



Matthew James Edwards

922228866

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew James Edwards | <b>Number</b>      | 922228866                                    |
| <b>Postcode</b>                    | SW1E 5JD              | <b>Address</b>     | 16 Palace Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1985         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 45                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GH BURY LIMITED                                       | 03927523 | Non-Trading             | 14/11/2023 |           | Director |
| WANSBECK HEALTHCARE FACILITIES LIMITED                | 03933053 | Active - Accounts Filed | 14/11/2023 |           | Director |
| GH NEWHAM LIMITED                                     | 03979811 | Active - Accounts Filed | 14/11/2023 |           | Director |
| GH BODMIN HOLDINGS LIMITED                            | 03748084 | Active - Accounts Filed | 14/11/2023 |           | Director |
| G H BODMIN LIMITED                                    | 04005443 | Active - Accounts Filed | 14/11/2023 |           | Director |
| WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED     | 03933041 | Active - Accounts Filed | 14/11/2023 |           | Director |
| GH NEWHAM HOLDINGS LIMITED                            | 03748050 | Active - Accounts Filed | 14/11/2023 |           | Director |
| GH BURY HOLDINGS LIMITED                              | 03748018 | Active - Accounts Filed | 14/11/2023 |           | Director |
| LUTON HEALTH FACILITIES LIMITED                       | 03997485 | Active - Accounts Filed | 14/11/2023 |           | Director |
| LUTON HEALTH FACILITIES (HOLDINGS) LIMITED            | 03997460 | Active - Accounts Filed | 14/11/2023 |           | Director |
| KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED   | 05094413 | Active - Accounts Filed | 29/09/2023 |           | Director |
| KEY HEALTH SERVICES (ADDENBROOKES) LIMITED            | 05095538 | Active - Accounts Filed | 29/09/2023 |           | Director |
| THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED       | 06307693 | Active - Accounts Filed | 01/07/2020 |           | Director |
| THE WALSALL HOSPITAL COMPANY PLC                      | 06358056 | Active - Accounts Filed | 01/07/2020 |           | Director |
| BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED | 08085637 | Non-Trading             | 01/03/2017 |           | Director |
| BLUE TRANSMISSION WALNEY 1 LIMITED                    | 07353265 | Active - Accounts Filed | 01/03/2017 |           | Director |
| BLUE TRANSMISSION WALNEY 2 LIMITED                    | 07753568 | Non-Trading             | 01/03/2017 |           | Director |
| BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED            | 08085795 | Non-Trading             | 01/03/2017 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BLUE TRANSMISSION LONDON<br>ARRAY (HOLDINGS) LIMITED      | 08275827 | Active - Accounts Filed | 01/03/2017 | Director |
| BLUE TRANSMISSION WALNEY 2<br>(HOLDINGS) LIMITED          | 07795885 | Active - Accounts Filed | 01/03/2017 | Director |
| BLUE TRANSMISSION LONDON<br>ARRAY LIMITED                 | 08275752 | Active - Accounts Filed | 01/03/2017 | Director |
| BLUE TRANSMISSION WALNEY 1<br>(HOLDINGS) LIMITED          | 07353250 | Active - Accounts Filed | 01/03/2017 | Director |
| HOUNSLOW HIGHWAYS SERVICES<br>LIMITED                     | 08114900 | Active - Accounts Filed | 01/02/2017 | Director |
| HOUNSLOW HIGHWAYS<br>INVESTMENT 2 LIMITED                 | 08114902 | Active - Accounts Filed | 01/02/2017 | Director |
| SHEPPEY ROUTE (HOLDINGS)<br>LIMITED                       | 04918710 | Active - Accounts Filed | 01/02/2017 | Director |
| HOUNSLOW HIGHWAYS<br>INVESTMENT LIMITED                   | 08113663 | Active - Accounts Filed | 01/02/2017 | Director |
| SHEPPEY ROUTE LIMITED                                     | 04918712 | Active - Accounts Filed | 01/02/2017 | Director |
| M1-A1 YORKSHIRE LIMITED                                   | 04712996 | Active - Accounts Filed | 24/01/2017 | Director |
| CONNECT A30/A35 LIMITED                                   | 03104987 | Active - Accounts Filed | 24/01/2017 | Director |
| M1-A1 INVESTMENTS LIMITED                                 | 06003363 | Active - Accounts Filed | 24/01/2017 | Director |
| CRICKETDRIFT LIMITED                                      | 06790345 | Active - Accounts Filed | 24/01/2017 | Director |
| CONNECT M1-A1 HOLDINGS<br>LIMITED                         | 03059235 | Active - Accounts Filed | 24/01/2017 | Director |
| CONNECT M1-A1 LIMITED                                     | 02999303 | Active - Accounts Filed | 24/01/2017 | Director |
| CONNECT ROADS LIMITED                                     | 02988999 | Active - Accounts Filed | 24/01/2017 | Director |
| CONNECT A50 LIMITED                                       | 03030077 | Active - Accounts Filed | 24/01/2017 | Director |
| A-ROADS INVESTMENTS LIMITED                               | 06032540 | Active - Accounts Filed | 24/01/2017 | Director |
| AM HOLDCO LIMITED   | 06387403 | Active - Accounts Filed | 16/01/2017 | Director |
| ROAD MANAGEMENT LIMITED                                   | 02804114 | Active - Accounts Filed | 16/01/2017 | Director |
| ROAD MANAGEMENT SERVICES<br>(PETERBOROUGH) LIMITED        | 02804122 | Active - Accounts Filed | 16/01/2017 | Director |
| ROAD MANAGEMENT SERVICES<br>(GLOUCESTER) LIMITED          | 03044569 | Active - Accounts Filed | 16/01/2017 | Director |
| ROAD MANAGEMENT GROUP<br>LIMITED                          | 02804119 | Active - Accounts Filed | 16/01/2017 | Director |
| ROAD MANAGEMENT<br>CONSOLIDATED PLC                       | 03070488 | Non-Trading             | 16/01/2017 | Director |
| ROAD MANAGEMENT SERVICES<br>(DARRINGTON) LIMITED          | 04612119 | Active - Accounts Filed | 10/01/2017 | Director |
| ROAD MANAGEMENT SERVICES<br>(DARRINGTON) HOLDINGS LIMITED | 04612245 | Active - Accounts Filed | 10/01/2017 | Director |
| ROAD MANAGEMENT SERVICES<br>(FINANCE) PLC                 | 04608449 | Active - Accounts Filed | 10/01/2017 | Director |

