



Jamie Graham Christmas

916291048

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jamie Graham Christmas	<b>Number</b>	916291048
<b>Postcode</b>	WC2B 6AN	<b>Address</b>	1 Kingsway London United Kingdom
<b>Date of birth</b>	June 1981	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING HEALTH MONTREAL HOLDCO LIMITED	15677115	Active - Newly Incorporated	24/04/2024		Director
LAING INVESTMENTS MANAGEMENT SERVICES (AUSTRALIA) LIMITED	07375343	Active - Accounts Filed	18/08/2023		Director
LAING INVESTMENTS MANAGEMENT SERVICES (NEW ZEALAND) LIMITED	08337154	Active - Accounts Filed	18/08/2023		Director
GLASFASER DEUTSCHLAND UK JOHN LAING HOLDINGS LIMITED	13245847	Active - Accounts Filed	01/08/2023		Director
JOHN LAING BONDS CO LIMITED	14972597	Non-Trading	30/06/2023		Director
AQUEDUCT BIDCO LIMITED	13355350	Active - Accounts Filed	19/05/2023		Director
WEST VALLEY JL HOLDCO LIMITED	13010085	Active - Accounts Filed	11/05/2023		Director
RIVER VALLEY JL HOLDCO LIMITED	13683255	Active - Accounts Filed	11/05/2023		Director
GOLDEN VALLEY JL HOLDCO LIMITED	13683247	Active - Accounts Filed	11/05/2023		Director
JOHN LAING INVESTMENTS HOLDING ANDES LIMITED	13682646	Active - Accounts Filed	11/05/2023		Director
LAING INVESTMENT COMPANY LIMITED	02916386	Active - Accounts Filed	11/05/2023		Director
LAING INVESTMENTS MANAGEMENT SERVICES (SPAIN) LIMITED	11134290	Active - Accounts Filed	11/05/2023		Director
JOHN LAING HOLDCO LIMITED	05935957	Active - Accounts Filed	06/04/2023		Director
JOHN LAING HOMES LIMITED	03288380	Non-Trading	20/03/2023		Director
JOHN LAING LIMITED	01345670	Active - Accounts Filed	20/03/2023		Director
JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED	04252518	Active - Accounts Filed	20/03/2023		Director
LAING PROPERTY LIMITED	04058446	Active - Accounts Filed	20/03/2023		Director
RL DESIGN SOLUTIONS LIMITED	00675629	Non-Trading	20/03/2023		Director
JOHN LAING INFRASTRUCTURE					



