



*Companies House*  
— for the record —

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

**Annual Return**



**XV67P7UV**

*Received for filing in Electronic Format on the: 03/03/2009*

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

*Company Number:* **SC173083**

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### *Company Details*

*Period Ending:* **28/02/2009**

*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**

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*Director 1 :*

*Name:* **ALAN DIXON JESSOP**

*Address:* **145 A BRENTWOOD ROAD  
HERONGATE  
ESSEX  
CM13 3P3**

*Date of Birth:* **22/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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: **MR ANDREW LESLIE  
TENNANT**

Address: **ROWARDENNAN, 5 CAMPBELL DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
G61 4NF**

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

Occupation: **BANKER**

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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>
<i>TOTALS</i>		
	<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 28/02/2009 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 28/02/2009**

Name: **ELBON HOLDINGS 2 LIMITED**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 28/02/2009**  
**40000 DISPOSED OF IN PERIOD ON 14/11/2008**

*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**40000 ORDINARY Shares held as at 28/02/2009**

*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS (NO3) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (SC)**