



Matthew Templeton

917554165

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Templeton	<b>Number</b>	917554165
<b>Postcode</b>	EH3 8EG	<b>Address</b>	Dalmore Capital Limited Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>	March 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRISTOL LEP LIMITED	05681721	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI (HOLDINGS) LIMITED	05755007	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI DEVELOPMENT LIMITED	05754996	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI LIMITED	05755001	Active - Accounts Filed	31/05/2023		Director
BRISTOL PFI DEBT CO 1 LIMITED	05681710	Active - Accounts Filed	31/05/2023		Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	28/04/2023		Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	28/04/2023		Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	26/04/2023		Director
GALVANI BIDCO LTD	11796075	Active - Accounts Filed	25/04/2023		Director
PALIO (NO 11) LIMITED	07768862	Active - Accounts Filed	25/04/2023		Director
GALVANI JVCO LTD	11795041	Active - Accounts Filed	25/04/2023		Director
GALVANI MIDCO LTD	11795853	Active - Accounts Filed	25/04/2023		Director
CROSS LONDON TRAINS HOLDCO 2 LIMITED	07813037	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS FINANCE COMPANY LIMITED	08111482	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS HOLDCO LIMITED	08111476	Active - Accounts Filed	21/04/2023		Director
CROSS LONDON TRAINS LIMITED	07813033	Active - Accounts Filed	21/04/2023		Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	01/04/2023		Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	01/04/2023		Director
PETERBOROUGH PRISON					



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MANAGEMENT LIMITED

04350276    Active - Accounts Filed    30/06/2022    19/04/2021    Director

*N/A\* - no information available*

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ASHFORD PRISON SERVICES LIMITED	04334205	Active - Accounts Filed	30/06/2022	Director
ASHFORD PRISON SERVICES HOLDINGS LIMITED	04334199	Active - Accounts Filed	30/06/2022 19/04/2021	Director
PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED	04350294	Active - Accounts Filed	30/06/2022 19/04/2021	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	21/10/2020	Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	21/10/2020	Director
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	21/10/2020	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	02/10/2020	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	02/10/2020	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	01/10/2020	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	01/10/2020	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	01/10/2020	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION LIMITED	SC467517	Active - Accounts Filed	03/01/2020	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION HOLDCO LIMITED	SC473666	Active - Accounts Filed	03/01/2020	Director
IHS LOTHIAN INVESTMENTS LIMITED	09359641	Active - Accounts Filed	02/09/2019	Director
IHS LOTHIAN HOLDINGS LIMITED	09360660	Active - Accounts Filed	02/09/2019	Director
NORTHUMBERLAND ENERGY RECOVERY HOLDINGS LTD	05944296	Active - Accounts Filed	03/05/2019	Director
NORTHUMBERLAND ENERGY RECOVERY LTD	05934106	Active - Accounts Filed	03/05/2019	Director
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/04/2019	Director
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	30/04/2019	Director
FORTH HEALTH HOLDINGS LIMITED	05986955	Active - Accounts Filed	30/04/2019	Director
CUSTODIAL HOLDINGS (PA) LIMITED	10691888	Active - Accounts Filed	12/04/2019	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	12/04/2019	Director
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	28/02/2019	Director
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	28/02/2019	Director



