



**Kenneth Andrew McLellan**

**911032297**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth Andrew McLellan | <b>Number</b>      | 911032297  |
| <b>Postcode</b>                    | BS1 4DJ                 | <b>Address</b>     | Third Floor Broad Quay House<br>Prince Street<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | November 1961           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                      |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 3 ED SISTERCO LIMITED                         | SC328041 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED     | SC206930 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| 3 ED GLASGOW LIMITED                          | SC190330 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| ESP (HOLDINGS) LIMITED                        | SC206929 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| 3 ED HOLDINGS LIMITED                         | SC190329 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| 3 ED HOLDINGS 2 LIMITED                       | SC328040 | Active - Accounts Filed | 01/04/2019 | 01/04/2017 | Director |
| THE NEWCASTLE ESTATE PARTNERSHIP LIMITED      | 03124864 | Active - Accounts Filed | 10/12/2008 |            | Director |
| NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED | 03473715 | Active - Accounts Filed | 10/12/2008 |            | Director |
| WITHERNSEA FACILITIES LIMITED                 | 03360313 | Non-Trading             | 02/01/2008 |            | Director |
| FALKIRK SCHOOLS PARTNERSHIP LIMITED           | SC183714 | Active - Accounts Filed | 14/08/2007 |            | Director |
| CLASS 06 LIMITED                              | 05848502 | Non-Trading             | 14/08/2007 |            | Director |
| CLASS 98 LIMITED                              | SC183309 | Active - Accounts Filed | 14/08/2007 |            | Director |
| FALKIRK GROUP LIMITED                         | 05870082 | Active - Accounts Filed | 14/08/2007 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PARKING GLASGOW LIMITED               | 04531874 | In Liquidation          | 14/07/2017 | 31/03/2019 | Director |
| SEMPERIAN (GLASGOW) LIMITED           | 10838817 | In Liquidation          | 28/06/2017 | 31/03/2019 | Director |
| GH ROTHERHAM LIMITED                  | 03373817 | Company is dissolved    | 13/10/2014 |            | Director |
| GH NORTH NORTHAMPTON HOLDINGS LIMITED | 04492528 | Active - Accounts Filed | 13/10/2014 | 31/03/2019 | Director |
| GH NORTH NORTHAMPTON LIMITED          | 04492851 | Active - Accounts Filed | 13/10/2014 | 31/03/2019 | Director |
| DANETRE PFI PROJECT COMPANY LIMITED   | 05162690 | Active - Accounts Filed | 01/10/2014 | 31/03/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DANETRE PFI HOLDING COMPANY LIMITED                       | 05162961 | Active - Accounts Filed | 01/10/2014 | 31/03/2019 | Director |
| ALBION HEALTHCARE (DONCASTER) LIMITED                     | 04495459 | Active - Accounts Filed | 07/08/2014 | 01/04/2017 | Director |
| ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED            | 04495523 | Active - Accounts Filed | 07/08/2014 | 01/04/2017 | Director |
| HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED             | 03561960 | Active - Accounts Filed | 14/03/2013 | 02/07/2013 | Director |
| HEALTH MANAGEMENT (CARLISLE) LIMITED                      | 02804172 | Active - Accounts Filed | 14/03/2013 | 02/07/2013 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED       | SC240995 | Active - Accounts Filed | 31/03/2012 | 25/03/2013 | Director |
| STOBHILL HEALTHCARE FACILITIES LIMITED                    | SC275420 | Active - Accounts Filed | 31/03/2012 | 25/03/2013 | Director |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED         | SC275419 | Active - Accounts Filed | 31/03/2012 | 25/03/2013 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES LIMITED                  | SC240996 | Active - Accounts Filed | 31/03/2012 | 25/03/2013 | Director |
| E4I HOLDINGS LIMITED                                      | SC342702 | Active - Accounts Filed | 31/03/2012 | 14/03/2013 | Director |
| E4I SCHOOLS LIMITED                                       | SC342703 | Active - Accounts Filed | 31/03/2012 | 14/03/2013 | Director |
| INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED   | 05369314 | Active - Accounts Filed | 19/07/2010 | 01/04/2017 | Director |
| INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED | 05368838 | Non-Trading             | 19/07/2010 | 01/04/2017 | Director |
| INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED          | 05368807 | Non-Trading             | 19/07/2010 | 01/04/2017 | Director |
| INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC                | 05502166 | Active - Accounts Filed | 19/07/2010 | 01/04/2017 | Director |
| HULL MATERNITY DEVELOPMENT LIMITED                        | 04023043 | Active - Accounts Filed | 26/11/2009 | 03/09/2012 | Director |
| RICLAB LIMITED  | SC182632 | In Liquidation          | 30/01/2009 | 31/03/2019 | Director |
| WALKERGATE PFI PROJECT COMPANY LIMITED                    | 05383009 | Active - Accounts Filed | 30/06/2008 | 31/03/2019 | Director |
| WALKERGATE PFI HOLDING COMPANY LIMITED                    | 05382999 | Active - Accounts Filed | 30/06/2008 | 31/03/2019 | Director |
| TOWN HOSPITALS (SOUTHERN GENERAL) LTD                     | 03781674 | Active - Accounts Filed | 18/01/2008 | 31/03/2019 | Director |
| TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD            | 03781714 | Active - Accounts Filed | 18/01/2008 | 31/03/2019 | Director |
| BANDBREEZE LIMITED  | 03995558 | Active - Accounts Filed | 02/01/2008 | 15/09/2011 | Director |
| LBS (FIRE SERVICES) LIMITED                               | 03923976 | Active - Accounts Filed | 02/01/2008 | 03/09/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FACILITIES MANAGEMENT SOLUTIONS LIMITED           | 03984060 | Active - Accounts Filed | 02/01/2008 | 15/09/2011 | Director |
| CAMPUS PROJECTS (DRUMGLASS) LIMITED               | 03650543 | Active - Accounts Filed | 05/04/2006 | 16/10/2012 | Director |
| DRUMGLASS INVESTMENTS LIMITED                     | 03587152 | Active - Accounts Filed | 05/04/2006 | 16/10/2012 | Director |
| SEMPERIAN ASSET MANAGEMENT LIMITED                | 05343295 | Active - Accounts Filed | 01/03/2006 | 11/06/2009 | Director |
| SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED | 04226705 | Active - Accounts Filed | 22/12/2005 | 31/03/2019 | Director |
| BRIDLINGTON SCHOOLS SERVICES LIMITED              | 04000833 | Active - Accounts Filed | 22/12/2005 | 03/09/2012 | Director |
| SUNDERLAND CLC SCHOOL SERVICES LIMITED            | 04153442 | Active - Accounts Filed | 22/12/2005 | 31/03/2019 | Director |