



Neil Rae

911943760

Director Information

Title	Mr	Honours	
Name	Neil Rae	Number	911943760
Postcode	EC2V 7BX	Address	St. Martin's House 1 Gresham Street London British
Date of birth	October 1971	Nationality	
Total current directorships	79		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERSEYSIDE ENERGY RECOVERY LTD	08033025	Active - Accounts Filed	15/08/2024		Director
MERSEYSIDE ENERGY RECOVERY HOLDINGS LTD	07983197	Active - Accounts Filed	15/08/2024		Director
WADLOW ENERGY LIMITED	07454880	Active - Accounts Filed	29/04/2024		Director
WADLOW ENERGY HOLDINGS LIMITED	07680508	Active - Accounts Filed	29/04/2024		Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	02/02/2021		Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	02/02/2021		Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	31/03/2020		Director
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	31/03/2020		Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	31/03/2020		Director
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	06260316	Active - Accounts Filed	17/06/2019		Director
LEICESTER BSF COMPANY 2 LIMITED	07713782	Active - Accounts Filed	17/06/2019	05/03/2014	Director
LEICESTER BSF COMPANY 1 LIMITED	06259530	Active - Accounts Filed	17/06/2019		Director
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	Active - Accounts Filed	17/06/2019	05/03/2014	Director
LBS (FIRE SERVICES) LIMITED	03923976	Active - Accounts Filed	10/06/2019		Director
HEALTHCARE PROVIDERS LIMITED	04034076	Active - Accounts Filed	10/06/2019		Director
HULL MATERNITY DEVELOPMENT LIMITED	04023043	Active - Accounts Filed	10/06/2019		Director
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	18/09/2018		Director



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CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	18/09/2018	Director
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	18/09/2018	Director
ALBION HEALTHCARE (DONCASTER) LIMITED	04495459	Active - Accounts Filed	22/08/2018	Director
ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED	04495523	Active - Accounts Filed	22/08/2018	Director
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	22/01/2018	Director
BWP ISSUER PLC	11143642	Active - Accounts Filed	10/01/2018	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	27/04/2017	Director
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	27/04/2017 30/01/2009	Director
WHITE HORSE EDUCATION PARTNERSHIP LIMITED	03911634	Active - Accounts Filed	01/06/2016	Director
ABERGAVENNY FACILITIES LIMITED	03490223	Active - Accounts Filed	01/06/2016	Director
NORTH WILTSHIRE SCHOOLS LIMITED	03930300	Active - Accounts Filed	01/06/2016	Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	21/03/2016	Director
DEBDEN SCHOOLS SERVICES LIMITED	03924110	Active - Accounts Filed	01/12/2014	Director
SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	09/10/2014	Director
CRUCIFORM SERVICES LIMITED	03375953	Active - Accounts Filed	04/08/2014	Director
RICHMOND UPON THAMES SCHOOLS SERVICES LIMITED	04289060	Active - Accounts Filed	11/02/2014	Director
RICHMOND UPON THAMES SCHOOLS SERVICES (HOLDINGS) LIMITED	04388553	Active - Accounts Filed	11/02/2014	Director
BRIGHTON & HOVE CITY SCHOOLS SERVICES LIMITED	04251934	Active - Accounts Filed	11/02/2014	Director
BRIGHTON & HOVE CITY SCHOOLS SERVICES (HOLDINGS) LIMITED	04289093	Active - Accounts Filed	11/02/2014	Director
BBG LIFT ACCOMMODATION SERVICES (NO 2) LIMITED	08775667	Active - Accounts Filed	14/11/2013	Director
BBG LIFT HOLDCO (NO 2) LIMITED	08775510	Active - Accounts Filed	14/11/2013	Director



