



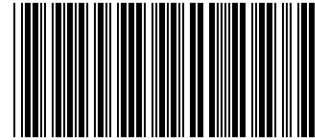
Companies House
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Annual Return

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

Company Number: **04341657**



XB71LWFC

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **17/12/2007**

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**
Date of Birth: **13/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 HOPE TERRACE
EDINBURGH
MIDLOTHIAN EH9 2AP**

Director 2:

Name: **JOHN DAVID GEORGE PERKS** *Address:* **23 BRAID CRESCENT
EDINBURGH
MIDLOTHIAN EH10 6AX**
Date of Birth: **22/07/1944**
Nationality: **BRITISH**
Occupation: **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 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2007
59811 Disposed of in period on 24/09/2007

Name: **DAWN CONSTRUCTION LTD**
Address: **ELDO HOUSE
MONKTON ROAD
PRESTWICK KA9 2PB**

Shareholding 2:

598110 ORDINARY Shares held as at 17/12/2007

Name: **PFI INFRASTRUCTURE FINANCE LIMITED**
Address: **FIVE
CHANCERY LANE, CLIFFORD'S INN
LONDON EC4A 1BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**