



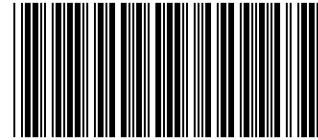
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** SC173083



Received for filing in Electronic Format on the: **23/03/2006**

XA6HMDYR

### Company Details

**Period Ending:** 28/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8511**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3RD FLOOR, HANOVER HOUSE**  
**45 HANOVER STREET**  
**EDINBURGH**  
**EH2 2PJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** INFRASTRUCTURE MANAGERS  
LIMITED

**Address:** 3RD FLOOR HANOVER HOUSE  
45 HANOVER STREET  
EDINBURGH  
MIDLOTHIAN EH2 2PJ

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**Director 1:**

**Name:** TIMOTHY JOHN DICKIE  
**Date of Birth:** 08/10/1966  
**Nationality:** BRITISH  
**Occupation:** BANKER

**Address:** 51 SUMMERSIDE PLACE  
EDINBURGH EH6 4NY

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*Director 2:*

*Name:* **ALAN DIXON JESSOP** *Address:* **73 CRICKETERS LANE**  
*Date of Birth:* **22/09/1955** **BRENTWOOD**  
*Nationality:* **BRITISH** **ESSEX CM13 3QB**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NIGEL MIDDLETON** *Address:* **THE COTTAGE**  
*Date of Birth:* **23/11/1956** **198 HIGH MOLEWOOD**  
*Nationality:* **BRITISH** **HERTFORD SG14 2PJ**  
*Occupation:* **FUND MANAGER**

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*Director 4:*

*Name:* **ANDREW LESLIE TENNANT** *Address:* **ROWARDENNAN, 5 CAMPBELL**  
*Date of Birth:* **11/03/1958** **DRIVE**  
*Nationality:* **BRITISH** **BEARSDEN**  
*Occupation:* **BANKER** **GLASGOW**  
**STRAHCYDE G61 4NF**

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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</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, 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 28/02/2006**

**40000 Disposed of in period on 06/02/2006**

*Name:* **LANTERNDEW LIMITED**

*Address:* **FIFTH FLOOR**  
**100 WOOD STREET**  
**LONDON EC2V 7EX**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/02/2006**

**20000 Disposed of in period on 06/02/2006**

*Name:*

**NOBLE PFI FUND INVESTMENTS LIMITED**

*Address:*

**4TH FLOOR  
1 FREDERICK S PLACE  
LONDON EC2B 8AB**

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*Shareholding 3:*

**40000 ORDINARY Shares held as at 28/02/2006**

*Name:*

**UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

*Address:*

**BANK OF SCOTLAND 2ND FLOOR NEW UBERIOR HOUSE  
11 EARL GREY STREET  
EDINBURGH EH3 9BN**

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*Shareholding 4:*

**60000 ORDINARY Shares held as at 28/02/2006**

*Name:*

**ELBON HOLDINGS (2) LIMITED**

*Address:*

**C/O INFRASTRUCTURE  
INVESTORS, 8TH FLOOR  
20 ST JAMES'S STREET  
LONDON SW1A 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (SC)**