



**Bryan Michael Acutt**

**920507757**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Bryan Michael Acutt	<b>Number</b>	920507757
<b>Postcode</b>	EC4N 6AF	<b>Address</b>	Cannon Place 78 Cannon Street London England
<b>Date of birth</b>	October 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	31/05/2024		Director
BEIF MANAGEMENT LIMITED	04186911	Non-Trading	31/05/2024		Director
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	31/05/2024		Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	15/05/2024		Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	15/05/2024		Director
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	15/05/2024		Director
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	15/05/2024		Director
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	15/05/2024		Director
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	15/05/2024		Director
ANAVON HOLDINGS LIMITED	05934594	Active - Accounts Filed	10/04/2024		Director
ELBON HOLDINGS (3) LIMITED	05572070	Active - Accounts Filed	10/04/2024		Director
ELBON HOLDINGS (1) LIMITED	05569426	Active - Accounts Filed	10/04/2024		Director
PFI SENIOR FUNDING LIMITED	04138478	Active - Accounts Filed	10/04/2024		Director
I2 BIDCO LIMITED	06228634	Active - Accounts Filed	10/04/2024		Director
LANTERNDEW LIMITED	05133562	Active - Accounts Filed	10/04/2024		Director
PFI INFRASTRUCTURE FINANCE LIMITED	05092397	Active - Accounts Filed	10/04/2024		Director
I2 HOLDCO LIMITED	06228633	Active - Accounts Filed	10/04/2024		Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	10/04/2024		Director
ANAVON LIMITED	03345300	Active - Accounts Filed	10/04/2024		Director
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	10/04/2024		Director
ELBON HOLDINGS (2) LIMITED	05573871	Active - Accounts Filed	10/04/2024		Director
INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED	SC166789	Non-Trading	28/02/2024		Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	28/02/2024		Director
GENISTICS HOLDINGS LIMITED	04261359	Active - Accounts Filed	28/02/2024		Director
RENO (HIGHLAND) LIMITED	03131188	Active - Accounts Filed	28/02/2024		Director



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IWUUHH LIMITED	06776827	Active - Accounts Filed	28/02/2024	Director
GENISTICS LIMITED	04261376	Active - Accounts Filed	28/02/2024	Director
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	28/02/2024	Director
MORRIS EDDIE LIMITED	SC201468	Active - Accounts Filed	26/09/2016	Director
NUFFIELD ALBION HEALTHCARE LIMITED	04176082	Non-Trading	26/09/2016	Director
NEWSCHOOLS (PENWEDDIG) LIMITED	03773791	Active - Accounts Filed	26/09/2016	Director
CATCHMENT HIGHLAND LIMITED	SC163036	Non-Trading	26/09/2016	Director
ADAMS CAMPUS LIMITED	03351887	Active - Accounts Filed	26/09/2016	Director
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED	03773789	Active - Accounts Filed	26/09/2016	Director
CATCHMENT HIGHLAND HOLDINGS LIMITED	SC168790	Active - Accounts Filed	26/09/2016	Director
CATCHMENT LIMITED	SC163035	Active - Accounts Filed	26/09/2016	Director
BLACK HILL WIND FARM HOLDCO LIMITED	08193114	Active - Accounts Filed	06/05/2016	Director
BLACK HILL WIND FARM TOPCO LIMITED	08192398	Active - Accounts Filed	06/05/2016	Director
BLACK HILL WIND FARM LIMITED	04493876	Active - Accounts Filed	06/05/2016	Director
LIGHTING FOR STAFFORDSHIRE LIMITED	04636331	Active - Accounts Filed	02/03/2016	Director
LIGHTING FOR STAFFORDSHIRE HOLDINGS LIMITED	04594160	Active - Accounts Filed	02/03/2016	Director
DURHAM INVESTMENTS HOLDCO LIMITED	06492287	Active - Accounts Filed	10/02/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	07/06/2022	29/09/2023	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	07/06/2022	29/09/2023	Director
CATCHMENT TAY LIMITED	SC186492	Active - Accounts Filed	26/09/2016	01/05/2024	Director
NORMANBY HEALTHCARE (PROJECTS) LIMITED	04152771	Active - Accounts Filed	26/09/2016	16/03/2023	Director
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	04375068	Active - Accounts Filed	26/09/2016	16/03/2023	Director
CH BOLTON LIMITED	04341625	Active - Accounts Filed	26/09/2016	01/04/2024	Director
INFRASTRUCTURE INVESTORS CASTLEHILL HOLDINGS LIMITED	03897418	Active - Accounts Filed	26/09/2016	01/04/2024	Director



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ROBERTSON HEALTH (CHESTER LE STREET) GROUP HOLDINGS LIMITED	05934600	Active - Accounts Filed	26/09/2016	16/03/2023	Director
ROBERTSON HEALTH (CHESTER LE STREET) LIMITED	04239073	Active - Accounts Filed	26/09/2016	16/03/2023	Director
NORMANBY HEALTHCARE (HOLDINGS) LIMITED	04152700	Active - Accounts Filed	26/09/2016	16/03/2023	Director
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	26/09/2016	31/01/2023	Director
INFRASTRUCTURE INVESTORS CASTLEHILL LIMITED	03897442	Active - Accounts Filed	26/09/2016	01/04/2024	Director
CATCHMENT MORAY HOLDINGS LIMITED	SC206596	Active - Accounts Filed	26/09/2016	29/04/2024	Director
ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED	05934602	Active - Accounts Filed	26/09/2016	16/03/2023	Director
ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED	04375611	Active - Accounts Filed	26/09/2016	16/03/2023	Director
CH BOLTON (HOLDINGS) LIMITED	04341657	Active - Accounts Filed	26/09/2016	01/04/2024	Director
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED	04236937	Active - Accounts Filed	26/09/2016	16/03/2023	Director
CATCHMENT MORAY LIMITED	SC206595	Active - Accounts Filed	26/09/2016	29/04/2024	Director
NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED	05934597	Active - Accounts Filed	26/09/2016	16/03/2023	Director
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	26/09/2016	31/01/2023	Director
CATCHMENT TAY HOLDINGS LIMITED	SC186500	Active - Accounts Filed	26/09/2016	01/05/2024	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	10/02/2016	23/04/2024	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	10/02/2016	23/04/2024	Director
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	09/02/2016	22/03/2024	Director
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	09/02/2016	22/03/2024	Director