



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2011**

**XJNUDQZZ**

*Company Name:* **BRISTOL PFI DEBT CO 1 LIMITED**

*Company Number:* **05681710**

*Date of this return:* **20/01/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **HUTT**

*Former names:*

*Service Address:* **3 ELTRIC ROAD  
CLAINES  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7NU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ALAN**

*Surname:*                                **BANNISTER**

*Former names:*

*Service Address:*                        **CONDOR HOUSE 10 ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL SYDNEY**

*Surname:* **SHADBOLT**

*Former names:*

*Service Address:* **SKANSKA INFRASTRUCTURE DEVELOPMENT CONDOR  
HOUSE  
10 ST PAULS CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR/LEP  
GENERAL MA**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN**

*Surname:*                      **WRINN**

*Former names:*

*Service Address:*            **CONDOR HOUSE 10 ST PAULS CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/08/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **PORTFOLIO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10000 ORD shares held as at 2011-01-20**

*Name:* **SKANSKA INFRASTRUCTURE INVESTMENT UK LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.