



Michael John McGhee

901664609

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John McGhee	<b>Number</b>	901664609
<b>Postcode</b>	EC4A 4AB	<b>Address</b>	C/o Tmf Group 8th Floor 20 Farringdon Street London United Kingdom
<b>Date of birth</b>	June 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY SUPER TOPCO LIMITED	12356191	Active - Accounts Filed	09/12/2019		Director
IVY SUPER HOLDCO LIMITED	12069556	Active - Accounts Filed	25/06/2019		Director
IVY PROPERTY HOLDINGS LIMITED	09790045	Active - Accounts Filed	22/09/2015		Director
EDINBURGH AIRPORT LIMITED	SC096623	Active - Accounts Filed	31/05/2012		Director
WAVERTON PROPERTY LLP	OC371215	Active - Accounts Filed	04/04/2012		LLP Member
GREEN MIDCO LIMITED	08010648	Active - Accounts Filed	03/04/2012		Director
GREEN BIDCO LIMITED	08008481	Active - Accounts Filed	03/04/2012		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member
IVY HOLDCO LIMITED	07497036	Active - Accounts Filed	18/01/2011		Director
GLOBAL INFRASTRUCTURE MANAGEMENT LLP	OC347017	Active - Accounts Filed	01/07/2010		LLP Member
GATWICK AIRPORT LIMITED	01991018	Active - Accounts Filed	03/12/2009		Director
GATWICK AIRPORT FINANCE PLC	06894065	Active - Accounts Filed	07/05/2009		Director
IVY BIDCO LIMITED	06879093	Active - Accounts Filed	24/04/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPH2 LIMITED	08019868	Company is dissolved	16/02/2016		Director
GIP II (VISTA) HOLDCO 2, LIMITED	08929580	Company is dissolved	03/04/2014		Director
GIP II (VISTA) HOLDCO 1, LIMITED	08929410	Company is dissolved	03/04/2014		Director
FUTURE FUELS NO.1 LLP	OC334323	Active - Accounts Filed	06/03/2013	04/08/2020	LLP Member
IVY SUBCO LIMITED	06894063	Company is dissolved	07/05/2009		Director
INTERNATIONAL PORT HOLDINGS LIMITED	05822166	Company is dissolved	24/05/2007		Director
GREAT YARMOUTH PORT COMPANY LTD	05971330	Active - Accounts Filed	24/05/2007	30/10/2009	Director
DOCKLANDS AVIATION GROUP LIMITED	05879149	Active - Accounts Filed	18/12/2006	11/12/2009	Director



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NORTH WOOLWICH PROPERTIES LIMITED	03674787	Company is dissolved	30/11/2006	11/12/2009	Director
CITY AIRPORT DEVELOPMENT COMPANY LIMITED	03113096	Company is dissolved	30/11/2006	11/12/2009	Director
LONDON CITY AIRPORT JET CENTRE LIMITED	02120138	Company is dissolved	30/11/2006	11/12/2009	Director
LONDON CITY AIRPORT LIMITED	01963361	Active - Accounts Filed	30/11/2006	10/12/2008	Director
EBBGATE HOLDINGS LIMITED	02149279	Company is dissolved	12/10/1992	12/03/1998	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	In Liquidation	08/10/1992	12/03/1998	Director