

Company Number

05855043

† 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.

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Currently held Directorships for John McDonagh

Company Name	Company Number	Date of Appointment	Occupation
Saybury Property Management Limited	04995822	8 March 2004	Project Finance Director
Eastbrook Facilities Holdings Limited	04309178	17 June 2005	Director
Eastbrook Facilities Limited	03817295	17 June 2005	Director
Consort Healthcare (Edinburgh Royal Infirmary) Limited	SC187449	17 August 2005	Director
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited	SC187448	17 August 2005	Director
Elbon Holdings (2) Limited	05573871	17 October 2005	Director
Chrysalis LP Limited	SC229485	9 December 2005	Director
Eastbrook Facilities Holdings 2 Limited	05569421	8 December 2005	Director
Elbon Holdings (1) Limited	05569426	8 December 2005	Director
Elbon Holdings (3) Limited	05572070	8 December 2005	Director
Elbon PFI Fund (Investments) Limited	04196287	9 December 2005	Director
Elbon PFI Fund Limited	03846378	9 December 2005	Director
Elbon PFI (NT) Limited	SC217750	22 December 2005	Director
Fasttrax Holdings Limited	04331785	19 December 2005	Director
GH PPP Holdings Limited	03747270	9 December 2005	Director
Lanterndew Limited	05133562	9 December 2005	Director

New NT Limited	SC229484	9 December 2005	Director
New NT Holdco Limited	04334392	9 December 2005	Director
NPFI Management Limited	SC238098	9 December 2005	Director
NPFI Security Limited	04573936	9 December 2005	Director
PFI Infracore Limited	04574181	9 December 2005	Director
PFI (Limited Partner) Limited	SC201127	9 December 2005	Director
PFI Senior Funding Limited	04138478	9 December 2005	Director
Robertson Education (Aberdeenshire) Limited	SC209009	30 November 2005	Director
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	30 November 2005	Director
Robertson Health (Chester Le Street) Holdings Limited	04236937	30 November 2005	Director
Robertson Health (Chester Le Street) Limited	04239073	30 November 2005	Director
Robertson Education (Ingleby Barwick) Limited	04375068	30 November 2005	Director
Robertson Education (Ingleby Barwick) (Holdings) Limited	04375611	30 November 2005	Director
Connect M77/GSO Holdings Limited	04691274	20 December 2005	Director
Connect M77/GSO Plc	04698798	20 December 2005	Director
Connect Roads Limited	02988999	20 December 2005	Director

Connect A50 Limited	03030077	20 December 2005	Director
Connect A30/A35 Limited	03104987	20 December 2005	Director
Connect Road Operators Limited	03030081	20 December 2005	Director
Alert Communications Limited	03912906	16 December 2005	Director
Alert Communications (Holdings) Limited	03837152	16 December 2005	Director
Fasttrax Limited	03565430	19 December 2005	Director
Machrie Burn Limited	03719548	7 February 2006	Director
Grannag Limited	03558837	7 February 2006	Director
Newmount Limited	04212202	7 February 2006	Director
Anavon Limited	03345300	7 February 2006	Director
New Anavon Limited	04157360	7 February 2006	Director
Kintra Limited	03403304	7 February 2006	Director
Machrie Limited	04157357	7 February 2006	Director
Newmount Holdings Limited	04212599	7 February 2006	Director
Alpha Schools (West Lothian) Holdings Limited	SC212847	13 March 2006	Director
Innovate East Lothian Limited	SC223347	13 March 2006	Director
Dumfries Facilities (Holdings) Limited	SC203849	13 March 2006	Director
Alpha Schools (West Lothian) Limited	SC212848	13 March 2006	Director
Morrison Edison Investments Limited	SC201468	13 March 2006	Director
Exchequer Partnership (No.2) Holdings Limited	04426554	31 March 2006	Director

Exchequer Partnership Holdings Limited	03810496	31 March 2006	Director
Exchequer Partnership plc	03810527	31 March 2006	Director
Exchequer Partnership (No.2) plc	04426513	31 March 2006	Director
Innovate East Lothian (Holdings) Limited	SC223348	13 March 2006	Director
Dumfries Facilities Limited	SC186510	13 March 2006	Director
Wansbeck Healthcare Facilities (Holdings) Limited	03933041	13 March 2006	Director
Luton Health Facilities Limited	03997485	13 March 2006	Director
Normanby Healthcare (Holdings) Limited	04152700	13 March 2006	Director
GH Bury Limited	03927523	13 March 2006	Director
Infrastructure Investors Castlehill Limited	03897442	13 March 2006	Director
Blackshaw Healthcare Services Holdings Limited	03872309	13 March 2006	Director
Infrastructure Investors Castlehill Holdings Limited	03897418	13 March 2006	Director
Luton Health Facilities (Holdings) Limited	03997460	13 March 2006	Director
GH Newham Holdings Limited	03748050	13 March 2006	Director
G H Bodmin Limited	04005443	13 March 2006	Director
GH Bodmin Holdings Limited	03748084	13 March 2006	Director
Normanby Healthcare (Projects) Limited	04152771	13 March 2006	Director

(Projects) Limited			
Kinnoull House Limited	SC190800	13 March 2006	Director
Wansbeck Healthcare Facilities Limited	03933053	13 March 2006	Director
GH Newham Limited	03979811	13 March 2006	Director
GH Bury Holdings Limited	03748018	13 March 2006	Director
Blackshaw Healthcare Services Limited	03824177	5 April 2006	Director

Previously held Directorships for John McDonagh in last 5 years

Company Name	Company Number	Date of Appointment	Occupation
The Renfrewshire Schools Partnership Limited	SC257330	20 December 2004	Director
RSP (Holdings) Limited	SC257328	20 December 2004	Director
The Hospital Company (Oxford John Radcliffe) Holdings Limited	04868468	14 November 2003	Project Finance Director
The Hospital Company (Oxford John Radcliffe) Limited	04868478	14 November 2003	Property Finance Director
UK Highways M40 Limited	03045707	2 December 2003	Project Finance Director
UK Highways M40 (Holdings) Limited	02939644	2 December 2003	Project Finance Director
Arrow Light Rail Holdings Limited	03942480	10 February 2004	Project Finance Director
Arrow Light Rail Limited	03942516	10 February 2004	Project Finance Director

Town Hospitals (Southern General) Holdings Ltd	03781714	2 December 2003	Project Finance Director
Town Hospitals (Southern General) Ltd	03781674	2 December 2003	Project Finance Director
Sheppey Route (Holdings) Limited	04918710	17 November 2003	Project Finance Director
Sheppey Route Limited	04918712	17 November 2003	Project Finance Director
UK Highways A55 (Holdings) Limited	03600969	2 December 2003	Project Finance Director
UK Highways A55 Limited	03600964	2 December 2003	Project Finance Director
UK Highways Management Services Limited	03310620	2 December 2003	Project Finance Director
UK Highways Limited	03310615	2 December 2003	Project Finance Director
UK Highways Services Limited	03224413	2 December 2003	Project Finance Director
Town Hospitals (North Staffordshire) Holdings Limited	03679352	3 March 2004	Project Finance Director
Town Hospitals (North Staffordshire Combined) Limited	03678856	3 March 2004	Project Finance Director
The Hospital Company (Swindon & Marlborough) Limited	03824242	1 December 2003	Project Finance Director
The Hospital Company (Swindon & Marlborough) Holdings Limited	03825266	1 December 2003	Project Finance Director