



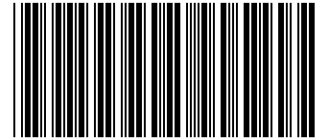
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Companies House
— for the record —

Annual Return

Company Name: SOUTHERN CROSS HOME PROPERTIES LIMITED

Company Number: 03679340



XB153LGI

Received for filing in Electronic Format on the: 18/12/2006

Company Details

Period Ending: 04/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

At Registered Office

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: JOHN MURPHY

Address: 21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL

Date of Birth: 13/08/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE
NEWGATE
BARNARD CASTLE
COUNTY DURHAM DL12 8NW**
Date of Birth: **31/01/1964**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 3:

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**

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 04/12/2006, 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 04/12/2006

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

Address: **SOUTHGATE HOUSE
ARCHER STREET
DARLINGTON
COUNTY DURHAM DL3 6AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**
