



Robert John William Wotherspoon

905139734

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| Title | Mr | Honours | ACA |
| Name | Robert John William Wotherspoon | Number | 905139734 |
| Postcode | HP2 7TR | Address | Eaton Court Maylands Avenue Hemel Hempstead Hertfordshire United Kingdom |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 52 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| CARDIFF GATE MANAGEMENT LIMITED | 03130903 | Active - Accounts Filed | 30/09/2024 | | Director |
| CENTRE STREET (101) LIMITED | SC809792 | Active - Newly Incorporated | 08/05/2024 | | Director |
| LOGIK DEVELOPMENTS (ARUNDEL STREET) LIMITED | 10336475 | Active - Accounts Filed | 16/11/2023 | | Director |
| INNAGREEN LIMITED | 13338057 | Active - Accounts Filed | 15/04/2021 | | Director |
| MONKWEARMOUTH DEVELOPMENT LIMITED | 13232778 | Active - Accounts Filed | 27/02/2021 | | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES (HOLDINGS) LIMITED | 13139453 | Active - Accounts Filed | 18/01/2021 | | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES GROUP HOLDINGS LIMITED | 13136119 | Active - Accounts Filed | 15/01/2021 | | Director |
| PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED | 05430017 | Active - Accounts Filed | 03/11/2020 | 29/01/2018 | Director |
| SRM (REDCAR & CLEVELAND) LIMITED | 06445713 | Active - Accounts Filed | 03/11/2020 | 29/01/2018 | Director |
| SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED | 06445780 | Active - Accounts Filed | 03/11/2020 | 29/01/2018 | Director |
| SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED | 03319534 | Active - Accounts Filed | 03/11/2020 | 30/01/2018 | Director |
| PINNACLE SCHOOLS (GATESHEAD) LIMITED | 05430208 | Active - Accounts Filed | 03/11/2020 | 29/01/2018 | Director |
| MCAULAY HOLDINGS LIMITED | 12832082 | Active - Accounts Filed | 24/08/2020 | | Director |
| STEP DEVELOPMENTS LIMITED | 12679822 | Active - Accounts Filed | 18/06/2020 | | Director |
| MSDL MANAGEMENT LIMITED | 12450224 | Active - Accounts Filed | 07/02/2020 | | Director |



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| CEPF II CHARLES STREET MANCHESTER DEVELOPMENTS LIMITED | 11168796 | Active - Accounts Filed | 23/11/2018 | Director |
| EHC INTERNATIONAL LIMITED | 04247870 | Non-Trading | 31/10/2018 | Director |
| ABACUS PROJECTS LIMITED | 01460919 | Active - Accounts Filed | 31/10/2018 | Director |
| EHC MARRAKECH LIMITED | 04247823 | Non-Trading | 31/10/2018 | Director |
| NEWARTHILL LIMITED | 01050970 | Active - Accounts Filed | 31/10/2018 | Director |
| ROBERT MCALPINE ENTERPRISES LIMITED | 04053622 | Non-Trading | 31/10/2018 | Director |
| CARDIFF GATE BUSINESS PARK LIMITED | 02617988 | Active - Accounts Filed | 31/10/2018 | Director |
| ABACUS DEVELOPMENTS LIMITED | 01038942 | Active - Accounts Filed | 31/10/2018 | Director |
| MC ALPINE ENTERPRISES LIMITED | 04718045 | Non-Trading | 31/10/2018 | Director |
| MSDL HOLDINGS LIMITED | 11357148 | Active - Accounts Filed | 25/05/2018 | Director |
| MSDL PROPERTIES LIMITED | 10865339 | Active - Accounts Filed | 25/05/2018 | Director |
| CABLE SWAN LIMITED | 10390283 | Active - Accounts Filed | 22/03/2018 | Director |
| STEP SPRINGFIELD VILLAGE LIMITED | 11153704 | Active - Accounts Filed | 17/01/2018 | Director |
| MERLOT DEVELOPMENTS LIMITED | 06048528 | Active - Accounts Filed | 01/09/2017 | 24/05/2007 Director |
| OAK COURT ESTATES (LANGSTONE, MON.) LIMITED | 00869982 | Active - Accounts Filed | 31/07/2017 | Director |
| OAKUS DEVELOPMENTS LIMITED | 04452226 | Active - Accounts Filed | 31/07/2017 | Director |
| SIR ROBERT MCALPINE PENSION SCHEME CAPITAL VENTURES LIMITED | 07833037 | Active - Accounts Filed | 31/07/2017 | Director |
| RED KITE SECURITIES LIMITED | 07771556 | Active - Accounts Filed | 31/07/2017 | Director |
| ADL VENTURES LIMITED | 02891389 | Active - Accounts Filed | 31/07/2017 | Director |
| CONCERT BAY LIMITED | 05227029 | Non-Trading | 31/07/2017 | Director |
| AXIS LAND PARTNERSHIPS LIMITED | 10284645 | Active - Accounts Filed | 31/07/2017 | Director |
| WHITE ROCK BUSINESS PARK LIMITED | 06765295 | Active - Accounts Filed | 31/07/2017 | Director |
| IMC ST.DAVID'S LTD | 03929585 | Active - Accounts Filed | 18/07/2017 | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED | 09854957 | Active - Accounts Filed | 03/11/2015 | Director |
| AURA DC LIMITED | 09652007 | Active - Accounts Filed | 20/08/2015 | Director |
| RGV ROAD HOLDINGS LIMITED | 09651878 | Active - Accounts Filed | 20/08/2015 | Director |
| RGV (A19) LIMITED | 09627735 | Active - Accounts Filed | 20/08/2015 | Director |
| RGV (M6) LIMITED | 09615108 | Active - Accounts Filed | 20/08/2015 | Director |
| GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED | 08413783 | Active - Accounts Filed | 21/02/2013 | Director |
| GLASGOW LEARNING QUARTER LIMITED | 08413842 | Active - Accounts Filed | 21/02/2013 | Director |



