



**Nigel Wythen Middleton**

**915691299**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel Wythen Middleton	<b>Number</b>	915691299
<b>Postcode</b>	EC4N 6HL	<b>Address</b>	Cannon Place 78 Cannon Street London United Kingdom
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRASTRUCTURE MANAGERS LIMITED	05372427	Active - Accounts Filed	04/03/2014		Director
DUCHESSPARK HOLDINGS LIMITED	06420368	Active - Accounts Filed	19/03/2009		Director
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	In Liquidation	01/01/2004		Director
DUCHESSPARK LIMITED	04958263	Active - Accounts Filed	23/12/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM GENERAL PARTNER LIMITED	04852440	In Liquidation	16/04/2013	30/09/2021	Director
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	02/11/2012	21/03/2018	Director
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	25/08/2011	21/03/2018	Director
BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	03872309	Active - Accounts Filed	15/08/2011	15/08/2011	Director
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	06/07/2011	21/03/2018	Director
RENO (MORAY) LIMITED	04141423	Active - Accounts Filed	23/12/2010	19/02/2013	Director
RENO (HIGHLAND) LIMITED	03131188	Active - Accounts Filed	23/12/2010	19/02/2013	Director
INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED	SC166789	Non-Trading	23/12/2010	19/02/2013	Director
RENO (TAY) LIMITED	03528593	Active - Accounts Filed	23/12/2010	19/02/2013	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	30/06/2010	25/10/2012	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	30/06/2010	25/10/2012	Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	30/06/2010	25/10/2012	Director
NVSH TOPCO LIMITED	06965694	Active - Accounts Filed	17/12/2009	18/04/2011	Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	30/10/2009	02/11/2009	Director
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED	04236937	Active - Accounts Filed	30/10/2009	01/11/2009	Director

N/A\* - no information available



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ROBERTSON HEALTH (CHESTER LE STREET) LIMITED	04239073	Active - Accounts Filed	30/10/2009	01/11/2009	Director
ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED	04375611	Active - Accounts Filed	30/10/2009	02/11/2009	Director
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	04375068	Active - Accounts Filed	30/10/2009	02/11/2009	Director
CATCHMENT LIMITED	SC163035	Active - Accounts Filed	14/10/2009	18/02/2013	Director
CATCHMENT MORAY LIMITED	SC206595	Active - Accounts Filed	14/10/2009	18/02/2013	Director
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	14/10/2009	19/02/2013	Director
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	14/10/2009	19/02/2013	Director
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	14/10/2009	19/02/2013	Director
CATCHMENT HIGHLAND LIMITED	SC163036	Non-Trading	14/10/2009	18/02/2013	Director
CATCHMENT MORAY HOLDINGS LIMITED	SC206596	Active - Accounts Filed	14/10/2009	18/02/2013	Director
BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	27/08/2009		Director
BEIF CORPORATE SERVICES LIMITED	07002046	Company is dissolved	26/08/2009		Director
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	02/07/2009	30/09/2021	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	08/05/2009	25/10/2012	Director
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	08/05/2009	25/10/2012	Director
CRICKETDRIFT LIMITED	06790345	Active - Accounts Filed	31/03/2009	31/07/2009	Director
BIIF CORPORATE SERVICES LIMITED	06793845	Company is dissolved	27/03/2009		Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	19/03/2009	25/10/2012	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	19/03/2009	25/10/2012	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	19/03/2009	28/06/2012	Director
AM HOLDCO LIMITED	06387403	Active - Accounts Filed	19/03/2009	31/07/2009	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	19/03/2009	25/10/2012	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	19/03/2009	25/10/2012	Director
PFI SENIOR FUNDING LIMITED	04138478	Active - Accounts Filed	19/03/2009	21/03/2018	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	19/03/2009	25/10/2012	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	19/03/2009	15/02/2013	Director

N/A\* - no information available



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PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	19/03/2009	25/10/2012	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	19/03/2009	01/12/2012	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	19/03/2009	01/12/2012	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	19/03/2009	28/06/2012	Director
M1-A1 INVESTMENTS LIMITED	06003363	Active - Accounts Filed	19/03/2009	25/06/2009	Director
I2 HOLDCO LIMITED	06228633	Active - Accounts Filed	19/03/2009	21/03/2018	Director
MATRIX FPMS LIMITED	06378798	Active - Accounts Filed	19/03/2009	28/06/2012	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	19/03/2009	15/02/2013	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	19/03/2009	15/02/2013	Director
I2 BIDCO LIMITED	06228634	Active - Accounts Filed	19/03/2009	21/03/2018	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Active - Accounts Filed	19/03/2009	25/10/2012	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	19/03/2009	25/10/2012	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	19/03/2009	28/06/2012	Director
HSC INVESTMENTS LIMITED	06401886	Active - Accounts Filed	19/03/2009	10/09/2010	Director
LANTERNDEW LIMITED	05133562	Active - Accounts Filed	19/03/2009	21/03/2018	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	19/03/2009	28/06/2012	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	19/03/2009	25/10/2012	Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	19/03/2009	21/03/2018	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	19/03/2009	15/02/2013	Director
TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	19/03/2009	15/02/2013	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	19/03/2009	28/06/2012	Director
ERI HOLDINGS LIMITED	06452349	Active - Accounts Filed	19/03/2009	31/07/2009	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	19/03/2009	01/12/2012	Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	19/03/2009	15/03/2011	Director
BEIF MANAGEMENT LIMITED	04186911	Non-Trading	29/01/2009	30/09/2021	Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	20/11/2008	21/03/2018	Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	20/11/2008	21/03/2018	Director
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	20/11/2008	21/03/2018	Director
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	27/06/2008	21/03/2018	Director