



Andrew Brian Deacon

920958834

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Brian Deacon | Number | 920958834 |
| Postcode | EC1A 7HH | Address | Level 7 One Bartholomew Place London |
| Date of birth | March 1980 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CRITERION HEALTHCARE HOLDINGS LIMITED | 03672920 | Active - Accounts Filed | 01/06/2024 | | Director |
| CRITERION HEALTHCARE PLC | 03302909 | Active - Accounts Filed | 01/06/2024 | | Director |
| BY CHELMER (HOLDINGS) LIMITED | 05494495 | Active - Accounts Filed | 27/03/2024 | | Director |
| BY CHELMER PLC | 05515307 | Non-Trading | 27/03/2024 | | Director |
| BY NOM LIMITED | 05495857 | Non-Trading | 27/03/2024 | | Director |
| PENNANT WALTERS (MAESGWYN) LIMITED | 05633352 | Active - Accounts Filed | 19/02/2024 | | Director |
| PENNANT WALTERS (MAESGWYN) HOLDINGS LIMITED | 07037100 | Active - Accounts Filed | 19/02/2024 | | Director |
| INFRASTRUCTURE INVESTMENTS (DEFENCE) LIMITED | 05761924 | Active - Accounts Filed | 06/07/2023 | | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED | 05538276 | Active - Accounts Filed | 26/11/2021 | 05/09/2019 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED | 05537897 | Active - Accounts Filed | 26/11/2021 | 05/09/2019 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC | 05538277 | Active - Accounts Filed | 26/11/2021 | 05/09/2019 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED | 05537895 | Active - Accounts Filed | 26/11/2021 | 05/09/2019 | Director |
| MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED | 04645155 | Active - Accounts Filed | 16/09/2020 | | Director |
| MINERVA EDUCATION AND TRAINING LIMITED | 04645156 | Active - Accounts Filed | 16/09/2020 | | Director |
| HIGHWAY MANAGEMENT (SCOTLAND) LIMITED | 06682820 | Active - Accounts Filed | 15/09/2020 | | Director |
| HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED | 07390625 | Active - Accounts Filed | 15/09/2020 | | Director |
| HIGHWAY MANAGEMENT | | | | | |



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(SCOTLAND) HOLDING LIMITED

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| 06682827 | Active - Accounts Filed | 15/09/2020 | Director |
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| KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED | 05480729 | Active - Accounts Filed | 15/09/2020 | Director |
| KENT EDUCATION PARTNERSHIP LIMITED | 05480731 | Active - Accounts Filed | 15/09/2020 | Director |
| TT2 (HOLDINGS) LIMITED | 06346955 | Active - Accounts Filed | 10/07/2020 | Director |
| TT2 LIMITED | 06346957 | Active - Accounts Filed | 10/07/2020 | Director |
| HOLDFAST TRAINING SERVICES LIMITED | 04094249 | Active - Accounts Filed | 24/06/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EASTBURY PARK LIMITED | 05839649 | Active - Accounts Filed | 15/07/2022 | 11/03/2024 | Director |
| EASTBURY PARK (HOLDINGS) LIMITED | 05839839 | Active - Accounts Filed | 15/07/2022 | 11/03/2024 | Director |
| BETJEMAN HOLDINGS LIMITED | 10852384 | Active - Accounts Filed | 15/06/2021 | 10/03/2022 | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED | 10851742 | Active - Accounts Filed | 15/06/2021 | 10/03/2022 | Director |
| BETJEMAN HOLDINGS JVCO LIMITED | 10851599 | Active - Accounts Filed | 15/06/2021 | 10/03/2022 | Director |
| CTRL (UK) LIMITED | 03578740 | Non-Trading | 11/06/2021 | 10/03/2022 | Director |
| HIGH SPEED RAIL FINANCE (1) PLC | 08346271 | Active - Accounts Filed | 11/06/2021 | 10/03/2022 | Director |
| HIGH SPEED ONE (HS1) LIMITED | 06045862 | Non-Trading | 11/06/2021 | 10/03/2022 | Director |
| HELIX BUFFERCO LIMITED | 07428829 | Active - Accounts Filed | 11/06/2021 | 10/03/2022 | Director |
| HS1 LIMITED | 03539665 | Active - Accounts Filed | 11/06/2021 | 25/01/2023 | Director |
| HELIX ACQUISITION LIMITED | 07428859 | Active - Accounts Filed | 11/06/2021 | 10/03/2022 | Director |
| HIGH SPEED RAIL FINANCE PLC | 08196684 | Active - Accounts Filed | 11/06/2021 | 10/03/2022 | Director |
| CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED | 04793710 | Active - Accounts Filed | 19/08/2020 | 19/01/2024 | Director |
| CATALYST HEALTHCARE (ROMFORD) FINANCING PLC. | 04765041 | Active - Accounts Filed | 19/08/2020 | 19/01/2024 | Director |
| CATALYST HEALTHCARE (ROMFORD) LIMITED | 04793636 | Active - Accounts Filed | 19/08/2020 | 19/01/2024 | Director |
| PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED | 06399511 | Active - Accounts Filed | 14/02/2017 | 12/08/2019 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED | 07080009 | Active - Accounts Filed | 07/11/2016 | 12/08/2019 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED | 07080964 | Active - Accounts Filed | 07/11/2016 | 12/08/2019 | Director |
| INFRASTRUCTURE INVESTMENTS (NO 7) LIMITED | 08164768 | Active - Accounts Filed | 04/10/2016 | 07/09/2017 | Director |
| INFRASTRUCTURE INVESTMENTS (NO 8) LIMITED | 08164770 | Active - Accounts Filed | 04/10/2016 | 07/09/2017 | Director |

N/A* - no information available



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| INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED | 05721256 | Active - Accounts Filed | 04/10/2016 | 07/07/2017 | Director |
| PETERBOROUGH (PROGRESS HEALTH) PLC | 06054624 | Active - Accounts Filed | 27/06/2016 | 12/08/2019 | Director |
| PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED | 06053196 | Active - Accounts Filed | 27/06/2016 | 12/08/2019 | Director |
| PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED | 06052726 | Active - Accounts Filed | 27/06/2016 | 12/08/2019 | Director |
| PETERBOROUGH HOSPITAL INVESTMENTS LIMITED | 06221084 | Active - Accounts Filed | 20/06/2016 | 12/08/2019 | Director |