

Company Number 5092397

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

John McDonagh 59 Sarsfield Road Balham London SW12 8HR	MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	Appointed: 02/10/2006	
	SAYBURY PROPERTY MANAGEMENT LIMITED	Appointed 08/03/2004	
	EASTBROOK FACILITIES HOLDINGS LIMITED	Appointed. 17/06/2005	
	EASTBROOK FACILITIES LIMITED	Appointed 17/06/2005	
	CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	Appointed. 17/06/2005	
	CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	Appointed 17/06/2005	
	ELBON HOLDINGS (2) LIMITED	Appointed: 17/10/2005	
	CHRYSLIS LP LIMITED	Appointed 09/12/2005	
	NPFI MANAGEMENT LIMITED	Appointed 09/12/2005	
	NEW NT LIMITED	Appointed 09/12/2005	
	PFI (LIMITED PARTNER) LIMITED	Appointed 09/12/2005	
	ELBON PFI FUND LIMITED	Appointed. 09/12/2005	
	NEW NT HOLDCO LIMITED	Appointed 09/12/2005	
	ELBON PFI FUND (INVESTMENTS) LIMITED	Appointed 09/12/2005	
	LANTERDEW LIMITED	Appointed 09/12/2005	
	GH PPP HOLDINGS LIMITED	Appointed 09/12/2005	

	NPFI SECURITY (AUG 2010) LIMITED	Appointed: 09/12/2005	
	PFI SENIOR FUNDING LIMITED	Appointed: 09/12/2005	
	PFI INFRACO LIMITED	Appointed 09/12/2005	
	ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED	Appointed 30/11/2005	
	ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED	Appointed 30/11/2005	
	ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED	Appointed 30/11/2005	
	ROBERTSON HEALTH (CHESTER LE STREET) LIMITED	Appointed 30/11/2005	
	ELBON HOLDINGS (3) LIMITED	Appointed 08/12/2005	
	ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	Appointed 30/11/2005	
	ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED	Appointed 30/11/2005	
	EASTBROOK FACILITIES HOLDINGS 2 LIMITED	Appointed. 08/12/2005	
	ELBON HOLDINGS (1) LIMITED	Appointed 08/12/2005	
	CONNECT M77/GSO HOLDINGS LIMITED	Appointed 20/12/2005	
	CONNECT M77/GSO PLC	Appointed. 20/12/2005	
	CONNECT ROADS LIMITED	Appointed. 20/12/2005	
	CONNECT A50 LIMITED	Appointed 20/12/2005	
	CONNECT A30/A35 LIMITED	Appointed 20/12/2005	

	CONNECT ROAD OPERATORS LIMITED	Appointed 20/12/2005	
	ELBON PFI (NT) LIMITED	Appointed 22/12/2005	
	ALERT COMMUNICATIONS LIMITED	Appointed 16/12/2005	
	ALERT COMMUNICATIONS (HOLDINGS) LIMITED	Appointed 16/12/2005	
	FASTTRAX LIMITED	Appointed 19/12/2005	
	FASTTRAX HOLDINGS LIMITED	Appointed 19/12/2005	
	MACHRIE BURN LIMITED	Appointed 07/02/2006	
	GRANNAG LIMITED	Appointed 07/02/2006	
	NEWMOUNT LIMITED	Appointed 07/02/2006	
	ANAVON LIMITED	Appointed 07/02/2006	
	NEW ANAVON LIMITED	Appointed 07/02/2006	
	KINTRA LIMITED	Appointed 07/02/2006	
	MACHRIE LIMITED	Appointed 07/02/2006	
	NEWMOUNT HOLDINGS LIMITED	Appointed 07/02/2006	
	ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED	Appointed 13/03/2006	
	INNOVATE EAST LOTHIAN LIMITED	Appointed 13/03/2006	
	DUMFRIES FACILITIES (HOLDINGS) LIMITED	Appointed 13/03/2006	
	ALPHA SCHOOLS (WEST LOTHIAN) LIMITED	Appointed 13/03/2006	
	MORRIS EDDIE LIMITED	Appointed 13/03/2006	
	INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED	Appointed 13/03/2006	
	DUMFRIES FACILITIES LIMITED	Appointed 13/03/2006	
	WANSBECK HEALTHCARE FACILITIES (HOLDINGS)	Appointed 13/03/2006	

