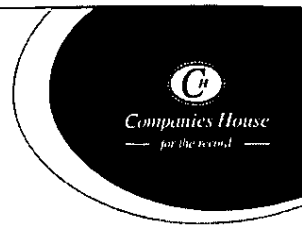


739 219 / 30 (Bulk)

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companies.gov.uk

SATURDAY
WEC



A8LAFHAJ

A33 06/02/2010 231
COMPANIES HOUSE

AAU7FH7O

A16 03/02/2010 315
COMPANIES HOUSE

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
notice of changes to the com
officers, registered office add
company type or information
relating to the company reco

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 3 2 8 1 3 8

Company name in full 1 SOUTHERN CROSS HEALTHCARE GROUP PLC ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 1 0 0 1 2 0 1 0 ✓

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 1 5 ✓
Classification code 2
Classification code 3
Classification code 4

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description HOLDING COMPANY INCLUDING HEAD OFFICE

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number SOUTHGATE HOUSE ✓
Street ARCHER STREET
Post town DARLINGTON
County/Region CO DURHAM
Postcode D L 3 6 A H

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number
Street N/A
Post town
County/Region
Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
☐ Register of directors
☐ Directors' service contracts.
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	WILLIAM DAVID
Surname	MCLEISH
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	WILLIAM JAMES	
Surname	BUCHAN	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	3 0 0 4 1 9 5 9 ✓	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	CHRISTOPHER CHARLES	
Surname	FISHER	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div>0</div> <div>5</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> <div>✓</div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MS	
Full forename(s)	NANCY JANE	
Surname	HOLLENDONER	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH ✓	
Date of birth	08 03 1955	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	RICHARD NEIL
Surname	MIDMER
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH ✓
Date of birth	0 1 0 7 1 9 5 4
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	RAYMOND REGINALD	
Surname	MILES	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	0 2 0 8 1 9 4 4 ✓	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	BARONESS	
Full forename(s)	SALLY	
Surname	MORGAN	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	2 8 0 6 1 9 5 9	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY 1p.	£0 01		188,067,377	£ 1,880,673
				£
				£
				£
Totals			188,067,377	£ 1,880,673

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	ORDINARY
Voting rights	NO SPECIAL RIGHTS ATTACHED ALL SHARES CARRY ONE VOTE EACH
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5 Signature

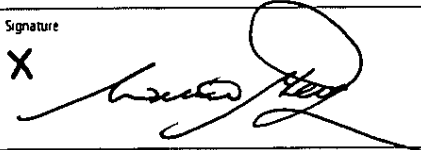
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ☐, Secretary, Person authorised ☐, Charity commission receiver and
manager, CIC manager, Judicial factor

☐ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

☐ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **WILLIAM D McLEISH**

Company name **SOUTHERN CROSS HEALTHCARE**

Address **SOUTHGATE HOUSE**

ARCHER STREET

Post town **DARLINGTON**

County/Region **CO DURHAM**

Postcode **D L 3 6 A H**

Country **UNITED KINGDOM**

DX

Telephone **01325 351100**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Page 1
Ref: RS2801 V4.1m
Company Code S035

Annual Return

SOUTHERN CROSS HEALTHCARE GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename []S0352801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y
Earliest Transaction Date 11-JAN-2009
Latest Transaction Date 10-JAN-2010

Class
01 01 ORD 1P Class

Run Date: 26-JAN-2010 05 17PM

Annual Return

Page 2

Ref RS2801 V4.1m

Company Code: S035

SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
THE BANK OF NEW YORK (NOMINEES)		ONE PICCADILLY GARDENS	01 ORD 1P	6,617,954
33,710	04-FEB-09			
		LIMITED MANCHESTER M1 1RN		
-28,715	05-FEB-09			
-32,039	06-FEB-09			
-95,846	09-FEB-09			
69,582	18-FEB-09			
-3,870	19-MAR-09			
1,124	25-MAR-09			
2,631	25-MAR-09			
700	26-MAR-09			
-2,066	15-APR-09			
-879,448	20-APR-09			
-193,500	23-APR-09			
-25,000	24-APR-09			
-108,944	27-APR-09			
-19,300	27-APR-09			

-86,667 28-APR-09
-73,414 28-APR-09
-153,827 29-APR-09
-103,333 29-APR-09
-48,564 30-APR-09
-13,815 30-APR-09
16,465 30-APR-09
-67,884 01-MAY-09
-171,699 05-MAY-09
42,038 05-MAY-09
-87,828 06-MAY-09
-225,600 08-MAY-09
-390,000 13-MAY-09
381,652 14-MAY-09
-384,963 15-MAY-09
259 15-MAY-09
-171,637 18-MAY-09
-220,000 19-MAY-09
72,695 19-MAY-09
-223,000 20-MAY-09
-140,000 21-MAY-09

