



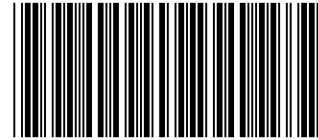
Companies House
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Annual Return

Company Name: **SOUTHERN CROSS PROJECTS LIMITED**

Company Number: **03844130**



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Received for filing in Electronic Format on the: **22/09/2005**

Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BLOCK A UPPER
GROUND FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ**

Director 1:

Name: **WILLIAM COLVIN** *Address:* **1 PATTERDALE**
Date of Birth: **12/03/1958** **COLDHARBOUR ROAD**
Nationality: **BRITISH** **WEST BYFLEET**
Occupation: **DIRECTOR** **SURREY KT14 6JN**

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

Director 4:

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 5:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**
Date of Birth: **22/01/1969** **LOW STREET LITTLE FENCOTE**
Nationality: **BRITISH** **NORTHALLERTON DL7 9LR**
Occupation: **DIRECTOR**

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 20/09/2005, 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 20/09/2005

Name: **HIGHFIELD HOLDINGS LTD**

Address: **BLOCK A DUKE S COURT
DUKE STREET
WOKING GU21 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**