



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKTBJXPQ**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **SOUTHERN CROSS CYMRU LIMITED**

*Company Number:* **03558528**

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### *Company Details*

*Period Ending:* **28/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM DAVID MCLEISH**

*Address:* **26 NEWTYLE ROAD  
RALSTON  
PAISLEY  
RENFREWSHIRE  
PA1 3JX**

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### *Director 1 :*

*Name:* **GRAHAM KEVIN SIZER**

*Address:* **OLD SALUTATION BARN LOW  
STREET LITTLE FENCOTE  
NORTHALLERTON  
DL7 9LR**

*Date of Birth:*

**22/01/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MURPHY**

*Address:* **4 LOCHEND ROAD  
TROON  
KA10 6JJ**

*Date of Birth:*

**13/08/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **KAMMA FOULKES**

Address: **17 LOWER CASTLE STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 5EE**

Date of Birth:

**24/08/1950**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **WILLIAM COLVIN**

Address: **SENANG PYRFORD WOODS ROAD  
WEST BYFLEET  
SURREY  
GU22 8QR**

Date of Birth:

**12/03/1958**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 28/02/2008 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 28/02/2008**

*Name:*

**SOUTHERN CROSS HIGHFIELD HOLDCO LIMITED**

*Address:*

**SOUTHGATE HOUSE ARCHER STREET**

**DARLINGTON**

**COUNTY DURHAM**

**DL3 6AH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**