



Companies House
— for the record —

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Annual Return



XPBCUYBC

Received for filing in Electronic Format on the: **25/03/2008**

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

Company Number: **SC173083**

Company Details

Period Ending: **28/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE MANAGERS LIMITED** *Address:* **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN
EH2 2PJ**

Director 1 :

Name: **ANDREW LESLIE TENNANT** *Address:* **ROWARDENNAN, 5 CAMPBELL DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4NF**

Date of Birth: **11/03/1958** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **NIGEL WYTHEN
MIDDLETON** *Address:* **THE COTTAGE 198 HIGH MOLEWOOD
HERTFORD
SG14 2PJ**

Date of Birth: **23/11/1956** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 3 :

Name: **TIMOTHY JOHN DICKIE** Address: **51 SUMMERSIDE PLACE
EDINBURGH
EH6 4NY**

Date of Birth: **08/10/1966** Nationality: **British** Occupation: **BANKER**

Director 4 :

Name: **ALAN DIXON JESSOP** Address: **145 A BRENTWOOD ROAD
HERONGATE
ESSEX
CM13 3P3**

Date of Birth: **22/09/1955** 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 28/02/2008

Name:

ELBON HOLDINGS 2 LIMITED

Address:

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

Shareholding 2:

40000 ORDINARY Shares held as at 28/02/2008

Name:

UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (SC)**