-2,219	21-MAY-09
-4,762	22-MAY-09
-152,500	22-MAY-09
-84,000	26-MAY-09
-2,100	26-MAY-09
-100,500	27-MAY-09
-47,900	27-MAY-09
-143,000	28-MAY-09
-90,000	29-MAY-09
-173,000	01-JUN-09
13,213	01-JUN-09
-274,500	02-JUN-09
-144,000	03-JUN-09
-156,000	04-JUN-09
-64,500	05-JUN-09
-184,000	08-JUN-09

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Ref: RS2801 V4 1m

Company Code: S035

SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period: 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
----------	------	---------------------------------	-------	---------

Continued.

-152,000	09-JUN-09			
-357,000	10-JUN-09			
-100,000	11-JUN-09			
-62,000	12-JUN-09			
2,476	06-JUL-09			
4,886	08-JUL-09			
501	15-JUL-09			
974	26-AUG-09			
2,355	01-SEP-09			
-1,884	09-SEP-09			
471	15-SEP-09			
10,000	23-SEP-09			
37,000	24-SEP-09			
29,300	28-SEP-09			
-1,879	02-OCT-09			

-874	02-OCT-09
-463	02-OCT-09
-462	02-OCT-09
-462	02-OCT-09
19,954	05-OCT-09
-2,071	06-OCT-09
-39	06-OCT-09
-2,121	09-OCT-09
11,600	22-OCT-09
9,600	22-OCT-09
493	26-OCT-09
-885	29-OCT-09
497	03-NOV-09
209,029	10-NOV-09
28	11-NOV-09
500,000	12-NOV-09
500,000	13-NOV-09
288,149	13-NOV-09
473	19-NOV-09
38	24-NOV-09
20,000	26-NOV-09

10,000	27-NOV-09
11,000	02-DEC-09
20,000	04-DEC-09
22,429	08-DEC-09
-22,429	09-DEC-09
223	15-DEC-09
-10,000	22-DEC-09
-107	23-DEC-09
-10,000	29-DEC-09
-21,000	29-DEC-09
493	05-JAN-10
-20,204	05-JAN-10
21,500	07-JAN-10

Run Date: 26-JAN-2010 05.17PM

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Ref. RS2801 V4.1m

Company Code S035

SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period : 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
THE BANK OF NEW YORK (NOMINEES)		ONE PICCADILLY GARDENS		
-250,000	15-JAN-09		01 ORD 1P	17,450,904
		LIMITED DAPE ACCT MANCHESTER M1 1RN		
1,112,564	17-JUN-09			
251,661	30-JUN-09			
-671,850	01-JUL-09			
-221,500	01-JUL-09			
1,000,000	11-AUG-09			
-3,500	21-AUG-09			
-20,500	24-AUG-09			
-18,000	25-AUG-09			
-1,112,564	11-SEP-09			
-1,000,000	11-SEP-09			
-251,661	11-SEP-09			
-4,150,000	11-SEP-09			
6,108,754	30-SEP-09			
-31,500	01-OCT-09			

-56,000	02-OCT-09		
-30,500	07-OCT-09		
-60,000	23-OCT-09		
-36,500	26-OCT-09		
-46,000	27-OCT-09		
-9,000	28-OCT-09		
-16,500	29-OCT-09		
-8,500	05-NOV-09		
-17,000	11-NOV-09		
-1,000	12-NOV-09		
-6,007,000	13-NOV-09		
-3,000	16-NOV-09		
MORSTAN NOMINEES LIMITED SEG ACCT	25 CABOT SQUARE	01 ORD 1P	NIL
-686,044	05-MAY-09	CANARY WHARF	
-422,059	05-MAY-09	LONDON E14 4QA	
-307,177	05-MAY-09		
-88,041	05-MAY-09		
150,000	12-MAY-09		
15,980	12-MAY-09		
34,020	12-MAY-09		
-50,000	17-JUN-09		
-50,000	03-JUL-09		

-50,000	09-JUL-09
-50,000	10-JUL-09
8,104,816	24-AUG-09
1,319,147	10-SEP-09
-91,375	02-OCT-09
-63,855	02-OCT-09
-54,825	02-OCT-09
-38,313	02-OCT-09
-35,000	02-OCT-09
-30,100	02-OCT-09
-29,670	02-OCT-09
-21,000	02-OCT-09
-18,060	02-OCT-09
-17,802	02-OCT-09
-212,138	05-OCT-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued. .