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IHS LOTHIAN LIMITED	SC493676	Active - Accounts Filed	15/01/2019	Director
INSPIREDSPACES ROCHDALE LIMITED	07017267	Active - Accounts Filed	07/11/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELGIN HEALTH (GARTNAVEL) LIMITED	SC271565	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN HEALTH (EASTER ROSS) LIMITED	SC243124	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN HEALTH (ST GEORGE'S) LIMITED	04638901	Active - Accounts Filed	07/08/2023	29/01/2024	Director
ELGIN EDUCATION (ABERDEENSHIRE 2) LIMITED	SC259895	Active - Accounts Filed	07/08/2023	29/01/2024	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	06/10/2020	15/03/2024	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	06/10/2020	15/03/2024	Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	26/04/2019	04/07/2023	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JICC DBFM HOLDCO LIMITED	SC581531	Active - Accounts Filed	26/04/2019	04/07/2023	Director
WCHS DBFMCO LIMITED	SC535587	Active - Accounts Filed	26/04/2019	04/07/2023	Director
ELCH DBFM HOLDCO LIMITED	SC535590	Active - Accounts Filed	26/04/2019	04/07/2023	Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	26/04/2019	04/07/2023	Director
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	26/04/2019	04/07/2023	Director
QHS DBFM HOLDCO LIMITED	SC581532	Active - Accounts Filed	26/04/2019	04/07/2023	Director
QHS DBFMCO LIMITED	SC581585	Active - Accounts Filed	26/04/2019	04/07/2023	Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	26/04/2019	04/07/2023	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	26/04/2019	04/07/2023	Director
HUB SOUTH EAST SCOTLAND LIMITED	SC380319	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JICC DBFMCO LIMITED	SC581584	Active - Accounts Filed	26/04/2019	04/07/2023	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	26/04/2019	04/07/2023	Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	26/04/2019	04/07/2023	Director
WCHS DBFM HOLDCO LIMITED	SC535579	Active - Accounts Filed	26/04/2019	04/07/2023	Director
ELCH DBFMCO LIMITED	SC535638	Active - Accounts Filed	26/04/2019	04/07/2023	Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	26/04/2019	04/07/2023	Director



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SOUTH TYNE & WEAR ENERGY RECOVERY HOLDINGS LTD	07418181	Active - Accounts Filed	10/04/2019	18/09/2020	Director
SOUTH TYNE & WEAR ENERGY RECOVERY LTD	07417700	Active - Accounts Filed	10/04/2019	18/09/2020	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	01/03/2019	11/09/2019	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD	07986307	Active - Accounts Filed	01/03/2019	11/09/2019	Director
ICB HOLDINGS LIMITED	04287524	Active - Accounts Filed	01/03/2019	27/01/2021	Director
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	04273506	Active - Accounts Filed	01/03/2019	27/01/2021	Director
INSPIREDSPACES ROCHDALE (HOLDINGS2) LIMITED	08113900	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (PROJECTCO1) LIMITED	07017410	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (PROJECTCO2) LIMITED	08114138	Active - Accounts Filed	07/11/2018	29/01/2024	Director
INSPIREDSPACES ROCHDALE (HOLDINGS1) LIMITED	07017618	Active - Accounts Filed	07/11/2018	29/01/2024	Director
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	10/10/2018	15/01/2024	Director
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	10/10/2018	15/01/2024	Director
ENVIRONMENTS FOR LEARNING SANDWELL PSP LIMITED	06937094	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS HOLDCO LIMITED	07398865	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PSP LIMITED	07398315	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI HOLDCO ONE LIMITED	06938325	Active - Accounts Filed	01/10/2018	19/01/2021	Director
LEEDS LEP LIMITED	06145257	Active - Accounts Filed	01/10/2018	19/01/2021	Director
LEEDS D&B ONE LIMITED	06145237	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LIMITED	06096278	Active - Accounts Filed	01/10/2018	14/06/2021	Director
SANDWELL FUTURES LIMITED	06937076	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED	06145196	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI FOUR LIMITED	07254823	Active - Accounts Filed	01/10/2018	19/01/2021	Director



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ENVIRONMENTS FOR LEARNING SANDWELL PFI ONE LIMITED	06938326	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED	06504241	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PSP LIMITED	06145252	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO FOUR LIMITED	07254824	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PARTNERSHIP LIMITED	07398399	Active - Accounts Filed	01/10/2018	01/02/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED	06504240	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	01/10/2018	19/01/2021	Director
ENVIRONMENTS FOR LEARNING ST HELENS PFI LIMITED	07398967	Active - Accounts Filed	01/10/2018	01/02/2021	Director
DALCRUE CONSULTING LIMITED	SC463525	Company is dissolved	11/11/2013		Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	20/02/2013	16/08/2013	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	06/02/2013	16/08/2013	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	05/02/2013	16/08/2013	Director
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	04/02/2013	16/08/2013	Director