N/A\* - no information available



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## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FUTURE BIOGAS MIDCO LIMITED  | 14625126 | Active - Accounts Filed | 30/01/2023 | 16/05/2023 | Director |
| FUTURE BIOGAS BIDCO LIMITED  | 14625897 | Active - Accounts Filed | 30/01/2023 | 16/05/2023 | Director |
| FUTURE BIOGAS HOLDCO LIMITED                                       | 14624714 | Active - Accounts Filed | 30/01/2023 | 13/12/2023 | Director |
| INFINIS ENERGY MANAGEMENT LIMITED                                  | 10432339 | Active - Accounts Filed | 25/02/2020 | 27/11/2023 | Director |
| ERI HOLDINGS LIMITED   | 06452349 | Active - Accounts Filed | 17/03/2017 | 19/11/2021 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED             | SC187449 | Active - Accounts Filed | 17/03/2017 | 19/11/2021 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED    | SC187448 | Active - Accounts Filed | 17/03/2017 | 19/11/2021 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED     | SC319582 | Active - Accounts Filed | 17/03/2017 | 19/11/2021 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED | SC319583 | Active - Accounts Filed | 17/03/2017 | 19/11/2021 | Director |
| MERSEYLINK (ISSUER) PLC  | 08896313 | Active - Accounts Filed | 27/02/2017 | 17/03/2020 | Director |
| MERSEYLINK LIMITED   | 08780602 | Active - Accounts Filed | 27/02/2017 | 17/03/2020 | Director |
| MERSEYLINK (FINANCE) LIMITED                                       | 08780390 | Active - Accounts Filed | 27/02/2017 | 17/03/2020 | Director |
| MERSEYLINK (HOLDINGS) LIMITED                                      | 08780140 | Active - Accounts Filed | 27/02/2017 | 17/03/2020 | Director |
| WODS TRANSMISSION HOLDCO LTD                                       | 09308464 | Active - Accounts Filed | 23/02/2017 | 03/01/2020 | Director |
| WODS TRANSMISSION PLC  | 09309507 | Active - Accounts Filed | 23/02/2017 | 03/01/2020 | Director |
| MERSEY GATEWAY LIMITED   | 08811246 | Active - Accounts Filed | 20/02/2017 | 18/02/2020 | Director |
| MERSEY GATEWAY INVESTMENTS LIMITED                                 | 08950875 | Active - Accounts Filed | 24/01/2017 | 18/02/2020 | Director |
| SOB (GLOUCESTER) LIMITED   | 03162578 | Company is dissolved    | 16/01/2017 |            | Director |
| SOB (PETERBOROUGH) LIMITED   | 03164062 | Company is dissolved    | 16/01/2017 |            | Director |