



John Stephen Gordon

920372420

Director Information

Title	Mr	Honours	
Name	John Stephen Gordon	Number	920372420
Postcode	EH3 8EG	Address	C/o Dalmore Capital, Caledonian Exchange 19a Canni Edinburgh Scotland
Date of birth	December 1962	Nationality	British
Total current directorships	212		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERTSON HEALTH (NEW CRAIGS) LIMITED	SC190050	Active - Accounts Filed	29/01/2024		Director
IHS LOTHIAN CORPORATE HOLDINGS LIMITED	09359488	Active - Accounts Filed	13/07/2023		Director
IHS LOTHIAN CORPORATE LIMITED	09359625	Active - Accounts Filed	13/07/2023		Director
BES PPP LIMITED	NI628267	Active - Accounts Filed	04/07/2023		Director
PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED	04317596	Active - Accounts Filed	30/06/2023		Director
HULL ESTEEM CONSORTIUM PROJECTCO2 LIMITED	07661187	Active - Accounts Filed	30/06/2023	17/07/2019	Director
HULL ESTEEM CONSORTIUM LEP LIMITED	07099595	Active - Accounts Filed	30/06/2023		Director
PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED	05232552	Active - Accounts Filed	30/06/2023		Director
HULL ESTEEM CONSORTIUM HOLDCO2 LIMITED	07661116	Non-Trading	30/06/2023	17/07/2019	Director
HULL ESTEEM CONSORTIUM PSP LIMITED	07099527	Active - Accounts Filed	30/06/2023	17/07/2019	Director
HULL ESTEEM CONSORTIUM DEBT CO LIMITED	07099646	Active - Accounts Filed	30/06/2023	17/07/2019	Director
PYRAMID SCHOOLS (TAMESIDE) LIMITED	04317602	Active - Accounts Filed	30/06/2023		Director
PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED	04989553	Active - Accounts Filed	30/06/2023		Director
PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED	04157174	Active - Accounts Filed	30/06/2023		Director
PYRAMID ACCOMMODATION					



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SERVICES (CORNWALL) LIMITED

04157149	Active - Accounts Filed	30/06/2023	Director
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PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED	04261262	Active - Accounts Filed	30/06/2023	Director
PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED	04261229	Active - Accounts Filed	30/06/2023	Director
HULL ESTEEM CONSORTIUM DEBTCO2 LIMITED	07669524	Non-Trading	30/06/2023 17/07/2019	Director
HULL ESTEEM CONSORTIUM HOLDCO1 LIMITED	07099705	Active - Accounts Filed	30/06/2023 17/07/2019	Director
ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED	SC190054	Active - Accounts Filed	30/06/2023 10/06/2019	Director
PYRAMID SCHOOLS (CORNWALL) LIMITED	04988242	Active - Accounts Filed	30/06/2023	Director
PYRAMID SCHOOLS (HADLEY) LIMITED	05232548	Active - Accounts Filed	30/06/2023	Director
HULL ESTEEM CONSORTIUM PROJECTCO1 LIMITED	07099748	Active - Accounts Filed	30/06/2023 17/07/2019	Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	06/06/2023	Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	06/06/2023	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	11/05/2023	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	11/05/2023	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	01/05/2023	Director
RMPA SERVICES PLC	04943863	Active - Accounts Filed	01/05/2023	Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	01/05/2023	Director
LOUISECO LIMITED	08463520	Active - Accounts Filed	26/04/2023	Director
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	26/04/2023	Director
JLIF HOLDINGS (PROJECT SERVICE) UK LIMITED	10174841	Active - Accounts Filed	25/04/2023	Director
ZERO BYPASS (HOLDINGS) LIMITED	10196807	Active - Accounts Filed	25/04/2023	Director
PALIO (NO 12) LIMITED	07813064	Non-Trading	25/04/2023	Director
JLIF HOLDINGS (BARCELONA METRO) LIMITED	09915841	Active - Accounts Filed	25/04/2023	Director
JLIF INVESTMENTS LIMITED	08453466	Active - Accounts Filed	25/04/2023	Director
ZERO BYPASS LIMITED	09905508	Active - Accounts Filed	25/04/2023	Director
JLIF HOLDINGS (CGL) LIMITED	11011408	Active - Accounts Filed	25/04/2023	Director
JLIF (GP) LIMITED	07314907	Active - Accounts Filed	25/04/2023	Director
SIRHOWY ENTERPRISE WAY LIMITED	04921471	Active - Accounts Filed	02/03/2023	Director
SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED	04923004	Active - Accounts Filed	02/03/2023	Director



