



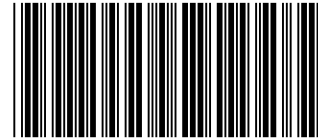
Companies House
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Annual Return

Company Name: SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Company Number: 03225331



Received for filing in Electronic Format on the: 04/08/2006

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Company Details

Period Ending: 16/07/2006

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:

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM DAVID MCLEISH

Address: 26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE PA1 3JX

Director 1:

Name: ELLEN HAINES
Date of Birth: 08/08/1963
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 8 JACKDAW LANE
DROITWICH
WORCESTERSHIRE WR9 7HE

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

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

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

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		

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, 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 16/07/2006

Name: **SOUTHERN CROSS HEALTHCARE LTD**

Address: **SOUTHGATE HOUSE
ARCHER STREET
DARLINGTON
COUNTY DURHAM DL3 6AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**