



Bryan Michael Acutt

920507757

Director Information

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