

**ISLE OF WIGHT COUNCIL - HIGHWAYS PFI**

**SCHEDULE 25 - SERVICE PROVIDER DETAILS**

**SCHEDULE 25**

**Service Provider Details**

**Service Provider Company name:** ISLAND ROADS SERVICES LIMITED

**Registered Office address:** 1 Park Row, Leeds, United Kingdom, LS1 5AB

**Company Number:** 8169805

**Date of Incorporation:** 07 August 2012

**Company Type:** Private Limited Company

**Shareholder Details:** Island Roads Investment Limited (Company number: 8168976, Registered Office: 1 Park Row, Leeds, United Kingdom, LS1 5AB) 100% Ordinary Shares

**Holding Company name:** ISLAND ROADS INVESTMENT LIMITED

**Registered Office address:** 1 Park Row, Leeds, United Kingdom, LS1 5AB

**Company Number:** 8168976

**Date of Incorporation:** 06 August 2012

**Company Type:** Private Limited Company

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