



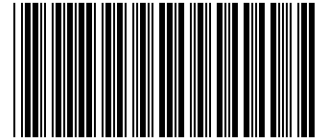
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROBERTSON HEALTH (CHESTER LE STREET) LIMITED**

*Company Number:* **04239073**



XPOLEH6W

*Received for filing in Electronic Format on the:* **17/07/2006**

---

*Company Details*

*Period Ending:* **21/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**8TH FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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**

-----  
*Director 1:*

*Name:* **JOHN MCDONAGH**  
*Date of Birth:* **25/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **59 SARSFELD ROAD  
LONDON SW12 8HR**

-----  
*Director 2:*

<i>Name:</i>	<b>MICHAEL JOSEPH RYAN</b>	<i>Address:</i>	<b>10 PEACOCK HOUSE</b>
<i>Date of Birth:</i>	<b>07/04/1966</b>		<b>ST GILES ROAD</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>CAMBERWELL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LONDON SE5 7RG</b>

---

### *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>115000</b>	<b>GBP1150</b>
<b>TOTALS</b>	<b>115000</b>	<b>GBP1150</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**115000 ORDINARY Shares held as at 21/06/2006**

*Name:* **ROBERTSON HEALTH CHESTER LE STREET HOLDINGS LIMITED**

*Address:* **8TH FLOOR  
20 ST JAMES'S STREET  
LONDON SW1A 4ES**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**