



Hugh Luke Blaney

907955677

Director Information

Title	Mr	Honours	
Name	Hugh Luke Blaney	Number	907955677
Postcode	SE1 2AQ	Address	Amber Infrastructure Limited More London Riverside London England Irish
Date of birth	October 1963	Nationality	
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	19/12/2022	12/09/2008	Director
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	19/12/2022	12/09/2008	Director
INFRACARE (SOUTH WEST) LIMITED	04613608	Active - Accounts Filed	19/12/2022	08/08/2008	Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	19/12/2022	18/06/2010	Director
AMBER DEVELOPMENT PARTNERS INVESTCO LIMITED	13520447	Active - Accounts Filed	20/07/2021		Director
AMBER INVESTMENT PARTNERS LIMITED	13335637	Active - Accounts Filed	14/04/2021		Director
AMBER MEEF GP LTD	11147442	Active - Accounts Filed	12/01/2018		Director
AMBER MEEF FP LTD	11147427	Active - Accounts Filed	12/01/2018		Director
AMBER INFRASTRUCTURE LA LIMITED	10834884	Active - Accounts Filed	23/06/2017		Director
INPP DIGITAL LIMITED	10648402	Active - Accounts Filed	02/03/2017		Director
AMBER DIGITAL INVESTMENTS LIMITED	10646833	Active - Accounts Filed	02/03/2017		Director
AMBRITE LIFT HOLDINGS LIMITED	09470764	Active - Accounts Filed	21/05/2015		Director
AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED	09451261	Active - Accounts Filed	01/05/2015		Director
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	23/08/2011		Director
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	23/08/2011		Director
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011		Director
AMBER GREEN LEEF GP LIMITED	07653834	Non-Trading	01/06/2011		Director
AMBER GREEN LEEF FP LIMITED	07653831	Non-Trading	01/06/2011		Director
INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED	05938778	Active - Accounts Filed	23/06/2009		Director
AMBER INFRASTRUCTURE					



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HOLDINGS TWO LIMITED

06763339	Active - Accounts Filed	19/03/2009	Director
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AMBER INFRASTRUCTURE LIMITED	06818708	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE HOLDINGS LIMITED	06842012	Active - Accounts Filed	19/03/2009	Director
AMBER INVESTMENT HOLDINGS LIMITED	06812597	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	19/03/2009	Director
AMBER FUND MANAGEMENT LIMITED	06745576	Active - Accounts Filed	17/03/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER 3SIIF INVESTMENTS LIMITED	13465653	Active - Accounts Filed	18/06/2021	23/02/2023	Director
AEIF INVESTMENT 1 LIMITED	13236856	Active - Accounts Filed	01/03/2021	23/02/2023	Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	29/05/2020	23/02/2023	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	23/02/2023	Director
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	23/02/2023	Director
NDIF INVESTMENTS (T) LIMITED	11579496	Active - Accounts Filed	20/09/2018	23/02/2023	Director
NDIF INVESTMENTS HOLDINGS LIMITED	11487766	Active - Accounts Filed	27/07/2018	23/02/2023	Director
NDIF INVESTMENTS (ABC) LIMITED	11441199	Active - Accounts Filed	29/06/2018	23/02/2023	Director
NDIF INVESTMENTS (NGA) LIMITED	11441224	Non-Trading	29/06/2018	23/02/2023	Director
SKELMERSDALE ENERGY STORAGE LIMITED	11347214	Active - Accounts Filed	04/05/2018	23/02/2023	Director
AMBER ENERGY STORAGE THREE CROWN LIMITED	11344662	Active - Accounts Filed	03/05/2018	23/02/2023	Director
NDIF INVESTMENTS LIMITED	11270844	Active - Accounts Filed	22/03/2018	23/02/2023	Director
INSPIRE PARTNERSHIP REFICO LIMITED	11023686	Active - Accounts Filed	21/03/2018	21/03/2018	Director
AMBER PATTERNDOWN DEVCO LIMITED	11210342	Active - Accounts Filed	16/02/2018	23/02/2023	Director
ALBANY ESTATES MANAGEMENT LIMITED	11190285	Active - Accounts Filed	06/02/2018	23/02/2023	Director
AMBER ENERGY STORAGE (PROJECTCO TWO) LIMITED	10758340	Active - Accounts Filed	11/12/2017	23/02/2023	Director
AMBER ENERGY STORAGE TWO LIMITED	11077907	Non-Trading	23/11/2017	23/02/2023	Director
DEVCO 2017 LIMITED	10966605	Company is dissolved	15/09/2017	19/05/2021	Director
AMBER ENERGY STORAGE LIMITED	10966368	Non-Trading	15/09/2017	23/02/2023	Director
INFRASTRUCTURE DEBT I LIMITED	10769816	Active - Accounts Filed	13/05/2017	17/10/2023	Director
AMBER DIGITAL GP LTD	10648409	Active - Accounts Filed	02/03/2017	23/02/2023	Director

