



Nigel Wythen Middleton

915691299

Director Information

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