



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3403669

Company Name in full

PUCKLECHURCH CUSTODIAL
SERVICES LTD.

Date of
appointment

Day Month Year
1 9 0 3 2 0 0 9

†Date of
Birth

Day Month Year
2 3 1 1 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nigel Wythen

Surname

Middleton

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Barclays Bank Plc, 1 Churchill Place

London

Postcode

E14 5HP

County / Region

Country

UK

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

19/03/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc/must sign the form below.

Signed

[Signature]

*

Date

19/03/2009

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Des French, Infrastructure Managers Ltd

2nd Floor, 11 Thistle Street, Edinburgh EH2 1DF

Tel 0131 240 5050

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



SCT

SKCAT9RR

11/05/2009

1307

COMPANIES HOUSE

INFRASTRUCTURE MANAGERS LTD
COMPANY SECRETARY

MONDAY

Nigel Middleton Directorships

DEFENCE MANAGEMENT (HOLDINGS) LIMITED	3564570
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	3385241
DEFENCE MANAGEMENT GROUP HOLDINGS LTD	6385476
DUCHESS PARK LIMITED	4958263
DUCHESSPARK HOLDINGS LIMITED	6420368
I2 BIDCO LIMITED	6228634
I2 HOLDCO 2 LIMITED	6239026
I2 HOLDCO LIMITED	6228633
INFRASTRUCTURE MANAGERS LIMITED	5372427
KILMARNOCK PFI HOLDINGS LIMITED	5971387
KILMARNOCK PRISON SERVICES LIMITED	3226951
LANTERNDEW LIMITED	5133562
LOWDHAM GRANGE PRISON SERVICES LIMITED	3154430
MATRIX FPMS HOLDINGS LIMITED	6434638
MATRIX FPMS LIMITED	6378798
MATRIX PFI DEVELOPMENTS LIMITED	5855043
MATRIX PFI GP LIMITED	5799677
MATRIX PFI HOLDINGS LIMITED	6435881
MATRIX PFI LIMITED PARTNERSHIP	LP011668
MATRIX PREMIER HOLDINGS LIMITED	5855031
MEDOMSLEY TRAINING SERVICES LIMITED	3488633
MORETON PRISON SERVICES LIMITED	3471077
PFI SENIOR FUNDING LIMITED	4138478
PREMIER CUSTODIAL FINANCE LIMITED	3849244
PREMIER CUSTODIAL INVESTMENTS LIMITED	3849142
PREMIER CUSTODIAL SUB-DEBT LIMITED	5964120
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	3403669
TIS GROUP HOLDINGS LIMITED	6385473
TIS INVESTMENTS LIMITED	6436243
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	4017593
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	4017551

Nigel Middleton

Company Name	Company no.	Date Resigned
Barclays Directors Limited	01728893	30/12/2004
Barclays Private Equity Limited	01125740	30/12/2004
Blackshaw Healthcare Services Holdings Limited	03872309	13/03/2006
Blackshaw Healthcare Services Limited	03824177	13/03/2006
Boxwood Holding Limited	04196843	23/11/2005
Boxwood Leisure Limited	014196763	23/11/2005
Breckland Leisure Limited	04356855	28/01/2004
Broadwater Leisure Limited	04383905	28/01/2004
Cherwell Leisure Limited	04207126	28/01/2004
Chrysalis LP Limited	SC229485	22/12/2005
Dumfries Facilites (Holdings) Limited	SC203849	13/03/2006
Dumfries Facilites Limited	SC186510	13/03/2006
Elbon PFI (NT) Limited	SC217750	22/12/2005
Elbon PFI Fund (Investments) Limited	04196287	22/12/2005
Elbon PFI Fund Limited	03846378	22/12/2005
GH Bodmin Holdings Limited	03748084	13/03/2006
GH Bodmin Limited	04005443	13/03/2006
GH Bury Holdings Limited	03748018	13/03/2006
GH Bury Limited	03927523	13/03/2006
GH Newham Holdings Limited	03748050	13/03/2006
GH Newham Limited	03979811	13/03/2006
GH PPP Holdings Limited	03747270	22/12/2005
Infrastructure Investors Castlehill Holdings Limited	03897418	13/03/2006
Infrastructure Investors Castlehill Limited	03897442	13/03/2006
Inverness air Terminal Limited	SC171770	20/01/2006
Kirklees Schools Services Limited	04011161	22/12/2005
Lanterndew Limited	05133562	22/12/2005
Leisure Partnerships Limited	04405226	28/01/2004
Leisureplan Limited	04351431	28/01/2004
Luton Health Facilities Limited	03997485	13/03/2006
Luton Health Facilities(Holdings) Limited	03997460	13/03/2006
New NT Holdco Limited	04334392	22/12/2005
New NT Limited	SC229484	22/12/2005
NPFI Management (2038) Limited	SC238098	22/12/2006
NPFI Security (Aug 2010) Limited	04573936	22/12/2005
Octagon Healthcare Group Limited	04826487	23/12/2005
Octagon Healthcare Funding Plc	04870001	22/12/2005
Octagon Healthcare Limited	03112891	22/12/2005
Octogan Healthcare Holdings (Norwich) Limited	03367686	22/12/2005
Parkplan Investments Limited	04637646	28/01/2004
Penzance Leisure Limited	04351391	28/01/2004
PFI (Limited Partner) Limited	SC201127	22/12/2005
PFI Infracore Limited	04574181	22/12/2005
PFI Senior Funding Limited	04138478	22/12/2005
Prime Plc	03432065	19/05/2005
Realm Communications Services Limited	04320718	30/01/2004
Schools Investment Company Limited	04212197	22/12/2005
The Hospital Company (Dartford) 2005 Limited	05446533	22/12/2005
The Hospital Company (Dartford) Group Limited	03270672	22/12/2005

