



*Companies House*  
— for the record —

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

**Annual Return**



**XVSTF7WV**

*Received for filing in Electronic Format on the:* **05/03/2009**

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

*Company Number:* **03558528**

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### *Company Details*

*Period Ending:* **28/02/2009**

*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:* **WILLIAM JAMES BUCHAN**

*Address:* **WINKWORTH GRANGE HASCOMBE  
ROAD SOUTH MUNSTEAD  
GODALMING  
SURREY  
GU8 4AD**

*Date of Birth:* **30/04/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KAMMA FOULKES**

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

*Date of Birth:* **24/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD NEIL MIDMER** Address: **THE GARDEN HOUSE 30A CLARE  
LAWN AVENUE  
LONDON  
SW14 8BG**

Date of Birth: **01/07/1954** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **ELLEN POYNTON** Address: **WHITEOAKS 10 ST RICHARDS CLOSE,  
WYCHBOLD  
DROITWICH  
WR9 7PP**

Date of Birth: **08/08/1963** 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>
<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 28/02/2009 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 28/02/2009**

*Name:*

**SOUTHERN CROSS HIGHFIELD HOLDCO LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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