



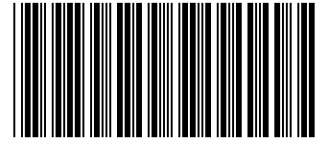
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Companies House
— for the record —

Annual Return

Company Name: **SOUTHERN CROSS CYMRU LIMITED**

Company Number: **03558528**



X80Y7DJ6

Received for filing in Electronic Format on the: **08/03/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes

8514

*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: **WILLIAM DAVID MCLEISH**

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

Director 1:

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

Director 2:

Name: **KAMMA FOULKES** Address: **17 LOWER CASTLE STREET**
Date of Birth: **24/08/1950** **ABERGAVENNY**
Nationality: **BRITISH** **MONMOUTHSHIRE NP7 5EE**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOHN MURPHY** Address: **21 MONTGREENAN VIEW**
Date of Birth: **13/08/1956** **KILWINNING**
Nationality: **BRITISH** **AYRSHIRE KA13 7NL**
Occupation: **DIRECTOR**

Director 4:

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

Director 5:

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 6:

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 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2006

2 Disposed of in period on 08/04/2005

Name: **NHP PLC**

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

Shareholding 2:

2 ORDINARY Shares held as at 28/02/2006

Name: **SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**