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| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 23/07/2008 | 01/01/2006 | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 23/07/2008 | 01/01/2006 | Director |
| AURA HOLDINGS (NEWCASTLE) LIMITED | 06034462 | Active - Accounts Filed | 20/12/2006 | | Director |
| AURA NEWCASTLE LIMITED | 06034396 | Active - Accounts Filed | 20/12/2006 | | Director |
| AUTOLINK HOLDINGS (A19) LIMITED | 04020620 | Active - Accounts Filed | 24/02/2004 | | Director |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED | 04020725 | Active - Accounts Filed | 24/02/2004 | | Director |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED | 03019895 | Active - Accounts Filed | 06/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EHC MALAYSIA LIMITED | 06070966 | Company is dissolved | 31/10/2018 | | Director |
| MILTONS SHOOT 2011 LTD | 07760722 | Company is dissolved | 31/10/2018 | | Director |
| SPRINGFIELD VILLAGE ESTATE LIMITED | 11164792 | Active - Accounts Filed | 23/01/2018 | 02/12/2019 | Director |
| UKLP GORE STREET LIMITED | 09716816 | In Liquidation | 19/01/2018 | 27/05/2022 | Director |
| PARK LANE AMERICA HOLDINGS LIMITED | 01389155 | Active - Accounts Filed | 16/01/2018 | 19/03/2024 | Director |
| DONCASTER BUS STATION LIMITED | 04808025 | Active - Accounts Filed | 08/08/2017 | 05/01/2018 | Director |
| SCARMAC LIMITED | 04092488 | Active - Accounts Filed | 08/08/2017 | 05/01/2018 | Director |
| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED | 02873450 | Active - Accounts Filed | 08/08/2017 | 05/01/2018 | Director |
| DONCASTER BUS STATION HOLDINGS LIMITED | 04808016 | Active - Accounts Filed | 08/08/2017 | 05/01/2018 | Director |
| BRICKWORTH DEVELOPMENTS LIMITED | 00777501 | Active - Accounts Filed | 31/07/2017 | 13/03/2024 | Director |
| TEMPUS TEN (MANAGEMENT) LIMITED | 05256335 | Active - Accounts Filed | 31/07/2017 | 01/11/2021 | Director |
| TEMPUS TEN (ONYX) MANAGEMENT LIMITED | 08045649 | Company is dissolved | 31/07/2017 | | Director |
| OAK COURT MANAGEMENT COMPANY (COVENTRY) LIMITED | 05577604 | Active - Accounts Filed | 31/07/2017 | 30/07/2019 | Director |
| UKLP ANCOATS LIMITED | 08297798 | Company is dissolved | 06/07/2017 | | Director |
| ENDEAVOUR UK 4 LIMITED | SC374244 | Company is dissolved | 16/10/2014 | | Director |
| SIR ROBERT MCALPINE HEALTHCARE LIMITED | 01478098 | Company is dissolved | 10/09/2010 | | Director |
| RMPA HOLDINGS LIMITED | 04943656 | Active - Accounts Filed | 25/05/2010 | 20/10/2014 | Director |
| RMPA SERVICES PLC | 04943863 | Active - Accounts Filed | 25/05/2010 | 20/10/2014 | Director |
| RMPA NOMINEES LIMITED | 04943660 | Non-Trading | 25/05/2010 | 20/10/2014 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD | 07033324 | Active - Accounts Filed | 29/09/2009 | 20/10/2015 | Director |
| AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD | 07033345 | Active - Accounts Filed | 29/09/2009 | 20/10/2015 | Director |
| DUDLEY SUMMIT PLC | 04180439 | Active - Accounts Filed | 26/09/2008 | 30/07/2009 | Director |
| SUMMIT HOLDINGS (DUDLEY) LIMITED | 04157380 | Active - Accounts Filed | 26/09/2008 | 30/07/2009 | Director |
| SUMMIT HEALTHCARE (DUDLEY) LIMITED | 04157362 | Active - Accounts Filed | 26/09/2008 | 30/07/2009 | Director |
| AURA (NEWCASTLE) PROJECT COMPANY LIMITED | 06064430 | Active - Accounts Filed | 24/01/2007 | 20/10/2015 | Director |
| AURA (NEWCASTLE) PROJECT COMPANY LIMITED | 06064430 | Active - Accounts Filed | 24/01/2007 | 13/06/2007 | Company Secretary |
| AURA (NEWCASTLE) HOLDING COMPANY LIMITED | 06061686 | Active - Accounts Filed | 23/01/2007 | 20/10/2015 | Director |
| AURA (NEWCASTLE) HOLDING COMPANY LIMITED | 06061686 | Active - Accounts Filed | 23/01/2007 | 19/08/2008 | Company Secretary |
| DISCOVERY EDUCATION PLC | SC313681 | Active - Accounts Filed | 19/12/2006 | 31/10/2013 | Director |
| DISCOVERY EDUCATION (NOMINEE) LIMITED | SC311279 | Active - Accounts Filed | 13/11/2006 | 31/10/2013 | Director |
| DISCOVERY EDUCATION (HOLDINGS) LIMITED | SC308017 | Active - Accounts Filed | 13/11/2006 | 31/10/2013 | Director |
| PINNACLE SCHOOLS LIMITED | 04799293 | Company is dissolved | 20/07/2006 | | Director |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 06/07/2005 | 12/03/2013 | Director |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED | 04095828 | Active - Accounts Filed | 06/07/2005 | 12/03/2013 | Director |
| PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED | 05430017 | Active - Accounts Filed | 20/04/2005 | 20/07/2006 | Company Secretary |
| PINNACLE SCHOOLS (GATESHEAD) LIMITED | 05430208 | Active - Accounts Filed | 20/04/2005 | 20/07/2006 | Company Secretary |
| AUTOLINK CONCESSIONAIRES LIMITED | 05332574 | Company is dissolved | 14/01/2005 | | Director |
| AURA LEARNING COMMUNITIES LIMITED | 05332901 | Company is dissolved | 14/01/2005 | | Director |
| AURA LEARNING COMMUNITIES LIMITED | 05332901 | Company is dissolved | 14/01/2005 | 20/07/2006 | Company Secretary |
| AUTOLINK CONCESSIONAIRES LIMITED | 05332574 | Company is dissolved | 14/01/2005 | 16/07/2008 | Company Secretary |
| SUMMIT HEALTHCARE (WISHAW) LIMITED | SC182649 | Active - Accounts Filed | 26/03/2004 | 29/10/2004 | Director |
| SUMMIT HOLDINGS (WISHAW) LIMITED | SC173083 | Active - Accounts Filed | 17/03/2004 | 29/10/2004 | Director |



