



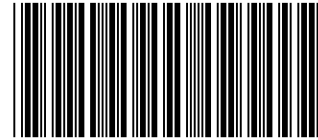
Companies House
— for the record —

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Annual Return

Company Name: SOUTHERN CROSS HEALTHCARE SERVICES LIMITED

Company Number: 03156327



X6SS3DAD

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

Company Details

Period Ending: 07/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2G 1ST FLOOR
ENTERPRISE HOUSE, VALLEY
STREET
NORTH, DARLINGTON
COUNTY DURHAM
DL1 1GY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER RUTTER

Address: 15 THE DELL
BISHOP AUCKLAND
COUNTY DURHAM DL14 7HJ

Director 1:

Name: KAMMA RAE FOULKES
Date of Birth: 24/08/1950
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE NP7 5EE

Director 2:

<i>Name:</i>	ELLEN HAINES	<i>Address:</i>	8 JACKDAW LANE
<i>Date of Birth:</i>	08/08/1963		DROITWICH
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR9 7HE
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	JANETTE MALHAM	<i>Address:</i>	THE LIMEKILNS
<i>Date of Birth:</i>	26/05/1962		9A ELM GROVE
<i>Nationality:</i>	BRITISH		HARTLEPOOL TS26 8LZ
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	PAULINE MCKEEVER	<i>Address:</i>	40 PINE PLACE
<i>Date of Birth:</i>	17/11/1959		GLASGOW G5 0BX
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 5:

<i>Name:</i>	JOHN MURPHY	<i>Address:</i>	21 MONTGREENAN VIEW
<i>Date of Birth:</i>	13/08/1956		KILWINNING
<i>Nationality:</i>	BRITISH		AYRSHIRE KA13 7NL
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	ANDREW JOHN MURRAY	<i>Address:</i>	10 ROSGILL DRIVE
<i>Date of Birth:</i>	05/04/1968		MIDDLETON
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	MANAGING DIRECTOR		LANCASHIRE M24 4SQ

Director 7:

<i>Name:</i>	CHRISTOPHER RUTTER	<i>Address:</i>	15 THE DELL
<i>Date of Birth:</i>	02/05/1956		BISHOP AUCKLAND
<i>Nationality:</i>	BRITISH		COUNTY DURHAM DL14 7HJ
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	PHILIP HENRY SCOTT	<i>Address:</i>	THE OLD VICARAGE
<i>Date of Birth:</i>	31/01/1964		NEWGATE
<i>Nationality:</i>	IRISH		BARNARD CASTLE
<i>Occupation:</i>	DIRECTOR		COUNTY DURHAM DL12 8NW

Director 9:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**
Date of Birth: **22/01/1969** **LOW STREET LITTLE FENCOTE**
Nationality: **BRITISH** **NORTHALLERTON DL7 9LR**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/02/2006

Name: **SOUTHERN CROSS HEALTHCARE LIMITED**

Address: **UNIT 2G ENTERPRISE HOUSE**
VALLEY STREET NORTH
DARLINGTON
COUNTY DURHAM DL1 1GY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**