



Brian Love

919201744

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Love	<b>Number</b>	919201744
<b>Postcode</b>	EH3 8EG	<b>Address</b>	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>	May 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	54		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLE FINCO (J) LIMITED	11580112	Active - Accounts Filed	30/04/2024		Director
APPLE HOLDCO (J) LIMITED	11579852	Active - Accounts Filed	30/04/2024		Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	30/06/2023		Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	30/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	21/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	21/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	21/06/2023		Director
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	26/05/2023		Director
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	26/05/2023		Director
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	26/05/2023		Director
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	19/05/2023		Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	11/05/2023		Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	11/05/2023		Director
ULFSTEAD BIDCO LIMITED	13478045	Active - Accounts Filed	26/04/2023		Director
ULFSTEAD MIDCO LIMITED	13475098	Active - Accounts Filed	26/04/2023		Director
PALIO (NO 7) LIMITED	07386291	Active - Accounts Filed	26/04/2023		Director
ULFSTEAD HOLDCO LIMITED	13475007	Active - Accounts Filed	26/04/2023		Director
APPLE FINCO (D) LIMITED	11580256	Active - Accounts Filed	25/04/2023		Director



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APPLE BIDCO 2 LIMITED	11581606	Active - Accounts Filed	25/04/2023	Director
APPLE HOLDCO (R) LIMITED	11579848	Active - Accounts Filed	25/04/2023	Director
APPLE HOLDCO (D) LIMITED	11580176	Active - Accounts Filed	25/04/2023	Director
JLIF HOLDINGS (ATW) LIMITED	10527089	Active - Accounts Filed	25/04/2023	Director
APPLE FINCO (R) LIMITED	11580120	Active - Accounts Filed	25/04/2023	Director
APPLE BIDCO 1 LIMITED	11580512	Active - Accounts Filed	25/04/2023	Director
AGILITY TRAINS WEST LIMITED	07930606	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS WEST (MIDCO) LIMITED	07930573	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS MANAGEMENT SERVICES LIMITED	13624111	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS WEST (HOLDINGS) LIMITED	07930508	Active - Accounts Filed	04/04/2023	Director
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Accounts Filed	25/01/2023	Director
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	15/11/2022	Director
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	15/11/2022	Director
DALMORE (LOOP) ISSUERCO LIMITED	11108873	Active - Accounts Filed	15/11/2022	Director
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	15/11/2022	Director
DORMY MEMBERCO LIMITED	09613398	Non-Trading	15/11/2022	Director
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (CARLISLE 1) LIMITED	08563951	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE 2) LIMITED	09178165	Active - Accounts Filed	15/11/2022	Director
CRIMSON PROJECT INVESTMENTS LIMITED	08725382	Active - Accounts Filed	15/11/2022	Director
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	15/11/2022	Director
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	15/11/2022	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	15/11/2022	Director
COBALT PROJECT INVESTMENTS LIMITED	08647103	Active - Accounts Filed	15/11/2022	Director
IOWA DEBTCO LIMITED	13993241	Active - Accounts Filed	15/11/2022	Director
COLNE TOPCO LIMITED	09178146	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE) LIMITED	08530550	Active - Accounts Filed	15/11/2022	Director
COLNE INVESTMENTS 2 HOLDCO LIMITED	09368997	Active - Accounts Filed	15/11/2022	Director

N/A\* - no information available



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CONNECT PLUS (M25) ISSUER PLC	11451144	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	09/12/2021	Director
EDGE ORBITAL HOLDINGS LIMITED	10397507	Active - Accounts Filed	01/12/2021	Director
EDGE ORBITAL HOLDINGS 2 LIMITED	10513512	Active - Accounts Filed	01/12/2021	Director
KENT EHFA PROJECTCO LIMITED	08808402	Active - Accounts Filed	07/09/2021	Director
KENT EHFA HOLDCO LIMITED	08808429	Active - Accounts Filed	07/09/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALLIFORD TRY FACILITIES MANAGEMENT LIMITED	11973882	Active - Accounts Filed	01/05/2019	31/12/2020	Director
WCHS DBFM HOLDCO LIMITED	SC535579	Active - Accounts Filed	06/10/2016	24/10/2017	Director
WCHS DBFMCO LIMITED	SC535587	Active - Accounts Filed	06/10/2016	24/10/2017	Director
ELCH DBFM HOLDCO LIMITED	SC535590	Active - Accounts Filed	15/08/2016	24/10/2017	Director
ELCH DBFMCO LIMITED	SC535638	Active - Accounts Filed	15/08/2016	24/10/2017	Director
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	07/09/2015	24/10/2017	Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	07/09/2015	24/10/2017	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	07/09/2015	24/10/2017	Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	07/09/2015	31/12/2020	Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	07/09/2015	24/10/2017	Director
HUB SOUTH EAST SCOTLAND LIMITED	SC380319	Active - Accounts Filed	07/09/2015	31/12/2020	Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	07/09/2015	31/12/2020	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	07/09/2015	24/10/2017	Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	07/09/2015	24/10/2017	Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	07/09/2015	24/10/2017	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	07/09/2015	24/10/2017	Director
GT NEPS LIMITED	09305175	Active - Accounts Filed	11/11/2014	23/03/2018	Director
GALLIFORD TRY INVESTMENTS NEPS LIMITED	09303708	Active - Accounts Filed	10/11/2014	31/12/2020	Director
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	10/11/2014	23/03/2018	Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	23/10/2014	27/11/2020	Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	23/10/2014	27/11/2020	Director



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ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	22/10/2014	27/11/2020	Director
GALLIFORD TRY INVESTMENTS LIMITED	05047034	Active - Accounts Filed	01/03/2013	31/12/2020	Director
REGENECO LIMITED	06809131	Non-Trading	13/05/2011	31/12/2020	Director
REGENECO (SERVICES) LIMITED	06809141	Non-Trading	13/05/2011	31/12/2020	Director
GRAYLINGWELL ENERGY SERVICES LIMITED	07142726	Active - Accounts Filed	13/05/2011	03/01/2020	Director