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED | 04727097 | Active - Accounts Filed | 16/07/2012 | 20/07/2012 | Director |
| COMMUNITY VENTURES (LEEDS) LIMITED | 05150835 | Active - Accounts Filed | 28/07/2011 | 04/09/2012 | Director |
| PRIMARIA (LEEDS) LIMITED | 05150847 | Active - Accounts Filed | 28/07/2011 | 04/09/2012 | Director |
| PRIMARIA (BARKING & HAVERING) LIMITED | 04955302 | Active - Accounts Filed | 28/07/2011 | 15/11/2012 | Director |
| COMMUNITY VENTURES COMPANY (NO 1) LIMITED | 05150868 | Active - Accounts Filed | 28/07/2011 | 04/09/2012 | Director |
| COMMUNITY VENTURES MIDCO (NO 1) LIMITED | 05191999 | Active - Accounts Filed | 28/07/2011 | 04/09/2012 | Director |
| UPP (KENT STUDENT ACCOMMODATION II) HOLDINGS LIMITED | 07336160 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (CLIFTON) LIMITED | 07159436 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (PLYMOUTH) LIMITED | 03452420 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP JAMES SQUARE PLYMOUTH LIMITED | 05733101 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (KENT STUDENT ACCOMMODATION) LIMITED | 05991255 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (LANCASTER) LIMITED | 04440009 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (OXFORD BROOKES) LIMITED | 04116192 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |



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| UPP (PLYMOUTH THREE) LIMITED | 05016132 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (PLYMOUTH TWO) LIMITED | 03907556 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (BROADGATE PARK) LIMITED | 04647260 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP LEEDS STUDENT RESIDENCES LIMITED | 06444794 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (ALCUIN) LIMITED | 06077462 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (BROADGATE PARK) HOLDINGS LIMITED | 04647273 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (READING) LIMITED | 03903661 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP DORMANT 1 LIMITED | 07001943 | Company is dissolved | 17/06/2011 | 12/09/2012 | Director |
| UPP (CLIFTON) HOLDINGS LIMITED | 07233566 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (LOUGHBOROUGH STUDENT ACCOMMODATION) HOLDINGS LIMITED | 05991249 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (LANCASTER) HOLDINGS LIMITED | 04647019 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| UPP (NOTTINGHAM) LTD | 04288837 | Active - Accounts Filed | 17/06/2011 | 12/09/2012 | Director |
| BARKING DAGENHAM HAVERING COMMUNITY VENTURES LIMITED | 04934198 | Active - Accounts Filed | 01/10/2010 | 15/08/2012 | Director |
| BARKING & HAVERING LIFT COMPANY (NO.1) LIMITED | 04934604 | Active - Accounts Filed | 01/10/2010 | 15/08/2012 | Director |
| BARKING & HAVERING LIFT (MIDCO) LIMITED | 05838797 | Non-Trading | 01/10/2010 | 15/08/2012 | Director |
| COMMUNITY SOLUTIONS MANAGEMENT SERVICES LIMITED | 05509928 | Active - Accounts Filed | 25/03/2010 | 20/07/2012 | Director |
| SCHOOLS CAPITAL LIMITED | 06011108 | Active - Accounts Filed | 01/03/2010 | 14/04/2010 | Director |
| BANGOR AND NENDRUM SCHOOLS SERVICES LIMITED | NI054742 | Non-Trading | 17/10/2009 | 28/04/2010 | Director |
| FCC (EAST AYRSHIRE) HOLDINGS LIMITED | SC300470 | Active - Accounts Filed | 14/10/2009 | 12/03/2012 | Director |
| PPP SERVICES (NORTH AYRSHIRE) LIMITED | SC294870 | Active - Accounts Filed | 14/10/2009 | 14/10/2009 | Director |
| MANCHESTER SCHOOL SERVICES HOLDINGS LIMITED | 05319125 | Active - Accounts Filed | 14/10/2009 | 02/02/2010 | Director |
| MANCHESTER SCHOOL SERVICES LIMITED | 05319068 | Active - Accounts Filed | 14/10/2009 | 02/02/2010 | Director |