	LIMITED		
	LUTON HEALTH FACILITIES LIMITED	Appointed: 13/03/2006	
	NORMANBY HEALTHCARE (HOLDINGS) LIMITED	Appointed: 13/03/2006	
	GH BURY LIMITED	Appointed: 13/03/2006	
	INFRASTRUCTURE INVESTORS CASTLEHILL LIMITED	Appointed 13/03/2006	
	BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	Appointed: 13/03/2006	
	INFRASTRUCTURE INVESTORS CASTLEHILL HOLDINGS LIMITED	Appointed: 13/03/2006	
	LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	Appointed 13/03/2006	
	GH NEWHAM HOLDINGS LIMITED	Appointed: 13/03/2006	
	G H BODMIN LIMITED	Appointed 13/03/2006	
	GH BODMIN HOLDINGS LIMITED	Appointed. 13/03/2006	
	NORMANBY HEALTHCARE (PROJECTS) LIMITED	Appointed. 13/03/2006	
	KINNOULL HOUSE LIMITED	Appointed: 13/03/2006	
	WANSBECK HEALTHCARE FACILITIES LIMITED	Appointed 13/03/2006	
	GH NEWHAM LIMITED	Appointed: 13/03/2006	
	GH BURY HOLDINGS LIMITED	Appointed 13/03/2006	
	BLACKSHAW HEALTHCARE SERVICES LIMITED	Appointed 05/04/2006	
	MODERN COURTS (EAST ANGLIA) LIMITED	Appointed 02/10/2006	

	MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	Appointed: 02/10/2006	
	MODERN COURTS (HUMBERSIDE) LIMITED	Appointed: 02/10/2006	
	MATRIX PFI DEVELOPMENTS LIMITED	Appointed 23/10/2006	
	MATRIX PFI GP LIMITED	Appointed 23/10/2006	
	MATRIX PFI HOLDINGS LIMITED	Appointed: 23/10/2006	
	ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	Appointed: 14/11/2006	
	MEDOMSLEY TRAINING SERVICES LIMITED	Appointed: 02/12/2006	
	LOWDHAM GRANGE PRISON SERVICES LIMITED	Appointed 02/12/2006	
	DEFENCE MANAGEMENT (HOLDINGS) LIMITED	Appointed 02/12/2006	
	TRAFFIC INFORMATION SERVICES (TIS) LIMITED	Appointed: 02/12/2006	
	PREMIER CUSTODIAL FINANCE LIMITED	Appointed: 02/12/2006	
	MORETON PRISON SERVICES LIMITED	Appointed: 02/12/2006	
	PUCKLECHURCH CUSTODIAL SERVICES LIMITED	Appointed 02/12/2006	
	DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	Appointed: 02/12/2006	
	TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	Appointed: 02/11/2006	
	PREMIER CUSTODIAL INVESTMENTS LIMITED	Appointed 02/12/2006	

	PREMIER CUSTODIAL SUB-DEBT LIMITED	Appointed: 02/12/2006	
	ALERT COMMUNICATIONS (2006) LIMITED	Appointed 14/12/2006	
	ANAVON HOLDINGS LIMITED	Appointed 19/12/2006	
	NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED	Appointed: 19/12/2006	
	THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED	Appointed: 09/10/2006	
	THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED	Appointed: 09/10/2006	
	M1 - A1 INVESTMENTS LIMITED	Appointed: 21/12/2006	
	CONNECT A-ROADS INVESTMENTS LIMITED	Appointed: 21/12/2006	
	THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	Appointed 20/12/2004	Resigned 24/03/2005
	RSP (HOLDINGS) LIMITED	Appointed: 20/12/2004	Resigned 24/03/2005