



John Stephen Gordon

920372420

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Stephen Gordon | Number | 920372420 |
| Postcode | EH3 8EG | Address | C/o Dalmore Capital, Caledonian Exchange 19a Canni Edinburgh Scotland |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 213 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROBERTSON HEALTH (NEW CRAIGS) LIMITED | SC190050 | Active - Accounts Filed | 29/01/2024 | | Director |
| IHS LOTHIAN CORPORATE LIMITED | 09359625 | Active - Accounts Filed | 13/07/2023 | | Director |
| IHS LOTHIAN CORPORATE HOLDINGS LIMITED | 09359488 | Active - Accounts Filed | 13/07/2023 | | Director |
| BES PPP LIMITED | NI628267 | Active - Accounts Filed | 04/07/2023 | | Director |
| PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED | 04157174 | Active - Accounts Filed | 30/06/2023 | | Director |
| HULL ESTEEM CONSORTIUM PROJECTCO2 LIMITED | 07661187 | Active - Accounts Filed | 30/06/2023 | 17/07/2019 | Director |
| HULL ESTEEM CONSORTIUM LEP LIMITED | 07099595 | Active - Accounts Filed | 30/06/2023 | | Director |
| PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED | 05232552 | Active - Accounts Filed | 30/06/2023 | | Director |
| PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED | 04989553 | Active - Accounts Filed | 30/06/2023 | | Director |
| HULL ESTEEM CONSORTIUM DEBT CO LIMITED | 07099646 | Active - Accounts Filed | 30/06/2023 | 17/07/2019 | Director |
| PYRAMID SCHOOLS (TAMESIDE) LIMITED | 04317602 | Active - Accounts Filed | 30/06/2023 | | Director |
| PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED | 04317596 | Active - Accounts Filed | 30/06/2023 | | Director |
| HULL ESTEEM CONSORTIUM HOLDCO2 LIMITED | 07661116 | Non-Trading | 30/06/2023 | 17/07/2019 | Director |
| PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED | 04157149 | Active - Accounts Filed | 30/06/2023 | | Director |
| PYRAMID SCHOOLS (CORNWALL) | | | | | |



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| 04988242 | Active - Accounts Filed | 30/06/2023 | Director |
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|--|----------|-------------------------|-----------------------|----------|
| PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED | 04261262 | Non-Trading | 30/06/2023 | Director |
| HULL ESTEEM CONSORTIUM PROJECTCO1 LIMITED | 07099748 | Active - Accounts Filed | 30/06/2023 17/07/2019 | Director |
| PYRAMID SCHOOLS (HADLEY) LIMITED | 05232548 | Active - Accounts Filed | 30/06/2023 | Director |
| HULL ESTEEM CONSORTIUM PSP LIMITED | 07099527 | Active - Accounts Filed | 30/06/2023 17/07/2019 | Director |
| ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED | SC190054 | Active - Accounts Filed | 30/06/2023 10/06/2019 | Director |
| PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED | 04261229 | Active - Accounts Filed | 30/06/2023 | Director |
| HULL ESTEEM CONSORTIUM HOLDCO1 LIMITED | 07099705 | Active - Accounts Filed | 30/06/2023 17/07/2019 | Director |
| HULL ESTEEM CONSORTIUM DEBTO2 LIMITED | 07669524 | Non-Trading | 30/06/2023 17/07/2019 | Director |
| MERSEY GATEWAY INVESTMENTS LIMITED | 08950875 | Active - Accounts Filed | 06/06/2023 | Director |
| MERSEY GATEWAY LIMITED | 08811246 | Active - Accounts Filed | 06/06/2023 | Director |
| UK HIGHWAYS M40 LIMITED | 03045707 | Active - Accounts Filed | 11/05/2023 | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED | 02939644 | Active - Accounts Filed | 11/05/2023 | Director |
| RMPA SERVICES PLC | 04943863 | Active - Accounts Filed | 01/05/2023 | Director |
| RMPA HOLDINGS LIMITED | 04943656 | Active - Accounts Filed | 01/05/2023 | Director |
| RMPA NOMINEES LIMITED | 04943660 | Non-Trading | 01/05/2023 | Director |
| CITY GREENWICH LEWISHAM RAIL LINK PLC | 03169276 | In Liquidation | 28/04/2023 | Director |
| LOUISECO LIMITED | 08463520 | Active - Accounts Filed | 26/04/2023 | Director |
| PARACHUTE INVESTMENTS LIMITED | 10191100 | Active - Accounts Filed | 26/04/2023 | Director |
| PALIO (NO 12) LIMITED | 07813064 | Non-Trading | 25/04/2023 | Director |
| JLIF HOLDINGS (PROJECT SERVICE) UK LIMITED | 10174841 | Active - Accounts Filed | 25/04/2023 | Director |
| ZERO BYPASS (HOLDINGS) LIMITED | 10196807 | Active - Accounts Filed | 25/04/2023 | Director |
| JLIF (GP) LIMITED | 07314907 | Active - Accounts Filed | 25/04/2023 | Director |
| JLIF INVESTMENTS LIMITED | 08453466 | Active - Accounts Filed | 25/04/2023 | Director |
| ZERO BYPASS LIMITED | 09905508 | Active - Accounts Filed | 25/04/2023 | Director |
| JLIF HOLDINGS (CGL) LIMITED | 11011408 | Active - Accounts Filed | 25/04/2023 | Director |
| JLIF HOLDINGS (BARCELONA METRO) LIMITED | 09915841 | Active - Accounts Filed | 25/04/2023 | Director |
| SIRHOWY ENTERPRISE WAY LIMITED | 04921471 | Active - Accounts Filed | 02/03/2023 | Director |