-148,248	05-OCT-09			
-81,257	05-OCT-09			
-69,881	05-OCT-09			
-68,883	05-OCT-09			
-18,133	05-OCT-09			
-12,672	05-OCT-09			
-6,946	05-OCT-09			
-5,973	05-OCT-09			
-5,888	05-OCT-09			
-100,294	06-OCT-09			
-74,142	06-OCT-09			
-39,200	06-OCT-09			
-33,471	06-OCT-09			
-32,893	06-OCT-09			
-165,424	07-OCT-09			

-122,293 07-OCT-09
-64,658 07-OCT-09
-55,209 07-OCT-09
-54,255 07-OCT-09
-53,729 16-OCT-09
-39,719 16-OCT-09
-21,000 16-OCT-09
-17,931 16-OCT-09
-17,621 16-OCT-09
-8,955 19-OCT-09
-7,129 19-OCT-09
-6,620 19-OCT-09
-5,270 19-OCT-09
-3,500 19-OCT-09
-2,988 19-OCT-09
-2,937 19-OCT-09
-2,786 19-OCT-09
-2,379 19-OCT-09
-2,338 19-OCT-09
-71,638 20-OCT-09
-52,959 20-OCT-09

-28,000	20-OCT-09
-23,908	20-OCT-09
-23,495	20-OCT-09
-17,909	20-OCT-09
-13,240	20-OCT-09
-7,000	20-OCT-09
-5,977	20-OCT-09
-5,874	20-OCT-09
-102,443	23-OCT-09
-75,731	23-OCT-09
-40,040	23-OCT-09
-34,188	23-OCT-09
-33,598	23-OCT-09
-31,666	23-OCT-09
-23,410	23-OCT-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period : 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued. .

-12,377	23-OCT-09			
-10,568	23-OCT-09			
-10,386	23-OCT-09			
-17,909	27-OCT-09			
-13,240	27-OCT-09			
-7,000	27-OCT-09			
-5,977	27-OCT-09			
-5,874	27-OCT-09			
-3,269	27-OCT-09			
-2,416	27-OCT-09			
-1,278	27-OCT-09			
-1,091	27-OCT-09			
-1,072	27-OCT-09			
-43,556	28-OCT-09			
-32,199	28-OCT-09			

-28,431	28-OCT-09
-21,018	28-OCT-09
-17,024	28-OCT-09
-14,536	28-OCT-09
-14,285	28-OCT-09
-11,112	28-OCT-09
-9,488	28-OCT-09
-9,324	28-OCT-09
-26,431	05-NOV-09
-20,208	05-NOV-09
-10,500	05-NOV-09
-8,960	05-NOV-09
-8,901	05-NOV-09
-78,021	06-NOV-09
-59,649	06-NOV-09
-26,440	06-NOV-09
-26,278	06-NOV-09
-17,621	06-NOV-09
-13,472	06-NOV-09
-12,844	06-NOV-09
-7,000	06-NOV-09

-5,973	06-NOV-09
-5,934	06-NOV-09
-26,432	09-NOV-09
-20,208	09-NOV-09
-10,500	09-NOV-09
-8,959	09-NOV-09
-8,901	09-NOV-09
-105,729	10-NOV-09
-80,831	10-NOV-09
-42,000	10-NOV-09
-35,836	10-NOV-09
-35,604	10-NOV-09
-26,366	10-NOV-09
-20,158	10-NOV-09
-10,474	10-NOV-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued . .

-8,937	10-NOV-09			
-8,879	10-NOV-09			
-17,621	13-NOV-09			
-13,472	13-NOV-09			
-7,000	13-NOV-09			
-5,973	13-NOV-09			
-5,934	13-NOV-09			
-39,471	01-DEC-09			
-30,176	01-DEC-09			
-15,680	01-DEC-09			
-13,381	01-DEC-09			
-13,292	01-DEC-09			
-3,802	01-DEC-09			
-2,906	01-DEC-09			
-1,510	01-DEC-09			

-1,288	01-DEC-09
-1,280	01-DEC-09
-3,524	02-DEC-09
-2,694	02-DEC-09
-1,400	02-DEC-09
-1,195	02-DEC-09
-1,187	02-DEC-09
-476,358	04-DEC-09
-360,723	04-DEC-09
-189,000	04-DEC-09
-163,817	04-DEC-09
-160,102	04-DEC-09
-8,122	04-DEC-09
-6,150	04-DEC-09
-3,223	04-DEC-09
-2,793	04-DEC-09
-2,730	04-DEC-09
-308,750	07-DEC-09
-233,802	07-DEC-09
-122,500	07-DEC-09
-106,178	07-DEC-09

