



Carl Harvey Dix

930501919

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Carl Harvey Dix | Number | 930501919 |
| Postcode | EH1 2EN | Address | C/o Infrastructure Managers Limited 2nd Floor Drum 20 Castle Terrace Edinburgh |
| Date of birth | January 1966 | Nationality | British |
| Total current directorships | 83 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 24/01/2024 | | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED | SC187449 | Active - Accounts Filed | 24/01/2024 | | Director |
| ERI HOLDINGS LIMITED | 06452349 | Active - Accounts Filed | 24/01/2024 | | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED | SC319583 | Active - Accounts Filed | 24/01/2024 | | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED | SC319582 | Active - Accounts Filed | 24/01/2024 | | Director |
| FORFAR HEALTHCARE (HOLDINGS) LIMITED | SC243127 | Active - Accounts Filed | 14/11/2023 | | Director |
| KE PROJECT LIMITED | SC183384 | Active - Accounts Filed | 14/11/2023 | | Director |
| LH PROJECT LIMITED | SC193460 | Active - Accounts Filed | 14/11/2023 | | Director |
| FORFAR HEALTHCARE LIMITED | SC243126 | Active - Accounts Filed | 14/11/2023 | | Director |
| MODERN COURTS (EAST ANGLIA) LIMITED | 04299959 | Active - Accounts Filed | 07/11/2023 | | Director |
| MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED | 03781786 | Active - Accounts Filed | 07/11/2023 | | Director |
| MODERN COURTS (HUMBERSIDE) LIMITED | 03781562 | Active - Accounts Filed | 07/11/2023 | | Director |
| MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED | 04299814 | Active - Accounts Filed | 07/11/2023 | | Director |
| NVSH HOLDCO LIMITED | SC216290 | Active - Accounts Filed | 15/03/2023 | | Director |
| NVSH TOPCO LIMITED | 06965694 | Active - Accounts Filed | 15/03/2023 | | Director |



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| THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED | SC206930 | Active - Accounts Filed | 22/02/2023 | Director |
| ESP (HOLDINGS) LIMITED | SC206929 | Active - Accounts Filed | 22/02/2023 | Director |
| SUMMIT HEALTHCARE (WISHAW) LIMITED | SC182649 | Active - Accounts Filed | 17/02/2023 | Director |
| SUMMIT FINANCE (WISHAW) PLC | SC185067 | Active - Accounts Filed | 17/02/2023 | Director |
| SUMMIT HOLDINGS (WISHAW) LIMITED | SC173083 | Active - Accounts Filed | 17/02/2023 | Director |
| GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC290718 | Active - Accounts Filed | 14/02/2023 | Director |
| GLASGOW HEALTHCARE FACILITIES LIMITED | SC290719 | Active - Accounts Filed | 14/02/2023 | Director |
| THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED | 04190359 | Active - Accounts Filed | 07/02/2023 | Director |
| THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED | 04190375 | Active - Accounts Filed | 07/02/2023 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES LIMITED | SC240996 | Active - Accounts Filed | 02/02/2023 | Director |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC275419 | Active - Accounts Filed | 02/02/2023 | Director |
| STOBHILL HEALTHCARE FACILITIES LIMITED | SC275420 | Active - Accounts Filed | 02/02/2023 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED | SC240995 | Active - Accounts Filed | 02/02/2023 | Director |
| STIRLING GATEWAY LIMITED | SC291034 | Active - Accounts Filed | 02/02/2023 | Director |
| STIRLING GATEWAY HC LIMITED | SC293273 | Active - Accounts Filed | 02/02/2023 | Director |
| INNOVATE EAST Lothian (HOLDINGS) LIMITED | SC223348 | Active - Accounts Filed | 01/02/2023 | Director |
| INNOVATE EAST Lothian LIMITED | SC223347 | Active - Accounts Filed | 01/02/2023 | Director |
| INNOVATE EAST Lothian (HOLDINGS) LIMITED | SC223348 | Active - Accounts Filed | 01/02/2023 | Director |
| PPP SERVICES (NORTH Ayrshire) LIMITED | SC294870 | Active - Accounts Filed | 31/01/2023 | Director |
| PIF WEST CUMBRIA LIMITED | 05780663 | Active - Accounts Filed | 31/01/2023 | Director |
| WCEM (HOLDINGS) LIMITED | 03955220 | Non-Trading | 31/01/2023 | Director |
| NORMANBY HEALTHCARE (HOLDINGS) LIMITED | 04152700 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED | SC209010 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP | | | | |