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| SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED | 04923004 | Active - Accounts Filed | 02/03/2023 | Director |
| ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED | SC220931 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| ELGIN EDUCATION (FORFAR & CARNOUSTIE) LIMITED | SC304795 | Active - Accounts Filed | 01/03/2023 08/02/2022 | Director |
| PYRAMID SCHOOLS (PLYMOUTH) DESIGN & BUILD LIMITED | 06228569 | Non-Trading | 01/03/2023 01/09/2017 | Director |
| ELGIN HEALTH (MIDLOTHIAN) LIMITED | SC345017 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| ELGIN HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED | SC315451 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| PYRAMID SCHOOLS (PLYMOUTH) LIMITED | 06096067 | Active - Accounts Filed | 01/03/2023 | Director |
| ELGIN HEALTH (CLACKMANNANSHIRE) LIMITED | SC312130 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| PYRAMID SCHOOLS (PLYMOUTH) HOLDINGS LIMITED | 06096173 | Active - Accounts Filed | 01/03/2023 01/09/2017 | Director |
| ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED | SC210173 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED | SC345010 | Active - Accounts Filed | 01/03/2023 05/06/2019 | Director |
| ELGIN EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED | SC304794 | Active - Accounts Filed | 01/03/2023 08/02/2022 | Director |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED | 05347462 | Active - Accounts Filed | 01/03/2023 08/02/2022 | Director |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED | 05348019 | Active - Accounts Filed | 01/03/2023 08/02/2022 | Director |
| VICTORY SUPPORT SERVICES (PORTSMOUTH) LIMITED | 04151453 | Active - Accounts Filed | 09/02/2023 | Director |
| VICTORY SUPPORT SERVICES (PORTSMOUTH) HOLDINGS LIMITED | 04151459 | Active - Accounts Filed | 09/02/2023 | Director |
| DALMORE CAPITAL (CORSHAM 1) LIMITED | 08511479 | Active - Accounts Filed | 15/11/2022 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED | 06261439 | Active - Accounts Filed | 01/01/2022 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) LIMITED | 06261520 | Active - Accounts Filed | 01/01/2022 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED | 06263905 | Active - Accounts Filed | 01/01/2022 | Director |



