



David Honeyman

917197061

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | David Honeyman | <b>Number</b>      | 917197061   |
| <b>Postcode</b>                    | EH3 5DG        | <b>Address</b>     | C/o Buccleuch Property 27<br>Silvermills Court<br>Henderson Place Lane<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | September 1967 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28             |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| 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 |
| 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 |
| STEP DEVELOPMENTS LIMITED                                   | 12679822 | Active - Accounts Filed     | 18/06/2020 |           | Director |
| PITSFORD STREET LIMITED                                     | 10511043 | Active - Accounts Filed     | 20/12/2018 |           | Director |
| CEPF II CHARLES STREET MANCHESTER DEVELOPMENTS LIMITED      | 11168796 | Active - Accounts Filed     | 22/11/2018 |           | Director |
| RGV (A19) LIMITED   | 09627735 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED                     | 03019895 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED            | 03319534 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| RGV (M6) LIMITED  | 09615108 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| MERLOT DEVELOPMENTS LIMITED                                 | 06048528 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC                           | 03201364 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| RGV ROAD HOLDINGS LIMITED                                   | 09651878 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| STEP SPRINGFIELD VILLAGE                                    |          |                             |            |           |          |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11153704 | Active - Accounts Filed | 17/01/2018 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED    | 02873450 | Active - Accounts Filed | 05/01/2018 | Director |
| DONCASTER BUS STATION HOLDINGS LIMITED        | 04808016 | Active - Accounts Filed | 05/01/2018 | Director |
| DONCASTER BUS STATION LIMITED                 | 04808025 | Active - Accounts Filed | 05/01/2018 | Director |
| SCARMAC LIMITED                               | 04092488 | Active - Accounts Filed | 05/01/2018 | 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 |
| 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 |
| PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED | 05430017 | Active - Accounts Filed | 31/08/2012 | Director |
| PINNACLE SCHOOLS (GATESHEAD) LIMITED          | 05430208 | Active - Accounts Filed | 31/08/2012 | Director |
| SRM (REDCAR & CLEVELAND) LIMITED              | 06445713 | Active - Accounts Filed | 05/12/2007 | Director |
| SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED     | 06445780 | Active - Accounts Filed | 05/12/2007 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PINNACLE SCHOOLS LIMITED                         | 04799293 | Company is dissolved    | 31/10/2018 |            | Director |
| PINNACLE SCHOOLS (FIFE) LIMITED                  | 04095208 | Active - Accounts Filed | 12/03/2013 | 31/10/2014 | Director |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED         | 04095828 | Active - Accounts Filed | 12/03/2013 | 31/10/2014 | Director |
| DISCOVERY EDUCATION (HOLDINGS) LIMITED           | SC308017 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| DISCOVERY EDUCATION (NOMINEE) LIMITED            | SC311279 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| DISCOVERY EDUCATION PLC                          | SC313681 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED | 05189884 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS LIMITED         | 05169193 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HEALTHSOURCE (BROMLEY) LIMITED                   | 04197976 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| WALKERGATE PFI HOLDING COMPANY LIMITED           | 05382999 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HEALTHSOURCE (BROMLEY) HOLDINGS LIMITED          | 04197973 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |



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| UME HOLDINGS LIMITED                      | 02911685 | Company is dissolved    | 01/12/2005 | 29/09/2006 | Director |
| WALKERGATE PFI PROJECT<br>COMPANY LIMITED | 05383009 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HULL CITYCARE (INVESTMENTS)<br>LIMITED    | 05069239 | Non-Trading             | 01/12/2005 | 29/09/2006 | Director |
| DANETRE PFI PROJECT COMPANY<br>LIMITED    | 05162690 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| DANETRE PFI HOLDING COMPANY<br>LIMITED    | 05162961 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |