



Alastair John Campbell

913873510

Director Information

Title	Mr	Honours	
Name	Alastair John Campbell	Number	913873510
Postcode	EH3 9AG	Address	Edinburgh Quay 133 Fountainbridge Edinburgh Midlothian
Date of birth	November 1969	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	25/03/2024		Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	24/03/2024		Director
CONNECT PLUS (M25) ISSUER PLC	11451144	Active - Accounts Filed	05/07/2018		Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	23/07/2009		Company Secretary
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	23/07/2009		Company Secretary
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	23/07/2009		Company Secretary
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	18/05/2009		Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	18/05/2009		Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	18/05/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	29/03/2011	01/08/2013	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	29/03/2011	01/08/2013	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED	SC319582	Active - Accounts Filed	29/03/2011	01/08/2013	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	29/03/2011	01/08/2013	Director



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CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	29/03/2011	01/08/2013	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED	SC319583	Active - Accounts Filed	29/03/2011	01/08/2013	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	24/03/2011	07/11/2011	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	24/03/2011	07/11/2011	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	24/03/2011	11/07/2012	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	24/03/2011	11/07/2012	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	24/03/2011	07/11/2011	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	24/03/2011	07/11/2011	Director
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED	04710791	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED	04710792	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED	05352139	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (BASSETLAW) LIMITED	05352075	Active - Accounts Filed	31/03/2010	21/05/2010	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	31/03/2010	21/05/2010	Director