



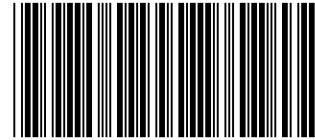
Companies House
— for the record —

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Annual Return

Company Name: **MERCIA HEALTHCARE (HOLDINGS) LIMITED**

Company Number: **03693526**



XE4B4M4K

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND
EC1R 0DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SMIF SECRETARIAT SERVICES
LIMITED**

Address: **AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Director 1:

Name: **STUART ANTHONY CARTER**
Date of Birth: **06/03/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 HAWKER ROAD
ASH VALE
SURREY GU12 5SL**

Director 2:

Name: **WILLIAM ROBERT DOUGHTY** *Address:* **10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ**

Date of Birth: **19/05/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3:

Name: **IAN RICHARD GETHIN** *Address:* **3 LYNCROFT GARDENS
LONDON NW6 1LB**

Date of Birth: **13/11/1971**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4:

Name: **BARRY SIMON WILLIAMS** *Address:* **208 WORPLE ROAD
WIMBLEDON
LONDON
GREATER LONDON SW20 8RH**

Date of Birth: **28/09/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY-A Shares held as at 11/01/2007

Name: **SECONDARY MARKET INFRASTRUCTURE FUND UK LP**

Address: **AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Shareholding 2:

0 ORDINARY-A Shares held as at 11/01/2007

1 Disposed of in period on 15/04/1999

Name: **DLA NOMINEES LIMITED**

Address: **FOUNTAIN PRECINCT
BALM GREEN
SHEFFIELD S1 1RZ**

Shareholding 3:

0 ORDINARY-A Shares held as at 11/01/2007

1 Disposed of in period on 15/04/1999

Name: **DLA SECRETARIAL SERVICES LIMITED**

Address: **FOUNTAIN PRECINCT
BALM GREEN
SHEFFIELD S1 1RZ**

Shareholding 4:

0 ORDINARY-A Shares held as at 11/01/2007

250 Disposed of in period on 20/01/2005

Name: **WS ATKINS PLC**

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

Shareholding 5:

250 ORDINARY-B Shares held as at 11/01/2007

Name: **SECONDARY MARKET INFRASTRUCTURE FUND UK LP**

Address: **AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Shareholding 6:

0 ORDINARY-B Shares held as at 11/01/2007

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 11/01/2007

250 Disposed of in period on 20/01/2005

Name: **ALFRED MCALPINE PROJECT INVESTMENTS LIMITED**

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

Shareholding 8:

250 ORDINARY-C Shares held as at 11/01/2007

Name: **SODEXHO SERVICES GROUP LIMITED**

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

Shareholding 9:

0 ORDINARY-D Shares held as at 11/01/2007

250 Disposed of in period on 16/04/1999

Name:

CHARTERHOUSE PROJECT EQUITY INVESTMENTS LTD

Address:

**I PATERNOSTER ROW
ST PAUL'S
LONDON EC4M 7DH**

Shareholding 10:

0 ORDINARY-D Shares held as at 11/01/2007

250 Disposed of in period on 20/01/2005

Name:

HSBC INFRASTRUCTURE LIMITED

Address:

**8 CANADA SQUARE
LONDON E14 5HQ**

Shareholding 11:

250 ORDINARY-D Shares held as at 11/01/2007

Name:

SECONDARY MARKET INFRASTRUCTURE FUND UK LP

Address:

**AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**