



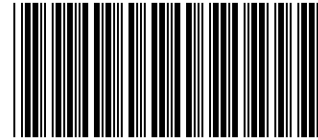
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03225331**



*Received for filing in Electronic Format on the:* **18/07/2005**

XJKGJ728

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*Company Details*

*Period Ending:* **16/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**8514**

**OTHER HUMAN HEALTH ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER RUTTER**

*Address:* **15 THE DELL  
BISHOP AUKLAND  
COUNTY DURHAM DL14 7HJ**

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 AUKLAND
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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, 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 16/07/2005**

*Name:* **SOUTHERN CROSS HEALTHCARE LTD**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**