



Ion Francis Appuhamy

911063643

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ion Francis Appuhamy | Number | 911063643 |
| Postcode | NW1 3AX | Address | 350 Euston Road Regent's Place London United Kingdom |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| INITIAL GP1 LIMITED | 08239978 | Active - Accounts Filed | 04/06/2015 | | Director |
| INITIAL FOUNDER PARTNER GP1 LIMITED | SC434049 | Active - Accounts Filed | 04/06/2015 | | Director |
| BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED | 07444045 | Active - Accounts Filed | 30/07/2014 | | Director |
| CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED | 07276835 | Active - Accounts Filed | 30/07/2014 | | Director |
| CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED | 06859623 | Active - Accounts Filed | 30/07/2014 | | Director |
| EDUCATION INVESTMENTS HOLDINGS LIMITED | 06863458 | Active - Accounts Filed | 30/07/2014 | | Director |
| BALFOUR BEATTY OFTO HOLDINGS LIMITED | 07331889 | Active - Accounts Filed | 30/07/2014 | | Director |
| BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED | 07597690 | Non-Trading | 23/07/2013 | | Director |
| BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED | 00457719 | Active - Accounts Filed | 23/07/2013 | | Director |
| BALFOUR BEATTY INVESTMENTS LIMITED | 02423465 | Non-Trading | 03/01/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EAST SLOPE RESIDENCIES FACILITIES MANAGEMENT LIMITED | 10482119 | Active - Accounts Filed | 16/11/2016 | 01/02/2017 | Director |



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| EAST SLOPE RESIDENCIES PARTNER LIMITED | 10482072 | Active - Accounts Filed | 16/11/2016 | 18/05/2017 | Director |
| EAST SLOPE RESIDENCIES HOLDINGS LIMITED | 10481670 | Active - Accounts Filed | 16/11/2016 | 18/05/2017 | Director |
| EAST SLOPE RESIDENCIES PLC | 10434484 | Active - Accounts Filed | 18/10/2016 | 17/05/2017 | Director |
| WOODLAND VIEW INTERMEDIATE CO LIMITED | SC476028 | Active - Accounts Filed | 08/05/2014 | 11/07/2014 | Director |
| WOODLAND VIEW PROJECT CO LIMITED | SC476027 | Active - Accounts Filed | 08/05/2014 | 11/07/2014 | Director |
| WOODLAND VIEW HOLDINGS CO LIMITED | SC476029 | Active - Accounts Filed | 08/05/2014 | 11/07/2014 | Director |
| ABERYSTWYTH STUDENT ACCOMMODATION LIMITED | 08576434 | Active - Accounts Filed | 16/07/2013 | 01/08/2013 | Director |
| HOLYROOD STUDENT ACCOMMODATION SPV LIMITED | SC447754 | Active - Accounts Filed | 14/05/2013 | 31/07/2013 | Director |
| HOLYROOD STUDENT ACCOMMODATION PLC | SC441988 | Active - Accounts Filed | 05/02/2013 | 31/07/2013 | Director |
| HOLYROOD STUDENT ACCOMMODATION INTERMEDIATE LIMITED | SC441987 | Active - Accounts Filed | 05/02/2013 | 31/07/2013 | Director |
| HOLYROOD STUDENT ACCOMMODATION HOLDINGS LIMITED | SC441986 | Active - Accounts Filed | 05/02/2013 | 31/07/2013 | Director |
| FIRE AND RESCUE NW INTERMEDIATE LIMITED | 07404079 | Active - Accounts Filed | 04/11/2010 | 28/02/2011 | Director |
| FIRE AND RESCUE NW LIMITED | 07403391 | Active - Accounts Filed | 22/10/2010 | 28/02/2011 | Director |
| FIRE AND RESCUE NW HOLDINGS LIMITED | 07404085 | Active - Accounts Filed | 22/10/2010 | 28/02/2011 | Director |
| CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED | 07372714 | Active - Accounts Filed | 15/10/2010 | 31/08/2011 | Director |
| CONNECT ROADS NORTHAMPTONSHIRE LIMITED | 07372697 | Active - Accounts Filed | 15/10/2010 | 31/08/2011 | Director |
| CONNECT ROADS CAMBRIDGESHIRE LIMITED | 07372675 | Active - Accounts Filed | 15/10/2010 | 29/06/2011 | Director |
| CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED | 07372682 | Active - Accounts Filed | 15/10/2010 | 29/06/2011 | Director |
| CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED | 07372690 | Active - Accounts Filed | 15/10/2010 | 29/06/2011 | Director |
| CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS | | | | | |



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LIMITED

07372704 Active - Accounts Filed 15/10/2010 31/08/2011 Director



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| CONNECT ROADS COVENTRY HOLDINGS LIMITED | 07290895 | Active - Accounts Filed | 30/06/2010 | 29/09/2010 | Director |
| CONNECT ROADS COVENTRY LIMITED | 07284055 | Active - Accounts Filed | 30/06/2010 | 29/09/2010 | Director |
| CONNECT ROADS COVENTRY INTERMEDIATE LIMITED | 07284043 | Active - Accounts Filed | 30/06/2010 | 29/09/2010 | Director |
| CONNECT CNDR INTERMEDIATE LIMITED | 06949698 | Active - Accounts Filed | 06/07/2009 | 20/10/2009 | Director |
| CONNECT CNDR HOLDINGS LIMITED | 06566113 | Active - Accounts Filed | 06/07/2009 | 20/10/2009 | Director |
| CONNECT CNDR LIMITED | 06566595 | Active - Accounts Filed | 06/07/2009 | 20/10/2009 | Director |
| CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED | SC345972 | Active - Accounts Filed | 19/09/2008 | 26/08/2009 | Director |
| CONSORT HEALTHCARE (FIFE) LIMITED | SC345973 | Active - Accounts Filed | 19/09/2008 | 26/08/2009 | Director |
| CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED | SC348867 | Active - Accounts Filed | 19/09/2008 | 26/08/2009 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED | 06263905 | Active - Accounts Filed | 05/10/2007 | 17/01/2008 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED | 06261439 | Active - Accounts Filed | 05/10/2007 | 17/01/2008 | Director |
| TRANSFORM SCHOOLS (KNOWSLEY) LIMITED | 06261520 | Active - Accounts Filed | 04/10/2007 | 17/01/2008 | Director |
| CONSORT HEALTHCARE (TAMESIDE) PLC | 06165353 | Active - Accounts Filed | 10/08/2007 | 27/09/2007 | Director |
| CONSORT HEALTHCARE (TAMESIDE) INTERMEDIATE LIMITED | 06156683 | Active - Accounts Filed | 10/08/2007 | 27/09/2007 | Director |
| CONSORT HEALTHCARE (TAMESIDE) HOLDINGS LIMITED | 06152708 | Active - Accounts Filed | 10/08/2007 | 27/09/2007 | Director |