



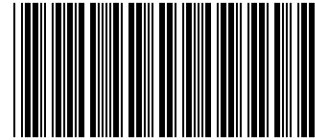
Companies House
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Annual Return

Company Name: SUMMIT HEALTHCARE (WISHAW) LIMITED

Company Number: SC182649



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Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 03/02/2006

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: **HANOVER HOUSE
45 HANOVER STREET
EDINBURGH EH2 2PJ**

Director 1:

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

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

Director 2:

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

Director 3:

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

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 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 03/02/2006

Name: **ROYAL EXCHANGE TRUSTEE NOMINEES LTD**

Address: **THE REGISTRY**
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **27/02/2006** Authenticated: **Yes (SC)**