



Companies House
— for the record —

AMENDED

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Annual Return

Company Name **CH BOLTON (HOLDINGS) LIMITED**

Company Number **04341657**

Received for filing in Electronic Format on the **24/01/2007**

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Company Details

Period Ending **17/12/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

7487

*Registered Office
Address*

**ONE
LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **MACLAY MURRAY & SPENS**

Address **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Director 1

Name **JOHN CHRISTIAN ELLIOT**

Address **1 HOPE TERRACE**

Date of Birth **13/06/1952**

EDINBURGH

Nationality **BRITISH**

MIDLOTHIAN EH9 2AP

Occupation **COMPANY DIRECTOR**

Electronically Filed Document for Company number **04341657**

TUESDAY



SCT *S90XATGH*
02/10/2007
COMPANIES HOUSE

786

Director 2

<i>Name</i>	RAYMOND ANTONY EVE	<i>Address</i>	12 DAVIES DRIVE
<i>Date of Birth</i>	16/04/1958		ALEXANDRIA
<i>Nationality</i>	BRITISH		DUNBARTONSHIRE G83 0UH
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	JOHN DAVID GEORGE PERKS	<i>Address</i>	23 BRAID CRESCENT
<i>Date of Birth</i>	22/07/1944		EDINBURGH
<i>Nationality</i>	BRITISH		MIDLOTHIAN EH10 6AX
<i>Occupation</i>	DIRECTOR		

*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	598110	GBP5981.1
TOTALS	598110	GBP5981.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

59811 ORDINARY Shares held as at 17/12/2006

<i>Name</i>	DAWN CONSTRUCTION LTD
<i>Address</i>	ELDO HOUSE MONKTON ROAD PRESTWICK KA9 2PB

Shareholding 2

506 299

~~538299~~ ORDINARY Shares held as at 17/12/2006

Name

PFI INFRASTRUCTURE FINANCE LIMITED

Address

FIVE
CHANCERY LANE
CLIFFORD'S INN
LONDON EC4A 1BU

Authorisation

Authoriser Designation SECRETARY Date Authorised 24/01/2007 Authenticated Yes (E/W)

Shareholding 3 : 32000 ORDINARY Shares held as at 17/12/2006

Name:

QUAYLE MUNRO PFI FUND LIMITED PARTNERSHIP

Address:

EIGHT
CHARLOTTE SQUARE
EDINBURGH
EH2 4DR