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LIMITED

04401816	Active - Accounts Filed	20/03/2023	Director
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JOHN LAING INVESTMENTS HOLDING LIMITED	07515823	Active - Accounts Filed	20/03/2023	Director
JOHN LAING INVESTMENTS (RV555) LIMITED	14233073	Active - Accounts Filed	20/03/2023	Director
JOHN LAING OVERSEAS HOLDINGS LIMITED	13489589	Active - Accounts Filed	20/03/2023	Director
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	03600959	Active - Accounts Filed	20/03/2023	Director
LAING PROPERTY HOLDINGS LIMITED	00806760	Non-Trading	20/03/2023	Director
JOHN LAING PROJECTS & DEVELOPMENTS LIMITED	04420886	Non-Trading	20/03/2023	Director
LAING INVESTMENTS MANAGEMENT SERVICES (PERU) LIMITED	12610306	Non-Trading	20/03/2023	Director
JOHN LAING INVESTMENTS OVERSEAS HOLDINGS LIMITED	07514287	Active - Accounts Filed	20/03/2023	Director
JOHN LAING SERVICES LIMITED	01363079	Non-Trading	20/03/2023	Director
BRIGID UK HOLDINGS LIMITED	13281359	Active - Accounts Filed	26/09/2022	Director
BRIGID INVESTMENTS NO.5 LIMITED	13188122	Active - Accounts Filed	26/09/2022	Director
BRIGID INVESTMENTS LIMITED	13286098	Active - Accounts Filed	26/09/2022	Director
JOHN LAING SENIOR LIVING HOLDCO LIMITED	13262588	Active - Accounts Filed	08/09/2022	Director
AQUEDUCT NEWCO 2 LIMITED	13355430	Active - Accounts Filed	11/07/2022	Director
AQUEDUCT NEWCO 1 LIMITED	13355390	Active - Accounts Filed	11/07/2022	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING GROUP LIMITED	05975300	Active - Accounts Filed	04/05/2022	17/07/2023	Director
LANDMARK COURT PARTNERSHIP LIMITED	13956612	Active - Accounts Filed	05/03/2022	31/03/2022	Director
YC SHEPHERDS BUSH LIMITED	07206167	Active - Accounts Filed	10/11/2021	31/03/2022	Director
YC SHEPHERDS BUSH (MARKET) LIMITED	08660330	Active - Accounts Filed	10/11/2021	31/03/2022	Director
MAYFIELD DEVELOPMENT (GENERAL PARTNER) LIMITED	10525869	Active - Accounts Filed	20/07/2021	31/03/2022	Director
PLUS X HOLDINGS LTD	11462530	Active - Accounts Filed	17/06/2021	31/03/2022	Director
ELYSTAN DEVELOPMENTS LIMITED	01951290	Dormant	31/05/2021	31/03/2022	Director
CATHEDRAL (PRESTON BARRACKS) LIMITED	08867764	Active - Accounts Filed	27/05/2021	31/03/2022	Director
CONNAUGHT PLACE (HALE BARNS) MANAGEMENT COMPANY LIMITED	09474935	Non-Trading	27/05/2021	31/03/2022	Director
U AND I (WIE) LIMITED	13049783	Active - Accounts Filed	27/05/2021	31/03/2022	Director

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DEVELOPMENT SECURITIES (LAUNCESTON) LIMITED	07459596	Non-Trading	27/05/2021	31/03/2022	Director
EPD BUCKSHAW VILLAGE LIMITED	06287487	Non-Trading	27/05/2021	31/03/2022	Director
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	27/05/2021	31/03/2022	Director
OSB (HOLDCO 2) LIMITED	08779893	Active - Accounts Filed	27/05/2021	31/03/2022	Director
EXECUTIVE COMMUNICATION CENTRES (BIRMINGHAM) LIMITED	04129203	Company is dissolved	27/05/2021	31/03/2022	Director
THE DEPTFORD PROJECT LIMITED	05537144	Active - Accounts Filed	27/05/2021	31/03/2022	Director
399 EDGWARE ROAD MANAGEMENT COMPANY LIMITED	08949706	Non-Trading	27/05/2021	31/03/2022	Director
EXTREME COOL LIMITED	05330117	Non-Trading	27/05/2021	31/03/2022	Director
U AND I EXIT LIMITED	12791105	Active - Accounts Filed	27/05/2021	31/03/2022	Director
GREENWITCH LIMITED	00291392	Active - Accounts Filed	27/05/2021	31/03/2022	Director
BLIL LIMITED	06374528	Active - Accounts Filed	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES ESTATES LIMITED	00657311	Non-Trading	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (NO.9) LIMITED	02109098	Dormant	27/05/2021	31/03/2022	Director
KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED	07922558	Active - Accounts Filed	27/05/2021	31/03/2022	Director
RHOSCROWTHER WIND FARM LIMITED	07638538	Non-Trading	27/05/2021	31/03/2022	Director
HDD NEWCASTLE UNDER LYME LIMITED	06287508	Company is dissolved	27/05/2021	31/03/2022	Director
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	27/05/2021	31/03/2022	Director
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	27/05/2021	31/03/2022	Director
FUTURE HIGH STREETS LIMITED	09755431	Company is dissolved	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	27/05/2021	31/03/2022	Director
MINEVOTE PUBLIC LIMITED COMPANY	02548473	Non-Trading	27/05/2021	31/03/2022	Director
U AND I PLUS X TC LIMITED	12791201	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I IPA SC LIMITED	12798332	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I (DEVELOPMENT AND TRADING) LIMITED	02850465	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Non-Trading	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	27/05/2021	31/03/2022	Director
CATHEDRAL (SITTINGBOURNE) LIMITED	07697750	Active - Accounts Filed	27/05/2021	31/03/2022	Director