| FCC (EAST AYRSHIRE) LIMITED | SC300469 | Active - Accounts Filed | 14/10/2009 | 12/03/2012 | Director |
| RESOUND (DERRIFORD) LIMITED | 07018708 | Active - Accounts Filed | 28/09/2009 | 21/09/2012 | Director |
| BEIF II CORPORATE SERVICES LIMITED | 07002591 | Company is dissolved | 27/08/2009 | 09/11/2012 | Director |
| BEIF CORPORATE SERVICES LIMITED | 07002046 | Company is dissolved | 26/08/2009 | 09/11/2012 | Director |

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| BIFM INVESTMENTS LIMITED | 06949026 | Active - Accounts Filed | 02/07/2009 | 01/03/2013 | Director |
| MEDWAY COMMUNITY ESTATES LIMITED | 05190728 | Active - Accounts Filed | 23/06/2009 | 26/04/2010 | Director |
| MEDWAY FUNDCO LIMITED | 05192076 | Active - Accounts Filed | 23/06/2009 | 26/04/2010 | Director |
| MEDWAY FUNDCO TWO LIMITED | 06699234 | Active - Accounts Filed | 23/06/2009 | 26/04/2010 | Director |
| BIIF CORPORATE SERVICES LIMITED | 06793845 | Company is dissolved | 27/03/2009 | 09/11/2012 | Director |
| INFRASTRUCTURE INVESTORS LIMITED | 04789693 | Company is dissolved | 09/01/2009 | 05/11/2012 | Director |
| MIVEN HOLDINGS LIMITED | 04164183 | Active - Accounts Filed | 22/12/2008 | 20/11/2012 | Director |
| MIVEN LIMITED | 03943951 | Active - Accounts Filed | 22/12/2008 | 20/11/2012 | Director |
| SUSTAINABLE IMPACT CAPITAL LIMITED | 02052321 | Active - Accounts Filed | 15/12/2008 | 01/03/2013 | Director |
| LIFT INVESTMENTS LIMITED | 05159676 | Active - Accounts Filed | 11/12/2008 | 21/09/2012 | Director |
| BIIF BIDCO LIMITED | 06704479 | Active - Accounts Filed | 20/11/2008 | 05/11/2012 | Director |
| BIIF PARENTCO LIMITED | 06704777 | Active - Accounts Filed | 20/11/2008 | 05/11/2012 | Director |
| BIIF HOLDCO LIMITED | 06704550 | Active - Accounts Filed | 20/11/2008 | 21/02/2013 | Director |
| RESOUND (HEALTH) LIMITED | 05168336 | Active - Accounts Filed | 17/11/2008 | 21/09/2012 | Director |
| RESOUND (MOUNT GOULD) LIMITED | 05165625 | Active - Accounts Filed | 17/11/2008 | 21/09/2012 | Director |
| RESOUND (CATTEDOWN) LIMITED | 05970825 | Active - Accounts Filed | 17/11/2008 | 21/09/2012 | Director |
| COMMUNITY VENTURES (MANAGEMENT) LIMITED | 06625547 | Active - Accounts Filed | 25/09/2008 | 04/09/2012 | Director |
| WILLCARE HOLDINGS LIMITED | 04298662 | Active - Accounts Filed | 30/07/2008 | 19/12/2011 | Director |
| BESWICK HEALTHCARE LIMITED | 03515608 | Active - Accounts Filed | 30/07/2008 | 10/05/2013 | Director |
| GUILDHOUSE UK (PPP) LIMITED | 06628289 | Active - Accounts Filed | 30/07/2008 | 12/11/2012 | Director |
| WILLCARE (MIM) LIMITED | 04299157 | Active - Accounts Filed | 30/07/2008 | 19/12/2011 | Director |
| CSPC DEVELOPMENTS LIMITED | 06586761 | Dormant | 29/07/2008 | 17/09/2012 | Director |
| BIIF GP LIMITED | 04836947 | Non-Trading | 16/07/2008 | 01/03/2013 | Director |
| CRUSE 9 INVESTMENTS LIMITED | 06628877 | Company is dissolved | 26/06/2008 | 12/11/2012 | Director |
| CSPC (PHARMACY) LIMITED | 06128246 | Non-Trading | 05/04/2008 | 01/11/2012 | Director |
| JV UK COMPANY LIMITED | 06521260 | Active - Accounts Filed | 03/03/2008 | 20/07/2012 | Director |
| CARE SERVICES, PRIMARY CARE & PHARMACY (HOLDINGS) LIMITED | 06128253 | Company is dissolved | 28/02/2008 | 22/06/2009 | Company Secretary |
| CARE SERVICES, PRIMARY CARE & PHARMACY (HOLDINGS) LIMITED | 06128253 | Company is dissolved | 28/02/2008 | 01/03/2013 | Director |
| INFRASTRUCTURE INVESTMENTS (PORTAL) GP LIMITED | 04170097 | Non-Trading | 21/12/2007 | 19/12/2011 | Director |
| UPP GROUP LIMITED | 06218832 | Active - Accounts Filed | 25/07/2007 | 15/10/2008 | Director |
| CSES (DORSET) LIMITED | 06287034 | Active - Accounts Filed | 10/07/2007 | 29/09/2010 | Director |