N/A* - no information available



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HOLDINGS LIMITED

05934601

Active - Accounts Filed

31/01/2023

Director



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|---|----------|-------------------------|------------|----------|
| ROBERTSON HEALTH (CHESTER LE STREET) LIMITED | 04239073 | Active - Accounts Filed | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED | SC297620 | Active - Accounts Filed | 31/01/2023 | Director |
| KINNOULL HOUSE LIMITED | SC190800 | Active - Accounts Filed | 31/01/2023 | Director |
| DUMFRIES FACILITIES (HOLDINGS) LIMITED | SC203849 | Active - Accounts Filed | 31/01/2023 | Director |
| WEST LOTHIAN EDUCATION LIMITED | SC218928 | Active - Accounts Filed | 31/01/2023 | Director |
| FCC (EAST Ayrshire) LIMITED | SC300469 | Active - Accounts Filed | 31/01/2023 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED | SC212847 | Active - Accounts Filed | 31/01/2023 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED | SC212848 | Active - Accounts Filed | 31/01/2023 | Director |
| PIF VULCANS LANE LIMITED | 05780656 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED | 04375611 | Active - Accounts Filed | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS LIMITED | SC296378 | Active - Accounts Filed | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED | SC296377 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED | 04236937 | Active - Accounts Filed | 31/01/2023 | Director |
| WEST CUMBRIA ESTATES MANAGEMENT LIMITED | 03729342 | Active - Accounts Filed | 31/01/2023 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED | SC212848 | Active - Accounts Filed | 31/01/2023 | Director |
| NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED | 05934597 | Active - Accounts Filed | 31/01/2023 | Director |
| WEST CUMBRIA ESTATES MANAGEMENT LIMITED | 03729342 | Active - Accounts Filed | 31/01/2023 | Director |
| MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED | SC297620 | Active - Accounts Filed | 31/01/2023 | Director |
| NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED | 05934597 | Active - Accounts Filed | 31/01/2023 | Director |
| ABC SCHOOLS (HOLDINGS) LIMITED | SC281990 | Active - Accounts Filed | 31/01/2023 | Director |
| DUMFRIES FACILITIES LIMITED | SC186510 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED | SC209009 | Active - Accounts Filed | 31/01/2023 | Director |
| KINNOULL HOUSE HOLDINGS LIMITED | 05624927 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON HEALTH (CHESTER LE STREET) GROUP HOLDINGS LIMITED | 05934600 | Active - Accounts Filed | 31/01/2023 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|----------|
| ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED | 05934602 | Active - Accounts Filed | 31/01/2023 | Director |
| ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED | 04375068 | Active - Accounts Filed | 31/01/2023 | Director |
| VULCANS LANE ESTATES LIMITED | 04638897 | Active - Accounts Filed | 31/01/2023 | Director |
| VLE HOLDINGS LIMITED | 04639332 | Non-Trading | 31/01/2023 | Director |
| PPP SERVICES (NORTH AYRSHIRE) HOLDINGS LIMITED | SC294861 | Active - Accounts Filed | 31/01/2023 | Director |
| FCC (EAST AYRSHIRE) HOLDINGS LIMITED | SC300470 | Active - Accounts Filed | 31/01/2023 | Director |
| NORMANBY HEALTHCARE (PROJECTS) LIMITED | 04152771 | Active - Accounts Filed | 31/01/2023 | Director |