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PURPLEXED POWERHOUSE ENERGY LIMITED	12931067	Dormant	27/05/2021	31/03/2022	Director
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	27/05/2021	31/03/2022	Director
HDD BURGHFIELD COMMON LIMITED	06480081	Company is dissolved	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (MAIDSTONE) LIMITED	09692347	Company is dissolved	27/05/2021	31/03/2022	Director
GRIFFE GRANGE WIND FARM LIMITED	07638736	Company is dissolved	27/05/2021	31/03/2022	Director
HDD NEWTON LEYS LIMITED	07672860	Active - Accounts Filed	27/05/2021	31/03/2022	Director
UAIH YORKSHIRE LIMITED	10010390	In Liquidation	27/05/2021	31/03/2022	Director
U AND I (GVP) LIMITED	12790498	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I IPC LIMITED	12795312	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I (INNOVATION HUBS) LIMITED	12214178	Active - Accounts Filed	27/05/2021	31/03/2022	Director
ECC INVESTMENTS LIMITED	02772969	Dormant	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (GREENWICH) LIMITED	02969815	Non-Trading	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (SLOUGH) LIMITED	05680330	Active - Accounts Filed	27/05/2021	31/03/2022	Director
TARMAC CLAYFORM LIMITED	02306348	Non-Trading	27/05/2021	31/03/2022	Director
U AND I FINANCE PLC	06325803	Non-Trading	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (HDD) LIMITED	06287453	Active - Accounts Filed	27/05/2021	31/03/2022	Director
U AND I IPB LTD	09907089	Active - Accounts Filed	27/05/2021	31/03/2022	Director
THE TELEGRAPH WORKS LIMITED	08383093	Non-Trading	27/05/2021	31/03/2022	Director
OPPORTUNITIES FOR SITTINGBOURNE LIMITED	09400214	Active - Accounts Filed	27/05/2021	31/03/2022	Director
DEADHARE LIMITED	07602819	Non-Trading	27/05/2021	31/03/2022	Director
PUBLIC PRIVATE PARTNERSHIP (H) LIMITED	07697752	Non-Trading	27/05/2021	31/03/2022	Director
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	27/05/2021	31/03/2022	Director
BRUFORM LIMITED	00657277	Dormant	27/05/2021	31/03/2022	Director
FURLONG SHOPPING CENTRE LIMITED	04129313	Non-Trading	27/05/2021	31/03/2022	Director
OSB (HOLDCO 1) LIMITED	08779678	Non-Trading	27/05/2021	31/03/2022	Director
HDD LAWLEY VILLAGE LIMITED	06559617	Non-Trading	27/05/2021	31/03/2022	Director
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	27/05/2021	31/03/2022	Director
DEVELOPMENT SECURITIES (NAILSEA) LIMITED	06958890	Dormant	27/05/2021	31/03/2022	Director



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BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	27/05/2021	31/03/2022	Director
U AND I (ASHFORD) LTD	09424985	Active - Accounts Filed	27/05/2021	31/03/2022	Director
PURPLEXED POWERHOUSE LIMITED	12914367	Dormant	27/05/2021	31/03/2022	Director
DSP TIROL LIMITED	09272144	Active - Accounts Filed	27/05/2021	31/03/2022	Director
CURZON PARK LIMITED	05680321	Active - Accounts Filed	27/05/2021	31/03/2022	Director