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ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED	SC220931	Active - Accounts Filed	01/03/2023	05/06/2019	Director
ELGIN EDUCATION (FORFAR & CARNOUSTIE) LIMITED	SC304795	Active - Accounts Filed	01/03/2023	08/02/2022	Director
PYRAMID SCHOOLS (PLYMOUTH) LIMITED	06096067	Active - Accounts Filed	01/03/2023		Director
ELGIN HEALTH (MIDLOTHIAN) LIMITED	SC345017	Active - Accounts Filed	01/03/2023	05/06/2019	Director
ELGIN HEALTH (CLACKMANNANSIRE) HOLDINGS LIMITED	SC315451	Active - Accounts Filed	01/03/2023	05/06/2019	Director
PYRAMID SCHOOLS (PLYMOUTH) DESIGN & BUILD LIMITED	06228569	Non-Trading	01/03/2023	01/09/2017	Director
ELGIN HEALTH (CLACKMANNANSIRE) LIMITED	SC312130	Active - Accounts Filed	01/03/2023	05/06/2019	Director
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	05348019	Active - Accounts Filed	01/03/2023	08/02/2022	Director
PYRAMID SCHOOLS (PLYMOUTH) HOLDINGS LIMITED	06096173	Active - Accounts Filed	01/03/2023	01/09/2017	Director
ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED	SC210173	Active - Accounts Filed	01/03/2023	05/06/2019	Director
ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED	SC345010	Active - Accounts Filed	01/03/2023	05/06/2019	Director
ELGIN EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED	SC304794	Active - Accounts Filed	01/03/2023	08/02/2022	Director
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	05347462	Active - Accounts Filed	01/03/2023	08/02/2022	Director
VICTORY SUPPORT SERVICES (PORTSMOUTH) LIMITED	04151453	Active - Accounts Filed	09/02/2023		Director
VICTORY SUPPORT SERVICES (PORTSMOUTH) HOLDINGS LIMITED	04151459	Active - Accounts Filed	09/02/2023		Director
DALMORE CAPITAL (CORSHAM 1) LIMITED	08511479	Active - Accounts Filed	15/11/2022		Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	01/01/2022		Director
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	01/01/2022		Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	01/01/2022		Director
AURA DC LIMITED	09652007	Active - Accounts Filed	16/11/2021		Director
JLIF HOLDINGS (ATW) LIMITED	10527089	Active - Accounts Filed	06/10/2020		Director



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Elh PPP Limited	11031942	Active - Accounts Filed	25/08/2020	Director
ERIUGENA INVESTMENTS LIMITED	11033966	Active - Accounts Filed	25/08/2020	Director
ELGIN BSF LIMITED	SC367840	Active - Accounts Filed	03/01/2020	Director
ELGIN LIFT LIMITED	SC367843	Active - Accounts Filed	03/01/2020	Director
ELGIN INFRASTRUCTURE LIMITED	SC366432	Active - Accounts Filed	03/01/2020	Director
ICB HOLDINGS LIMITED	04287524	Active - Accounts Filed	26/11/2019	Director
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	04273506	Active - Accounts Filed	26/11/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISCOVERY EDUCATION (HOLDINGS) LIMITED	SC308017	Active - Accounts Filed	30/06/2023	29/01/2024	Director
DISCOVERY EDUCATION (NOMINEE) LIMITED	SC311279	Active - Accounts Filed	30/06/2023	29/01/2024	Director
DISCOVERY EDUCATION PLC	SC313681	Active - Accounts Filed	30/06/2023	29/01/2024	Director
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	28/04/2023		Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	01/04/2022	29/01/2024	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	01/04/2022	29/01/2024	Director
BRISTOL PFI LIMITED	05755001	Active - Accounts Filed	01/05/2019	24/12/2020	Director
BRISTOL PFI (HOLDINGS) LIMITED	05755007	Active - Accounts Filed	01/05/2019	24/12/2020	Director
BRISTOL PFI DEVELOPMENT LIMITED	05754996	Active - Accounts Filed	01/05/2019	24/12/2020	Director
SERVICES SUPPORT (SEL) LIMITED	03679825	Active - Accounts Filed	30/04/2019	30/10/2019	Director
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	03912689	Active - Accounts Filed	30/04/2019	30/10/2019	Director
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	03912708	Active - Accounts Filed	30/04/2019	30/10/2019	Director
SERVICES SUPPORT (GRAVESEND) LIMITED	03912671	Active - Accounts Filed	30/04/2019	30/10/2019	Director
CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED	07438430	Active - Accounts Filed	30/01/2019	23/07/2020	Director
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	07/03/2017	20/05/2021	Director
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	07/03/2017	20/05/2021	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	27/11/2015	01/10/2020	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	27/11/2015	01/10/2020	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	27/11/2015	01/10/2020	Director



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KENT EHFA PROJECTCO LIMITED	08808402	Active - Accounts Filed	03/11/2015	07/09/2021	Director
KENT EHFA HOLDCO LIMITED	08808429	Active - Accounts Filed	03/11/2015	07/09/2021	Director
ENVIRONMENTS FOR LEARNING	06504241	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS HOLDCO TWO LIMITED					
TAYCARE HEALTH (HOLDINGS) LIMITED	SC373409	Active - Accounts Filed	01/11/2015	29/01/2024	Director
TAYCARE HEALTH LIMITED	SC373408	Active - Accounts Filed	01/11/2015	29/01/2024	Director
NNT LIFT COMPANY (FUNDSCO 2) LIMITED	07652736	Active - Accounts Filed	01/11/2015	29/01/2024	Director
ENVIRONMENTS FOR LEARNING					
LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	01/11/2015	01/07/2020	Director
ENVIRONMENTS FOR LEARNING					
LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS D&B ONE LIMITED	06145237	Active - Accounts Filed	01/11/2015	01/09/2017	Director
ENVIRONMENTS FOR LEARNING	06504240	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS PFI TWO LIMITED					
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/11/2015	29/01/2024	Director
ENVIRONMENTS FOR LEARNING	06145196	Active - Accounts Filed	01/11/2015	01/07/2020	Director
LEEDS PFI ONE LIMITED					
NNT LIFT COMPANY (FUNDSCO 1) LIMITED	04934390	Active - Accounts Filed	01/11/2015	29/01/2024	Director
ENVIRONMENTS FOR LEARNING					
LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	01/11/2015	01/07/2020	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	29/07/2015	06/10/2020	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	29/07/2015	06/10/2020	Director