-103,770	07-DEC-09
-75,865	08-DEC-09
-57,448	08-DEC-09
-30,100	08-DEC-09
-26,089	08-DEC-09
-25,498	08-DEC-09
-269,937	09-DEC-09
-204,410	09-DEC-09
-107,097	09-DEC-09
-92,831	09-DEC-09
-90,725	09-DEC-09
-46,501	09-DEC-09
-35,213	09-DEC-09
-18,450	09-DEC-09
-15,992	09-DEC-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138

Annual return for Period : 11-JAN-2009 TO 10-JAN-2010

Movement Date

Name and Address of Shareholder

Class

Holding

Continued.. .

-15,629	09-DEC-09
-70,572	10-DEC-09
-53,440	10-DEC-09
-28,000	10-DEC-09
-24,269	10-DEC-09
-23,719	10-DEC-09
-10,340	10-DEC-09
-7,830	10-DEC-09
-4,103	10-DEC-09
-3,556	10-DEC-09
-3,475	10-DEC-09
-637,723	11-DEC-09
-482,916	11-DEC-09
-269,137	11-DEC-09
-219,310	11-DEC-09

-214,336	11-DEC-09		
-82,054	11-DEC-09		
-67,328	11-DEC-09		
-29,451	11-DEC-09		
-13,418	11-DEC-09		
-7,085	11-DEC-09		
NORTRUST NOMINEES LIMITED TDS ACCT 50 BANK STREET			
-17,400	13-JAN-09		01 ORD 1P
46,158	26-JAN-09	CANARY WHARF	5,107,739
13,321	26-JAN-09	LONDON E14 5NT	
25,521	27-JAN-09		
-272,232	03-FEB-09		
-47,768	03-FEB-09		
-94,346	04-FEB-09		
-16,554	04-FEB-09		
-226,713	09-FEB-09		
-39,781	09-FEB-09		
-236,890	10-FEB-09		
-41,566	10-FEB-09		
-169,153	11-FEB-09		
-29,681	11-FEB-09		

-278,079	12-FEB-09
-48,793	12-FEB-09
-189,451	13-FEB-09
-33,242	13-FEB-09
-170,145	16-FEB-09
-29,855	16-FEB-09
-237,991	16-FEB-09
-41,760	16-FEB-09
-100,000	17-FEB-09
-539,500	18-FEB-09
-59,600	18-FEB-09
-734,700	27-FEB-09
-43,900	27-FEB-09
-48,811	03-MAR-09
-3,411	03-MAR-09

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Registered Number 05328138 Annual return for Period 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued. .

-2,584	03-MAR-09			
-1,149	03-MAR-09			
18,000	04-MAR-09			
-12,000	05-MAR-09			
738	11-MAR-09			
-801,089	18-MAR-09			
-55,989	18-MAR-09			
-42,416	18-MAR-09			
-18,851	18-MAR-09			
-95,094	27-MAR-09			
-4,906	27-MAR-09			
-665,655	07-APR-09			
-34,345	07-APR-09			
-155,450	17-APR-09			
-8,021	17-APR-09			

-286,805	20-APR-09
-14,798	20-APR-09
-39,724	21-APR-09
-2,050	21-APR-09
-16,272	22-APR-09
-839	22-APR-09
-56,622	24-APR-09
-93,741	27-APR-09
-52,112	28-APR-09
-15,072	29-APR-09
-164,753	05-MAY-09
-110,525	08-MAY-09
40,000	08-MAY-09
-331,575	11-MAY-09
-380,000	13-MAY-09
-274,100	13-MAY-09
29,700	10-JUN-09
-8,000	01-JUL-09
-4,000	01-JUL-09
79,000	13-AUG-09
50,000	14-AUG-09

8,700	26-AUG-09
10,100	07-SEP-09
250,000	23-SEP-09
150,000	24-SEP-09
250,000	25-SEP-09
10,600	02-OCT-09
46,470	11-DEC-09
40,751	11-DEC-09
22,878	11-DEC-09
18,530	14-DEC-09
16,249	14-DEC-09
9,122	14-DEC-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138

Annual return for Period : 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding	
VIDACOS NOMINEES LIMITED	2303	ACCT	CITIGROUP CENTRE	01 ORD 1P	5,811,546
-16,179	29-JAN-09	CANADA SQUARE			
-52,472	30-JAN-09	CANARY WHARF			
-119,855	02-FEB-09	LONDON E14 5LB			
-920,352	24-MAR-09				
920,352	27-MAR-09				
-84,000	01-APR-09				
-836,352	14-APR-09				
836,352	17-APR-09				
-836,352	28-APR-09				
836,352	01-MAY-09				
686,044	05-MAY-09				
422,059	05-MAY-09				
307,177	05-MAY-09				
88,041	05-MAY-09				
7,372	14-MAY-09				