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| AURA DC LIMITED | 09652007 | Active - Accounts Filed | 16/11/2021 | Director |
| JLIF HOLDINGS (ATW) LIMITED | 10527089 | Active - Accounts Filed | 06/10/2020 | Director |
| EIH PPP LIMITED | 11031942 | Active - Accounts Filed | 25/08/2020 | Director |
| ERIUGENA INVESTMENTS LIMITED | 11033966 | Active - Accounts Filed | 25/08/2020 | Director |
| ELGIN BSF LIMITED | SC367840 | Active - Accounts Filed | 03/01/2020 | Director |
| ELGIN LIFT LIMITED | SC367843 | Active - Accounts Filed | 03/01/2020 | Director |
| ELGIN INFRASTRUCTURE LIMITED | SC366432 | Active - Accounts Filed | 03/01/2020 | Director |
| ICB HOLDINGS LIMITED | 04287524 | Active - Accounts Filed | 26/11/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DISCOVERY EDUCATION (HOLDINGS) LIMITED | SC308017 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| DISCOVERY EDUCATION (NOMINEE) LIMITED | SC311279 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| DISCOVERY EDUCATION PLC | SC313681 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED | NI072130 | Active - Accounts Filed | 01/04/2022 | 29/01/2024 | Director |
| NIHG LIMITED | NI072131 | Active - Accounts Filed | 01/04/2022 | 29/01/2024 | Director |
| BRISTOL PFI DEVELOPMENT LIMITED | 05754996 | Active - Accounts Filed | 01/05/2019 | 24/12/2020 | Director |
| BRISTOL PFI (HOLDINGS) LIMITED | 05755007 | Active - Accounts Filed | 01/05/2019 | 24/12/2020 | Director |
| BRISTOL PFI LIMITED | 05755001 | Active - Accounts Filed | 01/05/2019 | 24/12/2020 | Director |
| SERVICES SUPPORT (SEL) LIMITED | 03679825 | Active - Accounts Filed | 30/04/2019 | 30/10/2019 | Director |
| SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED | 03912689 | Active - Accounts Filed | 30/04/2019 | 30/10/2019 | Director |
| SERVICES SUPPORT (SEL) HOLDINGS LIMITED | 03912708 | Active - Accounts Filed | 30/04/2019 | 30/10/2019 | Director |
| SERVICES SUPPORT (GRAVESEND) LIMITED | 03912671 | Active - Accounts Filed | 30/04/2019 | 30/10/2019 | Director |
| CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED | 07438430 | Active - Accounts Filed | 30/01/2019 | 23/07/2020 | Director |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 07/03/2017 | 20/05/2021 | Director |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED | 04095828 | Active - Accounts Filed | 07/03/2017 | 20/05/2021 | Director |
| SUMMIT HOLDINGS (DUDLEY) LIMITED | 04157380 | Active - Accounts Filed | 27/11/2015 | 01/10/2020 | Director |
| DUDLEY SUMMIT PLC | 04180439 | Active - Accounts Filed | 27/11/2015 | 01/10/2020 | Director |
| SUMMIT HEALTHCARE (DUDLEY) LIMITED | 04157362 | Active - Accounts Filed | 27/11/2015 | 01/10/2020 | Director |
| KENT EHFA PROJECTCO LIMITED | 08808402 | Active - Accounts Filed | 03/11/2015 | 07/09/2021 | Director |
| KENT EHFA HOLDCO LIMITED | 08808429 | Active - Accounts Filed | 03/11/2015 | 07/09/2021 | Director |



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| ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED | 06504241 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| TAYCARE HEALTH (HOLDINGS) LIMITED | SC373409 | Active - Accounts Filed | 01/11/2015 | 29/01/2024 | Director |
| TAYCARE HEALTH LIMITED | SC373408 | Active - Accounts Filed | 01/11/2015 | 29/01/2024 | Director |
| NNT LIFT COMPANY (FUND CO 2) LIMITED | 07652736 | Active - Accounts Filed | 01/11/2015 | 29/01/2024 | Director |
| ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED | 06648053 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED | 06642470 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| LEEDS D&B ONE LIMITED | 06145237 | Active - Accounts Filed | 01/11/2015 | 01/09/2017 | Director |
| ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED | 06504240 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| NNT LIFT COMPANY LIMITED | 04934392 | Active - Accounts Filed | 01/11/2015 | 29/01/2024 | Director |
| ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED | 06145196 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| NNT LIFT COMPANY (FUND CO 1) LIMITED | 04934390 | Active - Accounts Filed | 01/11/2015 | 29/01/2024 | Director |
| ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED | 06145203 | Active - Accounts Filed | 01/11/2015 | 01/07/2020 | Director |
| HEALTH MANAGEMENT (CARLISLE) LIMITED | 02804172 | Active - Accounts Filed | 29/07/2015 | 06/10/2020 | Director |
| HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED | 03561960 | Active - Accounts Filed | 29/07/2015 | 06/10/2020 | Director |