



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SOUTHERN CROSS HOME PROPERTIES LIMITED

Company Number: 03679340



X5L29VLE

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 04/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

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: KAMMA FOULKES

Address: 17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE NP7 5EE

Date of Birth: 24/08/1950

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **ELLEN HAINES** Address: **WHITEOAKS**
Date of Birth: **08/08/1963** **10 ST RICHARDS CLOSE,**
Nationality: **BRITISH** **WYCHBOLD**
Occupation: **DIRECTOR** **DROITWICH WR9 7PP**

Director 3:

Name: **ANN HEAPS** Address: **8 OAKWOOD CLOSE**
Date of Birth: **22/09/1958** **BURY**
Nationality: **BRITISH** **LANCASHIRE BL8 1DD**
Occupation: **DIRECTOR**

Director 4:

Name: **JANETTE MALHAM** Address: **THE LIMEKILNS**
Date of Birth: **26/05/1962** **9A ELM GROVE**
Nationality: **BRITISH** **HARTLEPOOL TS26 8LZ**
Occupation: **DIRECTOR**

Director 5:

Name: **PAULINE MCKEEVER** Address: **40 PINE PLACE**
Date of Birth: **17/11/1959** **GLASGOW G5 0BX**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **JOHN MURPHY** Address: **4 LOCHEND ROAD**
Date of Birth: **13/08/1956** **TROON KA10 6JJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

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 8:

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**

Director 9:

Name: **PHILIP WHITAKER** Address: **167 YEW TREE LANE**
Date of Birth: **14/10/1962** **HARROGATE HG2 9LF**
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 04/12/2007, 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 04/12/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**