



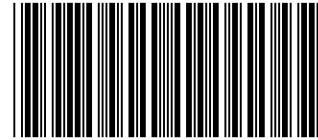
Companies House
— for the record —

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Annual Return

Company Name: **SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED**

Company Number: **03225331**



XEL6JRIU

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **16/07/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **WHITEOAKS
10 ST RICHARDS CLOSE,
WYCHBOLD
DROITWICH WR9 7PP**

Director 2:

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

Director 3:

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**

Director 4:

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 16/07/2007, 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 16/07/2007

Name: **SOUTHERN CROSS HEALTHCARE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**