



ALBANY SECRETARIAT LIMITED

930358587

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | ALBANY SECRETARIAT LIMITED | <b>Number</b>      | 930358587                                    |
| <b>Postcode</b>                    | M1 4HB                     | <b>Address</b>     | 3rd Floor 3-5 Charlotte Street<br>Manchester |
| <b>Date of birth</b>               |                            | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 86                         |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| EDGE ORBITAL HOLDINGS LIMITED                            | 10397507 | Active - Accounts Filed | 13/03/2024 |           | Company Secretary |
| EDGE ORBITAL HOLDINGS 2 LIMITED                          | 10513512 | Active - Accounts Filed | 13/03/2024 |           | Company Secretary |
| ADDIEWELL PRISON (HOLDINGS) LTD                          | SC291481 | Active - Accounts Filed | 13/09/2023 |           | Company Secretary |
| ADDIEWELL PRISON LTD                                     | SC291454 | Active - Accounts Filed | 13/09/2023 |           | Company Secretary |
| HARROW COMMUNITY SCHOOLS PFI LTD                         | 04364914 | Active - Accounts Filed | 21/08/2023 |           | Company Secretary |
| CIVIS PFI/PPP INFRASTRUCTURE ALBANY STW HOLDINGS LIMITED | 09928282 | Active - Accounts Filed | 18/08/2023 |           | Company Secretary |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD              | 06349023 | Active - Accounts Filed | 04/08/2023 |           | Company Secretary |
| CATALYST HEALTHCARE (ROMFORD) FINANCING PLC.             | 04765041 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| CATALYST HEALTHCARE (ROMFORD) LIMITED                    | 04793636 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| CATALYST HEALTHCARE (MANCHESTER) LIMITED                 | 04528418 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED        | 04528405 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| AMEY VENTURES INVESTMENTS LIMITED                        | 04738493 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC           | 05203435 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| BIRMINGHAM SCHOOLS PSP PHASE 1A LIMITED                  | 06451882 | Active - Accounts Filed | 01/08/2023 |           | Company Secretary |
| CATALYST EDUCATION LIMITED                               | 05460588 | Non-Trading             | 01/08/2023 |           | Company           |



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**ALBANY SECRETARIAT LIMITED**

**930358587**

Secretary

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| BIRMINGHAM SCHOOLS SPC PHASE 1B LIMITED                | 07598247 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| BIRMINGHAM SCHOOLS PSP PHASE 1B LIMITED                | 07602851 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1B LIMITED       | 07597941 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| BIRMINGHAM SCHOOLS SPC PHASE 1A LIMITED                | 06915837 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1A LTD           | 06915570 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| CATALYST EDUCATION (LANCASHIRE) LIMITED                | 05460569 | Non-Trading             | 01/08/2023 | Company Secretary |
| CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED         | 04793710 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| BIRMINGHAM LEP COMPANY LIMITED                         | 06915791 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED | 05472427 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| CATALYST HIGHER EDUCATION (SHEFFIELD) PLC              | 05471915 | Active - Accounts Filed | 01/08/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD           | 06577304 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC PHASE 2A LTD                    | 06577214 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD               | 03649503 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| ST JAMES'S ONCOLOGY SPC LTD                            | 05113572 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC PHASE 3 LTD                     | 06788689 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| ST JAMES'S ONCOLOGY SPC HOLDINGS LTD                   | 05094407 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| EAST LANCASHIRE LEP FINANCE COMPANY LIMITED            | 06020251 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD            | 06788673 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC PHASE 2 LTD                     | 06338755 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| CALDERDALE HOSPITAL SPC LTD                            | 03524906 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| WORCESTERSHIRE HOSPITAL SPC PLC                        | 03649489 | Active - Accounts Filed | 24/07/2023 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| CALDERDALE HOSPITAL SPC FINANCING PLC                 | 12700325 | Non-Trading             | 24/07/2023 | Company Secretary |
| CALDERDALE HOSPITAL SPC HOLDINGS LTD                  | 03525139 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| ST. JAMES'S ONCOLOGY FINANCING PLC                    | 10687398 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC PHASE 1 LTD                    | 05976818 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED | 04768908 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD           | 05973319 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| EXCHEQUER PARTNERSHIP (NO.2) PLC                      | 04426513 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| EXCHEQUER PARTNERSHIP PLC                             | 03810527 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| BURNLEY GENERAL HOSPITAL PHASE V SPC LTD              | 04096792 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| EAST LANCASHIRE LEP COMPANY LIMITED                   | 05976792 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| LANCASHIRE SCHOOLS PSP LIMITED                        | 05976829 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| EXCHEQUER PARTNERSHIP HOLDINGS LIMITED                | 03810496 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED         | 04426554 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| CONSOLIDATED INVESTMENT HOLDINGS LIMITED              | 05590097 | Active - Accounts Filed | 20/07/2023 | Company Secretary |
| FOCUSEDUCATION LIMITED                                | 04119823 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| FOCUSEDUCATION (LAMBETH) LIMITED                      | 04257230 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED           | 04402761 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| FOCUSEDUCATION (NEWCASTLE) LIMITED                    | 04402652 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| FOCUSEDUCATION (LINCOLNSHIRE) LIMITED                 | 04236500 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED        | 04236503 | Active - Accounts Filed | 22/06/2023 | Company Secretary |
| THALIA IOW SPV LIMITED                                | 09731236 | Active - Accounts Filed | 15/06/2023 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED | 06489969 | Active - Accounts Filed | 07/06/2023 | Company Secretary |
| AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED  | 06489945 | Active - Accounts Filed | 07/06/2023 | Company Secretary |
| THALIA MK ODC LIMITED                            | 08538422 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA SERVICES LIMITED                          | 14147406 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA WB ODC LIMITED                            | 00958007 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA WB HOLDCO LIMITED                         | 05313522 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA IOW ODC LIMITED                           | 07580751 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA WASTE MANAGEMENT LIMITED                  | 07333225 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA AWRP ODC LIMITED                          | 09200149 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| THALIA HOLDCO LIMITED                            | 07332732 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| RSP (HOLDINGS) LIMITED                           | SC257328 | Active - Accounts Filed | 24/05/2023 | Company Secretary |
| THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED     | SC257330 | Active - Accounts Filed | 24/05/2023 | Company Secretary |
| E4D&G HOLDCO LIMITED                             | 06391085 | Active - Accounts Filed | 19/05/2023 | Company Secretary |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD | 07986307 | Active - Accounts Filed | 28/07/2023 | 03/05/2024 | Company Secretary |
| WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD            | 07984599 | Active - Accounts Filed | 28/07/2023 | 03/05/2024 | Company Secretary |
| THALIA VENTURES LIMITED  | 07332754 | Company is dissolved    | 30/05/2023 |            | Company Secretary |
| IDUNA INFRASTRUCTURE LIMITED   | 12633050 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |
| IDUNA EVCI ASSET CO 1 LIMITED  | 14393968 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |
| AMEY MAP SERVICES LIMITED  | 10596171 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| IDUNA OMA LIMITED            | 13342675 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |
| IDUNA EVCI HOLDINGS LIMITED  | 13123365 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |
| IDUNA DEVELOPMENT CO LIMITED | 14068440 | Active - Accounts Filed | 31/01/2023 | 21/07/2023 | Company Secretary |
| FERROVIAL SERVICES UK LTD.   | 09885003 | Company is dissolved    | 22/12/2022 |            | Company Secretary |