



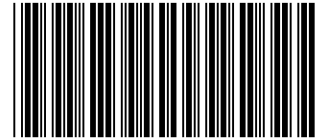
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Companies House
— for the record —

Annual Return

Company Name: **SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED**

Company Number: **03502452**



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Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**140 LONDON WALL
LONDON
EC2Y 5DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRILLIUM SECRETARIAT SERVICES LIMITED** *Address:* **140 LONDON WALL
LONDON EC2Y 5DN**

Director 1:

Name: **STUART ANTHONY CARTER** *Address:* **27 HAWKER ROAD
ASH VALE
SURREY GU12 5SL**
Date of Birth: **06/03/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NICHOLAS JOHN EDWARD CROWTHER** *Address:* **9 THE PARK
CHRISTLETON
CHESHIRE CH3 7AR**
Date of Birth: **26/07/1960**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 3:

Name: **BRIAN SEMPLE** *Address:* **ELSTER COTTAGE
THE STREET
FINGLESHAM
DEAL
KENT CT14 0NE**
Date of Birth: **16/10/1946**
Nationality: **BRITISH**
Occupation: **REGIONAL 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-A	250	GBP250.00
ORDINARY-B	250	GBP250.00
ORDINARY-C	250	GBP250.00
ORDINARY-D	250	GBP250.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY-A Shares held as at 02/02/2008

1 Disposed of in period on 11/08/1998

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 2:

0 ORDINARY-A Shares held as at 02/02/2008

250 Disposed of in period on 31/10/2007

Name: **TRILLIUM PPP UK LIMITED**

Address: **140 LONDON WALL
LONDON EC2Y 5DN**

Shareholding 3:

0 ORDINARY-A Shares held as at 02/02/2008

1 Disposed of in period on 11/08/1998

Name: **SWIFT INCORPORATIONS LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 4:

250 ORDINARY-A Shares held as at 02/02/2008

Name: **TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED**

Address: **140 LONDON WALL
LONDON EC2Y 5DN**

Shareholding 5:

0 ORDINARY-A Shares held as at 02/02/2008

250 Disposed of in period on 25/11/2005

Name: **WS ATKINS PLC**

Address: **WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY KT18 5BW**

Shareholding 6:

0 ORDINARY-B Shares held as at 02/02/2008

250 Disposed of in period on 31/12/2002

Name:

ALFRED MCALPINE CONSTRUCTION LIMITED

Address:

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 7:

0 ORDINARY-B Shares held as at 02/02/2008

250 Disposed of in period on 25/11/2005

Name:

ALFRED MCALPINE PROJECT INVESTMENTS LIMITED

Address:

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 8:

0 ORDINARY-B Shares held as at 02/02/2008

250 Disposed of in period on 31/10/2007

Name:

TRILLIUM PPP UK LIMITED

Address:

**140 LONDON WALL
LONDON EC2Y 5DN**

Shareholding 9:

250 ORDINARY-B Shares held as at 02/02/2008

Name:

TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED

Address:

**140 LONDON WALL
LONDON EC2Y 5DN**

Shareholding 10:

250 ORDINARY-C Shares held as at 02/02/2008

Name: **SODEXO SERVICES GROUP LIMITED**

Address: **KENLEY HOUSE
KENLEY LANE
SURREY CR8 5ED**

Shareholding 11:

250 ORDINARY-D Shares held as at 02/02/2008

Name: **INNISFREE M&G PPP LP**

Address: **21 WHITEFRIARS
LONDON EC4Y 8JJ**

Shareholding 12:

0 ORDINARY-D Shares held as at 02/02/2008

250 Disposed of in period on 12/11/2004

Name: **INNISFREE PFI FUND**

Address: **21 WHITEFRIARS
LONDON EC4Y 8JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**