Company Name	Date Appointed	Co. number
Albion Healthcare (Doncaster) Holdings Limited	23/06/2003	04495523
Albion Healthcare (Doncaster) Limited	23/06/2003	04495459
Albion Healthcare(Oxford) Limited	12/11/2002	04277395
Albion Healthcare(Oxford)Holdings Limited	12/11/2002	04252527
Barclays European Infrastructure II Limited	21/12/2007	3468972
Barclays European Infrastructure Limited	21/12/2007	4170097
Bass Lift Holdings Limited	21/11/2005	05114899
BIIF Bidco Limited	20/11/2008	06704479
BIIF GP Limited	05/04/2004	04836547
BIIF Holdco Limited	20/11/2008	06704550
BIIF Issuerco Limited	26/06/2008	6590759
BIIF Parentco Limited	20/11/2008	06704777
City Greenwich Lewisham Rail Link PLC	01/01/2004	03189276
Duchesspark Limited	23/12/2003	04958263
Genistics Holdings Limited	09/12/2003	04261359
Genistics Limited	09/12/2003	04261376
Information Resources (Oldham) Holdings Limited	22/03/2006	05038734
Information Resources (Oldham) Investment Limited	22/03/2006	05118088
Information Resources (Oldham) Limited	22/03/2006	05038883
Infrastructure Investors Limited	05/03/2007	04789693
Infrastructure Managers Limited	17/03/2005	05372427
New Schools Investment Company Limited	17/05/2004	05130050
Prime Lift Investments Limited	19/05/2005	05091944
Schools Investment Company (IRL) Limited	15/09/2005	04212551
Severn River Crossing Plc	10/10/2002	02379695
Summit Finance (Wishaw) Plc	23/07/2004	SC185067
Summit Healthcare (Wishaw) Limited	23/07/2004	SC182649
Summit Holdings (Wishaw) Limited	23/07/2004	SC173083
Tricomm Housing (Portsmouth) Holdings Limited	01/02/2006	05455362
Tricomm Housing (Portsmouth) Limited	01/02/2006	05455373
TW Accommodation Services (Holdings) Limited	14/01/2005	04647268
TW Accommodation Services Limited	14/01/2005	04614055

The Hospital Company (Dartford) Holdings 2005 Limited	05456392	22/12/2005
The Hospital Company (Dartford) Holdings Limited	04610622	22/12/2005
The Hospital Company (Dartford) Limited	03270346	22/12/2005
Tricomm Housing (Holdings) Limited	04278621	05/07/2006
Tricomm Housing Limited	04278616	05/07/2006
Wansbeck Healthcare Facilities Limited	03933053	13/03/2006
Wansbeck Healthcare Facilities(Holdings) Limited	03933041	13/03/2006