



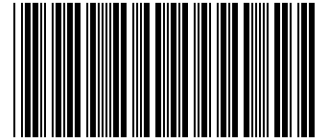
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Companies House
— for the record —

Annual Return

Company Name: SOUTHERN CROSS HOME PROPERTIES LIMITED

Company Number: 03679340



Received for filing in Electronic Format on the: 13/12/2005

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Company Details

Period Ending: 04/12/2005

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:

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

At Registered Office

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 PATERDALE
COLDHARBOUR ROAD
WEST BYFLEET
SURREY KT14 6JN

Date of Birth: 12/03/1958

Nationality: BRITISH

Occupation: DIRECTOR

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 04/12/2005, 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 04/12/2005

Name: **SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**