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| SUMMIT FINANCE (WISHAW) PLC | SC185067 | Active - Accounts Filed | 16/03/2004 | 29/10/2004 | Director |
| SUMMIT HOLDINGS (WISHAW) LIMITED | SC173083 | Active - Accounts Filed | 20/02/2004 | 29/10/2004 | Company Secretary |
| SUMMIT FINANCE (WISHAW) PLC | SC185067 | Active - Accounts Filed | 20/02/2004 | 29/10/2004 | Company Secretary |
| SUMMIT HEALTHCARE (WISHAW) LIMITED | SC182649 | Active - Accounts Filed | 20/02/2004 | 29/10/2004 | Company Secretary |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED | 04020725 | Active - Accounts Filed | 24/07/2003 | 20/07/2006 | Company Secretary |
| AUTOLINK HOLDINGS (A19) LIMITED | 04020620 | Active - Accounts Filed | 24/07/2003 | 20/07/2006 | Company Secretary |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 24/07/2003 | 06/11/2008 | Company Secretary |
| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 24/07/2003 | 06/11/2008 | Company Secretary |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED | 03019895 | Active - Accounts Filed | 06/11/2002 | 20/07/2006 | Company Secretary |
| PFI FINANCING LIMITED | 03198190 | Company is dissolved | 06/11/2002 | 02/08/1999 | Director |
| PFI FINANCING LIMITED | 03198190 | Company is dissolved | 06/11/2002 | 20/07/2006 | Company Secretary |
| SIR ROBERT MCALPINE PFI LIMITED | 03998899 | Company is dissolved | 06/11/2002 | | Company Secretary |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED | 04095828 | Active - Accounts Filed | 24/08/2001 | 26/08/2008 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 24/08/2001 | 26/08/2008 | Company Secretary |
| ASTRALBROOK LIMITED | 03218168 | Company is dissolved | 01/08/2001 | | Director |
| DYFFRYN BRODYN LIMITED | 02917526 | Active - Accounts Filed | 10/02/1997 | 13/02/1997 | Director |
| FOUR BURROWS LIMITED | 02913793 | Active - Accounts Filed | 10/02/1997 | 13/02/1997 | Company Secretary |
| DYFFRYN BRODYN LIMITED | 02917526 | Active - Accounts Filed | 10/02/1997 | 13/02/1997 | Company Secretary |
| FOUR BURROWS LIMITED | 02913793 | Active - Accounts Filed | 10/02/1997 | 13/02/1997 | Director |
| RENEWABLE ENERGY SYSTEMS LIMITED | 01589961 | Active - Accounts Filed | 29/01/1997 | 04/09/1998 | Director |