



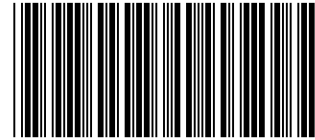
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SUMMIT HOLDINGS (DUDLEY) LIMITED**

*Company Number:* **04157380**



XKIMJN7Y

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **09/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS LEIGH SMERDON**

*Address:* **1 CEDAR GROVE  
THE HEDGEROWS  
GREAT WYRLEY  
WALSALL  
WEST MIDLANDS WS6 6QH**

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*Director 1:*

*Name:* **MR COLIN BRUCE  
WEEKLEY** *Address:* **11 CEDAR CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
ENGLAND SL0 0QX**

*Date of Birth:* **28/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2:*

*Name:* **MR STEPHEN MICHAEL  
JONES** *Address:* **9 SILVER CRESCENT  
CHISWICK  
LONDON  
ENGLAND W4 5SF**

*Date of Birth:* **13/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR. ROBIN JAMES ORAM** *Address:* **THE MILL HOUSE  
AYNSOME MILL FARM  
CARTMEL  
GRANGE OVER SANDS  
CUMBRIA LA11 6HH**

*Date of Birth:* **17/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Director 4:*

*Name:* **MRS. CERI RICHARDS** *Address:* **SUITE HARDOWN HOUSE, PARK  
VIEW ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM CR3 7DH**

*Date of Birth:* **01/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 5:*

*Name:* **MR MILES COLIN SHELLEY** *Address:* **20 TUFFNELLS WAY  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 3HQ**

*Date of Birth:* **13/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **MR JOHN MICHAEL  
THOMPSON** *Address:* **5 ST JOHNS ROAD  
ABINGDON  
OXON  
ENGLAND OX14 2HA**

*Date of Birth:* **29/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7:*

<i>Name:</i>	<b>MR. ANDREW LESLIE TENNANT</b>	<i>Address:</i>	<b>SUITE ROWARDENNAN, 5 CAMPBELL DRIVE BEARSDEN GLASGOW STRATHCLYDE UNITED KINGDOM G61 4NF</b>
<i>Date of Birth:</i>	<b>11/03/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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### *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**20000 ORDINARY SHARES OF £1 EACH Shares held as at 09/02/2007**

*Name:* **INTERSERVE PFI HOLDINGS LIMITED**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND RG10 9JU**

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*Shareholding 2:*

**20000 ORDINARY SHARES OF £1 EACH Shares held as at 09/02/2007**

*Name:* **PFI INVESTORS LIMITED**

*Address:* **EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 7TR**

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*Shareholding 3:*

**20000 ORDINARY SHARES OF £1 EACH Shares held as at 09/02/2007**

*Name:*

**UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

*Address:*

**LEVEL 1  
CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND EH3 9PE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**