169,000 15-MAY-09
-7,372 18-MAY-09
-1,005,352 29-MAY-09
1,005,352 03-JUN-09
-1,005,352 10-JUN-09
1,005,352 15-JUN-09
-1,005,352 17-JUN-09
1,005,352 22-JUN-09
-1,005,352 24-JUN-09
1,005,352 29-JUN-09
-1,005,352 30-JUN-09
-2,454 01-JUL-09
-12,823 03-JUL-09
-1,373 06-JUL-09
-694 06-JUL-09
-694 06-JUL-09
1,005,352 14-AUG-09
-1,005,352 20-AUG-09
-1,319,147 20-AUG-09
-3,497,520 21-AUG-09
-2,347,805 21-AUG-09

-1,142,511	21-AUG-09
-1,116,980	21-AUG-09
1,319,147	25-AUG-09
1,005,352	25-AUG-09
-2,324,499	26-AUG-09
2,324,499	01-SEP-09
-2,324,499	02-SEP-09
2,324,499	07-SEP-09
-1,005,352	07-SEP-09
-1,319,147	09-SEP-09
1,005,352	10-SEP-09
-1,005,352	10-SEP-09
1,005,352	15-SEP-09
-1,005,352	15-SEP-09
50,000	16-SEP-09
24,192	17-SEP-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual return for Period : 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued. .

1,005,352	18-SEP-09			
33,864	18-SEP-09			
-1,005,352	18-SEP-09			
1,005,352	24-SEP-09			
-1,005,352	25-SEP-09			
450,000	25-SEP-09			
25,387	28-SEP-09			
25,000	29-SEP-09			
225,000	30-SEP-09			
1,005,352	30-SEP-09			
-1,005,352	30-SEP-09			
58,297	01-OCT-09			
207,625	01-OCT-09			
38,176	01-OCT-09			
4,199	02-OCT-09			

75,000	02-OCT-09
480,723	02-OCT-09
61,081	02-OCT-09
258,196	05-OCT-09
268,333	05-OCT-09
1,005,352	06-OCT-09
33,759	06-OCT-09
4,705	06-OCT-09
-1,005,352	06-OCT-09
71,259	07-OCT-09
85,328	07-OCT-09
126,208	07-OCT-09
434,670	07-OCT-09
960	07-OCT-09
126,208	08-OCT-09
190,636	08-OCT-09
542,083	08-OCT-09
1,005,352	09-OCT-09
2,002	09-OCT-09
-1,005,352	09-OCT-09
41,070	12-OCT-09

48,000	13-OCT-09
1,005,352	14-OCT-09
50,000	14-OCT-09
-1,005,352	15-OCT-09
117	16-OCT-09
20,000	19-OCT-09
1,005,352	20-OCT-09
15,888	20-OCT-09
-1,005,352	20-OCT-09
6,259	21-OCT-09
20,205	22-OCT-09
1,969	23-OCT-09
122,065	26-OCT-09
11,393	27-OCT-09
14,934	28-OCT-09

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138

Annual return for period : 11-JAN-2009 TO 10-JAN-2010

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued... .

46,391	29-OCT-09			
7,636	29-OCT-09			
4,631	29-OCT-09			
1,342	29-OCT-09			
225,715	30-OCT-09			
48,477	02-NOV-09			
9,509	03-NOV-09			
25,000	04-NOV-09			
50,000	16-NOV-09			
122,185	17-NOV-09			
-34,022	03-DEC-09			
-28,813	04-DEC-09			
62,835	10-DEC-09			
942,517	11-DEC-09			
166,999	18-DEC-09			

130,818	21-DEC-09
-942,517	21-DEC-09
128,816	22-DEC-09
92,000	23-DEC-09
24,201	23-DEC-09
26,374	24-DEC-09
16,446	29-DEC-09
265,050	30-DEC-09
1,924	30-DEC-09
4,082	31-DEC-09
36,047	04-JAN-10
80,000	05-JAN-10
30,000	06-JAN-10
3,700	07-JAN-10
9,412	08-JAN-10

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Registered Number 05328138 Annual Return for Period 11-JAN-2009 to 10-JAN-2010

Total Number of Shareholder Accounts printed 5

Summary By Class:

Class	Name	Holding	Holders
01	01 ORD 1P	34,988,143	4

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

SEE ENCLOSED DISC