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INFRACARE LONDON PS LIMITED	08758780	Active - Accounts Filed	01/11/2013	Director
INFRACARE NORTH WEST LONDON LIMITED	05049694	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	05611479	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO3 LIMITED	06917055	Active - Accounts Filed	25/07/2012	Director
BHH HOLDCO LIMITED	05049724	Active - Accounts Filed	25/07/2012	Director
WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED	05049735	Active - Accounts Filed	25/07/2012	Director
BBG LIFT ACCOMMODATION SERVICES LIMITED	05085706	Active - Accounts Filed	25/07/2012	Director
WOLVERHAMPTON CITY AND WALSALL HOLDCO LIMITED	04999951	Active - Accounts Filed	25/07/2012	Director
INFRACARE EAST LONDON LIMITED	04573567	Active - Accounts Filed	25/07/2012	Director
INFRACARE WOLVERHAMPTON AND WALSALL LIMITED	04969456	Active - Accounts Filed	25/07/2012	Director
WALSALL LIFT ACCOMMODATION SERVICES LIMITED	06880647	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO4 LIMITED	07044441	Active - Accounts Filed	25/07/2012	Director
INFRACARE SOUTH EAST LONDON LIMITED	05049706	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT HOLDCO NO2 LIMITED	05594956	Active - Accounts Filed	25/07/2012	Director
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED	04659494	Active - Accounts Filed	25/07/2012	Director
ELLAS NO3 LIMITED	06917154	Active - Accounts Filed	25/07/2012	Director
BHH LIFT ACCOMMODATION SERVICES LIMITED	05049701	Active - Accounts Filed	25/07/2012	Director
WALSALL HOLDCO LIMITED	06880651	Active - Accounts Filed	25/07/2012	Director
ELLAS NO4 LIMITED	07045358	Active - Accounts Filed	25/07/2012	Director
BBG HOLDCO LIMITED	05049718	Active - Accounts Filed	25/07/2012	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/07/2012	Director
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	31/03/2012	Director
SEMPERIAN OMEGA LIMITED	06273921	Active - Accounts Filed	31/03/2012	Director
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	31/03/2012	Director



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A1 PPP INFRASTRUCTURE HOLDINGS LIMITED	04590427	Active - Accounts Filed	26/08/2010	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	23/11/2009	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	23/11/2009	Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	23/11/2009	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	25/08/2009	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	25/08/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	30/05/2019	01/11/2022	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	30/05/2019	01/11/2022	Director
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	30/05/2019	01/11/2022	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	30/05/2019	01/11/2022	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	30/05/2019	01/11/2022	Director
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	30/05/2019	01/11/2022	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	01/11/2017	09/10/2020	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	01/06/2016	14/05/2019	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	01/06/2016	29/10/2019	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	01/06/2016	29/10/2019	Director
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	25/03/2014	23/07/2018	Director
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	11/02/2014	01/11/2022	Director
SEMPERIAN BORROWERCO LIMITED	05945937	Active - Accounts Filed	31/03/2012	01/07/2013	Director
INFORMATION RESOURCES (HOLDINGS) LIMITED	03926632	Active - Accounts Filed	31/03/2012	07/08/2012	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	31/03/2012	12/07/2012	Director



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API HOLDCO LIMITED	05257934	Active - Accounts Filed	31/03/2012	12/07/2012	Director
SEMPERIAN HOLDCO LIMITED	05945929	Active - Accounts Filed	31/03/2012	01/07/2013	Director
INFORMATION RESOURCES (BOURNEMOUTH) LIMITED	03926854	Active - Accounts Filed	31/03/2012	07/08/2012	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	01/03/2012	27/03/2013	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	01/03/2012	27/03/2013	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	19/01/2010	09/03/2023	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	19/01/2010	09/03/2023	Director
BROCKHAMPTON HOLDINGS LIMITED	02570616	Non-Trading	31/12/2009	05/02/2010	Director
SOUTH DOWNS LIMITED	04251707	Active - Accounts Filed	31/12/2009	05/02/2010	Director
SOUTH DOWNS CAPITAL LIMITED	04288161	Non-Trading	31/12/2009	05/02/2010	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	23/09/2009	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	23/09/2009	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	23/09/2009	09/01/2013	Director
FORESIGHT SCHOOLS STAFFORD LIMITED	03902713	Active - Accounts Filed	03/09/2009	21/12/2012	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	15/05/2009	27/03/2013	Director
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	15/05/2009	05/02/2010	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	15/05/2009	27/03/2013	Director
SEDAMIS GERMANY LIMITED	05956889	Company is dissolved	02/01/2008	30/01/2009	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	16/10/2007	03/02/2009	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	15/02/2007	02/01/2008	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	15/02/2007	02/01/2008	Director
LST SMIF MANCO TWO LLP	OC325403	Company is dissolved	02/02/2007	30/01/2009	LLP Designated Member
LST SMIF CARRYCO TWO LLP	OC325415	Company is dissolved	02/02/2007	30/01/2009	LLP Designated Member