



**Companies House**

— for the record —

Company Name

**SOUTHERN CROSS HEALTHCARE SERVICES LIMITED** **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3156327**

Information extracted from  
Companies House records on  
**16th August 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

0686  
16/10/01

### Section 1: Company details

Ref: 3156327/03/10

|   | Current details   | Amended details  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Park House</b><br><b>11 Sheet Street</b><br><b>Windsor</b><br><b>Berkshire SL4 1BN</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>8514</b> | <b>Other human health activities</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>8514</b>   | <b>Other human health activities</b>  |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   | _____<br>_____<br>_____<br>_____                               |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Christopher RUTTER<br><br><b>Address</b><br>15 The Dell<br>Bishop Auckland<br>County Durham<br>DL14 7HJ   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Christopher RUTTER<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Larry Edward MARK<br><br><b>Address</b><br>29 Cedar Drive<br>Sunningdale<br>Berkshire<br>SL5 0UA<br><br><b>Date of birth</b> 16/02/1946<br><br><b>Nationality</b> New Zealander<br><br><b>Occupation</b> Company Director           | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality     _____<br>Occupation     _____<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Larry Edward MARK ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Ernest MORETON<br><br><b>Address</b><br>The Old Farm<br>Winkfield Row<br>Berkshire<br>RG12 6NG<br><br><b>Date of birth</b> 03/08/1944<br><br><b>Nationality</b> British/New Zealander<br><br><b>Occupation</b> Chief Executive | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality     _____<br>Occupation     _____<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date John Ernest MORETON ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Christopher RUTTER<br><br><b>Address</b><br>15 The Dell<br>Bishop Auckland<br>County Durham<br>DL14 7HJ<br><br><b>Date of birth</b> 02/05/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director         | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Christopher RUTTER ceased to be director (if applicable)<br>____ / ____ / ____                                      |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Philip SCOTT<br><br><b>Address</b><br>Sun Cottage<br>Moulton<br>Richmond<br>North Yorkshire<br>DL10 6QG<br><br><b>Date of birth</b> 31/01/1964<br><br><b>Nationality</b> Irish<br><br><b>Occupation</b> Director           | <b>Name</b><br>_____<br><br><b>Address</b><br>4 Dolphin Court<br>Kingsmead Road<br>Lardwater Highways<br>Buckinghamshire<br>UK Postcode HP11 1XE<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Philip SCOTT ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Anthony David THORNE<br><br><b>Address</b><br>41 Bartholomew Place<br>Warfield<br>Berkshire<br>RG12 6DQ<br><br><b>Date of birth</b> 05/02/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Anthony David THORNE ceased to be director (if applicable)<br>____ / ____ / ____                                    |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>2<br><b>Aggregate Nominal Value of issued shares</b><br>£2.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>2<br><b>Total Nominal value of shares issued</b><br>£2.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |             | Amended details                    |        | Shares transferred   |        |                  |
|--|-------------|------------------------------------|--------|--|--------|------------------|
| <div>&gt; Shareholder Name<br/>SOUTHERN CROSS<br/>HEALTHCARE LIMITED</div> |             | Name<br><div></div>                |        | <div>Shares transferred by<br/>SOUTHERN CROSS<br/>HEALTHCARE LIMITED</div> |        |                  |
| <div>Address<br/>Please supply missing<br/>address details</div>           |             | Address<br><div></div> <div></div> |        |  |        |                  |
|  |             | UK Postcode    _ _ _ _ _           |        |  |        |                  |
|  |             | Shares held                        |        |  |        |                  |
| Class<br>Ordinary  | Number<br>2 | Class                              | Number | Class  | Number | Date of transfer |
|  |             |                                    |        |  |        | __/__/____       |
|  |             |                                    |        |  |        | __/__/____       |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                    | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X

(Director / Secretary)

Date

12/10/01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 7/2/2001

If you are making this return up to an earlier date, please give the date here

07/02/2001

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th February 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_