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ALBANY MEADOWS LIMITED	08153221	Non-Trading	06/01/2017	23/02/2023	Director
AMBER (BALSALL COMMON) HOLDINGS LIMITED	10548309	Non-Trading	05/01/2017	23/02/2023	Director
AMBER RETIREMENT LIVING LIMITED	10547340	Non-Trading	04/01/2017	23/02/2023	Director
AMBER AL HOLDINGS LIMITED	10544724	Non-Trading	03/01/2017	23/02/2023	Director
AMBER ENERGY SKELMERSDALE LIMITED	10446762	Active - Accounts Filed	26/10/2016	23/02/2023	Director
AMBER ENERGY LAND HOLDINGS LIMITED	10081336	Active - Accounts Filed	23/03/2016	23/02/2023	Director
LAUREATE GARDENS LIMITED	08137617	Non-Trading	31/03/2014	23/02/2023	Director
ASC (SURPLUS LAND) HOLDCO LIMITED	08137552	Non-Trading	31/03/2014	23/02/2023	Director
ASC (HENLEY) LIMITED	08137647	Active - Accounts Filed	07/01/2014	22/12/2021	Director
ASC (HENLEY) HOLDCO LIMITED	08137549	Active - Accounts Filed	07/01/2014	22/12/2021	Director
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	31/01/2011	16/12/2019	Director
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	27/01/2011	23/02/2023	Director
TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED	07457418	Active - Accounts Filed	27/01/2011	16/12/2019	Director
TC ORMONDE OFTO LIMITED	07456969	Active - Accounts Filed	01/12/2010	21/01/2011	Director
TC ORMONDE HOLDCO LIMITED	07456895	Company is dissolved	01/12/2010	21/01/2011	Director
TC ROBIN RIGG HOLDCO LIMITED	07384485	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC BARROW HOLDCO LIMITED	07384483	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC BARROW OFTO LIMITED	07384547	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC ROBIN RIGG OFTO LIMITED	07384550	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC GUNFLEET SANDS OFTO LIMITED	07384551	Active - Accounts Filed	22/09/2010	21/01/2011	Director
TC GUNFLEET SANDS HOLDCO LIMITED	07384462	Active - Accounts Filed	22/09/2010	21/01/2011	Director
INSPIRE PARTNERSHIP (NO.1) LIMITED	07274857	Active - Accounts Filed	07/06/2010	21/03/2018	Director
INSPIRE PARTNERSHIP HOLDINGS LIMITED	07273583	Active - Accounts Filed	04/06/2010	21/03/2018	Director
INSPIRE PARTNERSHIP GP LIMITED	07274213	Active - Accounts Filed	04/06/2010	21/03/2018	Director
AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED	07038444	Non-Trading	29/03/2010	23/02/2023	Director
AMBER US INVESTMENTS LIMITED	07051044	Non-Trading	20/10/2009	23/02/2023	Director
AMBER ASSET MANAGEMENT HOLDINGS LIMITED	06765201	Active - Accounts Filed	19/03/2009	23/02/2023	Director
AMBER ASSET MANAGEMENT LIMITED	06818721	Active - Accounts Filed	19/03/2009	23/02/2023	Director



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WISP STRATEGIC PARTNERSHIP LIMITED	05724757	Company is dissolved	28/02/2006		Director
WISP NEWPORT (PROPERTY CO-TRUSTEE) LIMITED	05724098	Company is dissolved	28/02/2006		Director
WISP SWANSEA (PROPERTY CO-TRUSTEE) LIMITED	05723958	Company is dissolved	28/02/2006		Director
WISP SWANSEA LP LIMITED	05723336	Company is dissolved	27/02/2006		Director
WISP PROPERTIES LIMITED	05723337	Company is dissolved	27/02/2006		Director
WISP NEWPORT LP LIMITED	05723277	Company is dissolved	27/02/2006		Director
WISP SWANSEA GP LIMITED	05723435	Company is dissolved	27/02/2006		Director
WISP NEWPORT GP LIMITED	05723278	Company is dissolved	27/02/2006		Director
NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED	05613505	Active - Accounts Filed	21/12/2005	26/04/2006	Director
INFRACARE (SOUTH) LIMITED	04644874	Company is dissolved	16/12/2005		Director
INFRACARE CAPITAL LIMITED	05017735	Active - Accounts Filed	15/11/2005	13/06/2008	Director
INFRACARE PARTNERING LIMITED	04613605	Active - Accounts Filed	15/11/2005	13/06/2008	Director
INFRACARE GROUP LIMITED	05017870	Active - Accounts Filed	15/11/2005	13/06/2008	Director
NORTHAMPTON SCHOOLS (IPP) LIMITED	05613396	Active - Accounts Filed	04/11/2005	26/04/2006	Director
NORTHAMPTON SCHOOLS LIMITED	05613429	Active - Accounts Filed	04/11/2005	26/04/2006	Director
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	05611479	Active - Accounts Filed	03/11/2005	12/09/2008	Director
EAST LONDON LIFT HOLDCO NO2 LIMITED	05594956	Active - Accounts Filed	17/10/2005	12/09/2008	Director
BHH HOLDCO LIMITED	05049724	Active - Accounts Filed	10/12/2004	12/09/2008	Director
BHH LIFT ACCOMMODATION SERVICES LIMITED	05049701	Active - Accounts Filed	10/12/2004	12/09/2008	Director
INFRACARE NORTH WEST LONDON LIMITED	05049694	Active - Accounts Filed	10/12/2004	12/09/2008	Director
IPP PROPERTIES NO. 2 LIMITED	05049457	Non-Trading	30/03/2004	30/09/2008	Director