



John Stephen Gordon

920372420

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Stephen Gordon	<b>Number</b>	920372420
<b>Postcode</b>	EH3 8EG	<b>Address</b>	C/o Dalmore Capital, Caledonian Exchange 19a Canni Edinburgh Scotland
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	212		

### 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 HOLDINGS LIMITED	09359488	Active - Accounts Filed	13/07/2023		Director
IHS LOTHIAN CORPORATE LIMITED	09359625	Active - Accounts Filed	13/07/2023		Director
BES PPP LIMITED	NI628267	Active - Accounts Filed	04/07/2023		Director
PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED	04317596	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
HULL ESTEEM CONSORTIUM HOLDCO2 LIMITED	07661116	Non-Trading	30/06/2023	17/07/2019	Director
HULL ESTEEM CONSORTIUM PSP LIMITED	07099527	Active - Accounts Filed	30/06/2023	17/07/2019	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 (CORNWALL) (HOLDINGS) LIMITED	04989553	Active - Accounts Filed	30/06/2023		Director
PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED	04157174	Active - Accounts Filed	30/06/2023		Director
PYRAMID ACCOMMODATION					



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SERVICES (CORNWALL) LIMITED

04157149	Active - Accounts Filed	30/06/2023	Director
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PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED	04261262	Active - Accounts Filed	30/06/2023	Director
PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED	04261229	Active - Accounts Filed	30/06/2023	Director
HULL ESTEEM CONSORTIUM DEBTCO2 LIMITED	07669524	Non-Trading	30/06/2023 17/07/2019	Director
HULL ESTEEM CONSORTIUM HOLDCO1 LIMITED	07099705	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 (CORNWALL) LIMITED	04988242	Active - Accounts Filed	30/06/2023	Director
PYRAMID SCHOOLS (HADLEY) LIMITED	05232548	Active - Accounts Filed	30/06/2023	Director
HULL ESTEEM CONSORTIUM PROJECTCO1 LIMITED	07099748	Active - Accounts Filed	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 NOMINEES LIMITED	04943660	Non-Trading	01/05/2023	Director
RMPA SERVICES PLC	04943863	Active - Accounts Filed	01/05/2023	Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	01/05/2023	Director
LOUISECO LIMITED	08463520	Active - Accounts Filed	26/04/2023	Director
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	26/04/2023	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
PALIO (NO 12) LIMITED	07813064	Non-Trading	25/04/2023	Director
JLIF HOLDINGS (BARCELONA METRO) LIMITED	09915841	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 (GP) LIMITED	07314907	Active - Accounts Filed	25/04/2023	Director
SIRHOWY ENTERPRISE WAY LIMITED	04921471	Active - Accounts Filed	02/03/2023	Director
SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED	04923004	Active - Accounts Filed	02/03/2023	Director



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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) LIMITED	06096067	Active - Accounts Filed	01/03/2023		Director
ELGIN HEALTH (MIDLOTHIAN) LIMITED	SC345017	Active - Accounts Filed	01/03/2023	05/06/2019	Director
ELGIN HEALTH (CLACKMANNANSIRE) HOLDINGS LIMITED	SC315451	Active - Accounts Filed	01/03/2023	05/06/2019	Director
PYRAMID SCHOOLS (PLYMOUTH) DESIGN & BUILD LIMITED	06228569	Non-Trading	01/03/2023	01/09/2017	Director
ELGIN HEALTH (CLACKMANNANSIRE) LIMITED	SC312130	Active - Accounts Filed	01/03/2023	05/06/2019	Director
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	05348019	Active - Accounts Filed	01/03/2023	08/02/2022	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
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) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	01/01/2022		Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	01/01/2022		Director
AURA DC LIMITED	09652007	Active - Accounts Filed	16/11/2021		Director
JLIF HOLDINGS (ATW) LIMITED	10527089	Active - Accounts Filed	06/10/2020		Director



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Elh 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
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	04273506	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
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	28/04/2023		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 LIMITED	05755001	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 DEVELOPMENT LIMITED	05754996	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



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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
ENVIRONMENTS FOR LEARNING	06504241	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS HOLDCO TWO LIMITED					
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 (FUNDSCO 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	06504240	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS PFI TWO LIMITED					
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/11/2015	29/01/2024	Director
ENVIRONMENTS FOR LEARNING	06145196	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS PFI ONE LIMITED					
NNT LIFT COMPANY (FUNDSCO 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