



Matthew Templeton

917554165

Director Information

Title	Mr	Honours	
Name	Matthew Templeton	Number	917554165
Postcode	EH3 8EG	Address	Dalmore Capital Limited Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
Date of birth	March 1973	Nationality	British
Total current directorships	47		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRISTOL LEP LIMITED	05681721	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI (HOLDINGS) LIMITED	05755007	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI DEVELOPMENT LIMITED	05754996	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI LIMITED	05755001	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI DEBT CO 1 LIMITED	05681710	Active - Accounts Filed	31/05/2023		Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	28/04/2023		Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	28/04/2023		Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	26/04/2023		Director
GALVANI BIDCO LTD	11796075	Active - Accounts Filed	25/04/2023		Director
PALIO (NO 11) LIMITED	07768862	Active - Accounts Filed	25/04/2023		Director
GALVANI JVCO LTD	11795041	Active - Accounts Filed	25/04/2023		Director
GALVANI MIDCO LTD	11795853	Active - Accounts Filed	25/04/2023		Director
CROSS LONDON TRAINS HOLDCO 2 LIMITED	07813037	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS FINANCE COMPANY LIMITED	08111482	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS HOLDCO LIMITED	08111476	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS LIMITED	07813033	Active - Accounts Filed	21/04/2023		Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	01/04/2023		Director
PETERBOROUGH PRISON					



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MANAGEMENT LIMITED

04350276 Active - Accounts Filed 30/06/2022 19/04/2021 Director

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ASHFORD PRISON SERVICES LIMITED	04334205	Active - Accounts Filed	30/06/2022	Director
ASHFORD PRISON SERVICES HOLDINGS LIMITED	04334199	Active - Accounts Filed	30/06/2022 19/04/2021	Director
PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED	04350294	Active - Accounts Filed	30/06/2022 19/04/2021	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	21/10/2020	Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	21/10/2020	Director
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	21/10/2020	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	02/10/2020	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	02/10/2020	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	01/10/2020	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	01/10/2020	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	01/10/2020	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION LIMITED	SC467517	Active - Accounts Filed	03/01/2020	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION HOLDCO LIMITED	SC473666	Active - Accounts Filed	03/01/2020	Director
IHS LOTHIAN INVESTMENTS LIMITED	09359641	Active - Accounts Filed	02/09/2019	Director
IHS LOTHIAN HOLDINGS LIMITED	09360660	Active - Accounts Filed	02/09/2019	Director
NORTHUMBERLAND ENERGY RECOVERY HOLDINGS LTD	05944296	Active - Accounts Filed	03/05/2019	Director
NORTHUMBERLAND ENERGY RECOVERY LTD	05934106	Active - Accounts Filed	03/05/2019	Director
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/04/2019	Director
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	30/04/2019	Director
FORTH HEALTH HOLDINGS LIMITED	05986955	Active - Accounts Filed	30/04/2019	Director
CUSTODIAL HOLDINGS (PA) LIMITED	10691888	Active - Accounts Filed	12/04/2019	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	12/04/2019	Director
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	28/02/2019	Director
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	28/02/2019	Director

N/A* - no information available

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IHS LOTHIAN LIMITED	SC493676	Active - Accounts Filed	15/01/2019	Director
INSPIREDSPACES ROCHDALE LIMITED	07017267	Active - Accounts Filed	07/11/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELGIN HEALTH (GARTNAVEL) LIMITED	SC271565	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN HEALTH (EASTER ROSS) LIMITED	SC243124	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN HEALTH (ST GEORGE'S) LIMITED	04638901	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN EDUCATION (ABERDEENSHIRE 2) LIMITED	SC259895	Active - Accounts Filed	07/08/2023	29/01/2024	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	06/10/2020	15/03/2024	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	06/10/2020	15/03/2024	Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	26/04/2019	04/07/2023	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JICC DBFM HOLDCO LIMITED	SC581531	Active - Accounts Filed	26/04/2019	04/07/2023	Director
WCHS DBFMCO LIMITED	SC535587	Active - Accounts Filed	26/04/2019	04/07/2023	Director
ELCH DBFM HOLDCO LIMITED	SC535590	Active - Accounts Filed	26/04/2019	04/07/2023	Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	26/04/2019	04/07/2023	Director
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	26/04/2019	04/07/2023	Director
QHS DBFM HOLDCO LIMITED	SC581532	Active - Accounts Filed	26/04/2019	04/07/2023	Director
QHS DBFMCO LIMITED	SC581585	Active - Accounts Filed	26/04/2019	04/07/2023	Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	26/04/2019	04/07/2023	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	26/04/2019	04/07/2023	Director
HUB SOUTH EAST SCOTLAND LIMITED	SC380319	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JICC DBFMCO LIMITED	SC581584	Active - Accounts Filed	26/04/2019	04/07/2023	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	26/04/2019	04/07/2023	Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	26/04/2019	04/07/2023	Director
WCHS DBFM HOLDCO LIMITED	SC535579	Active - Accounts Filed	26/04/2019	04/07/2023	Director
ELCH DBFMCO LIMITED	SC535638	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	26/04/2019	04/07/2023	Director



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SOUTH TYNE & WEAR ENERGY RECOVERY HOLDINGS LTD	07418181	Active - Accounts Filed	10/04/2019	18/09/2020	Director
SOUTH TYNE & WEAR ENERGY RECOVERY LTD	07417700	Active - Accounts Filed	10/04/2019	18/09/2020	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	01/03/2019	11/09/2019	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD	07986307	Active - Accounts Filed	01/03/2019	11/09/2019	Director
ICB HOLDINGS LIMITED	04287524	Active - Accounts Filed	01/03/2019	27/01/2021	Director
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	04273506	Active - Accounts Filed	01/03/2019	27/01/2021	Director
INSPIREDSPACES ROCHDALE (HOLDINGS2) LIMITED	08113900	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (PROJECTCO1) LIMITED	07017410	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (PROJECTCO2) LIMITED	08114138	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (HOLDINGS1) LIMITED	07017618	Active - Accounts Filed	07/11/2018	29/01/2024	Director
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	10/10/2018	15/01/2024	Director
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	10/10/2018	15/01/2024	Director
ENVIRONMENTS FOR LEARNING SANDWELL PSP LIMITED	06937094	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS HOLDCO LIMITED	07398865	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PSP LIMITED	07398315	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI HOLDCO ONE LIMITED	06938325	Active - Accounts Filed	01/10/2018	19/01/2021	Director
LEEDS LEP LIMITED	06145257	Active - Accounts Filed	01/10/2018	19/01/2021	Director
LEEDS D&B ONE LIMITED	06145237	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LIMITED	06096278	Active - Accounts Filed	01/10/2018	14/06/2021	Director
SANDWELL FUTURES LIMITED	06937076	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED	06145196	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI FOUR LIMITED	07254823	Active - Accounts Filed	01/10/2018	19/01/2021	Director



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ENVIRONMENTS FOR LEARNING SANDWELL PFI ONE LIMITED	06938326	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED	06504241	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PSP LIMITED	06145252	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO FOUR LIMITED	07254824	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PARTNERSHIP LIMITED	07398399	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED	06504240	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PFI LIMITED	07398967	Active - Accounts Filed	01/10/2018	01/02/2021	Director
DALCRUE CONSULTING LIMITED	SC463525	Company is dissolved	11/11/2013		Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	20/02/2013	16/08/2013	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	06/02/2013	16/08/2013	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	05/02/2013	16/08/2013	Director
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	04/02/2013	16/08/2013	Director