



Companies House

708035/120

for the record

Company Name

SOUTHERN CROSS HEALTHCARE 363s Annual Return GROUP LIMITED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

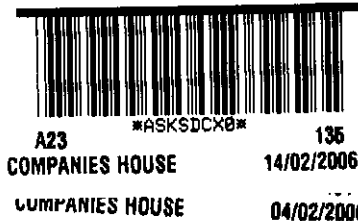
Private Company Limited By Shares

Company Number

5328138

Information extracted from Companies House records on 26th January 2006

Section 1: Company details



Ref: 5328138/01/01

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40 Berkeley Square London W1J 5AL	Address UK Postcode																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																						
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td></td> </tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> </tbody> </table>	SIC CODE	Description	7415																			
SIC CODE	Description																							
7415																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name CLIFFORD CHANCE SECRETARIES LIMITED Address 10 Upper Bank Street London E14 5JJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CLIFFORD CHANCE SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joseph Patrick BARATTA Address 9 Selwood Place London SW7 3QQ Date of birth 04/01/1971 Nationality American Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Patrick BARATTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John MURPHY

Address
21 Montgreenan View
Kilwinning
Ayrshire
KA13 7NL

Date of birth 13/08/1956

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John MURPHY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Chad Rustan PIKE

Address
25 Burnsall Street
London
SW3 3SR

Date of birth 21/05/1971

Nationality American

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Chad Rustan PIKE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher RUTTER ✓ Address 15 The Dell ✓ Bishop Auckland County Durham DL14 7HJ ✓ Date of birth 02/05/1956 ✓ Nationality British ✓ Occupation Director ✓	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher RUTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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 ✓	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Henry SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Kevin SIZER	Name
	Address Old Salutation Barn Low Street Little Fencote Northallerton DL7 9LR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/01/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Kevin SIZER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Chartered Accountant	

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Stephen WILSON	Name
	Address 7 Cowley Street London SW1P 3NB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/04/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Director	

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

459540

Aggregate Nominal Value of issued shares

£ 4,595.40

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

459540

Aggregate Nominal Value of issued shares

£ 4,595.40

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Blackstone Capital Partners (Cayman)IV L.P. Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	 Ordinary £0.01 4245	Ordinary £0.01 1,038	 28-Jun-05
Name Blackstone Real Estate Partners (Alberta) IV L.P. Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	 Ordinary £0.01 20980	Ordinary £0.01 (3,888)	 28-Jun-05
Name Blackstone Real Estate Holdings (Alberta) IV L.P. Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	 Ordinary £0.01 3637	Ordinary £0.01 (583)	 28-Jun-05
Name Blackstone Real Estate Partners (Alberta) IV F.L.P. Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	 Ordinary £0.01 7334	Ordinary £0.01 (1,335)	 28-Jun-05

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Blackstone Real Estate Partners (Alberta) IV Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	T.E.1.L.P. Ordinary £0.01 7447	Ordinary £0.01 (1,363)	28-Jun-05
Name Blackstone Real Estate Partners (Alberta) IV Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	T.E.2.L.P. Ordinary £0.01 13485	Ordinary £0.01 (2,463)	28-Jun-05
Name Blackstone Real Estate Partners (Alberta) IV Address C/O Eeson & Woolstencroft LLP Suite 500, 603 7th Avenue S.W. Calgary, Alberta T2P 2T5 UK Postcode	T.E.3.L.P. Ordinary £0.01 12046	Ordinary £0.01 (2,205)	28-Jun-05
Name Blackstone Real Estate Partners International 1 Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	1 E.L.P. Ordinary £0.01 45622	Ordinary £0.01 (8,324)	28-Jun-05

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Blackstone Real Estate Partners International Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	D.L.P. Ordinary £0.01 21442	Ordinary £0.01 (3,918)	28-Jun-05
Name Blackstone Real Estate Partners International Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	D.2.L.P. Ordinary £0.01 25168	Ordinary £0.01 (3,071) (1,038) (453)	28-Jun-05 28-Jun-05 28-Jun-05
Name Blackstone Real Estate Holdings International Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	B.L.P. Ordinary £0.01 1133	Ordinary £0.01 84	28-Jun-05
Name Blackstone Real Estate Holdings International Address C/O 345 Park Avenue New York U.S.A. NY 10154 UK Postcode	A.L.P. Ordinary £0.01 4030	Ordinary £0.01 (879) (84)	28-Jun-05 28-Jun-05

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Blackstone Participation Partnership (Cayman) Address C/O Walkers, Walker House, Mary Street George Town, PO Box 265GT Grand Cayman, Cayman Islands UK Postcode	IV L.P. Ordinary £0.01 498	Ordinary £0.01 (154)	 28-Jun-05
Name Blackstone Family Investment Partnership (Cayman) Address C/O Walkers, Walker House, Mary Street George Town, PO Box 265GT Grand Cayman, Cayman Islands UK Postcode	IV A.L.P. Ordinary £0.01 10443	Ordinary £0.01 453 879	 28-Jun-05 28-Jun-05
Name Blackstone Capital Partners (Cayman) IV L.P. Address C/O Walkers, Walker House, Mary Street George Town, PO Box 265GT Grand Cayman, Cayman Islands UK Postcode	 Ordinary £0.01 228813	Ordinary £0.01 154 3,838 1,363 2,463 2,205	 28-Jun-05 28-Jun-05 28-Jun-05 28-Jun-05 28-Jun-05
Name AS above Address UK Postcode		cont'd. 1,335 583 8,324 3,918 3,071 2,529	 28-Jun-05 28-Jun-05 28-Jun-05 28-Jun-05 28-Jun-05 28-Jun-05

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Philip Scott <hr/> Address The Old Vicarage <hr/> Newgate, Barnard Castle <hr/> County Durham <hr/> DL12 8NW UK Postcode L L L L L L L L	 Ordinary £0.01 11218	Ordinary £0.01 2,759	18-Apr-05
Name Graham Sizer <hr/> Address Old Salutation Barn <hr/> Low Street, Little Fencote <hr/> Northallerton <hr/> DL7 9LR UK Postcode L L L L L L L L	 Ordinary £0.01 5187		
Name Kerry Ann Sizer <hr/> Address Old Salutation Barn <hr/> Low Street, Little Fencote <hr/> Northallerton <hr/> DL7 9LR UK Postcode L L L L L L L L	 Ordinary £0.01 2780		
Name Christopher Rutter <hr/> Address 15 The Dell <hr/> Bishop Auckland <hr/> County Durham <hr/> DL147HJ UK Postcode L L L L L L L L	 Ordinary £0.01 3989		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Elaine Rutter <hr/> Address 15 The Dell <hr/> Bishop Auckland <hr/> County Durham <hr/> UK Postcode DL147HJ L L L L L L L L	 Ordinary £0.01 2138		
Name Peter George <hr/> Address 117 Coniscliffe Road <hr/> Darlington <hr/> County Durham <hr/> UK Postcode DL3 7ET L L L L L L L L	 Ordinary £0.01 934		
Name Emma Wilson <hr/> Address 7 Cowley Street <hr/> London <hr/> UK Postcode SWIP3NB L L L L L L L L	 Ordinary £0.01 459		
Name Ann Heaps <hr/> Address 6 Oakwood Close <hr/> Bury <hr/> Lancs <hr/> UK Postcode BL8 1DD L L L L L L L L	 Ordinary £0.01 237		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name John Stephen Heaps Address 6 Oakwood Close Bury Lancs BL8 1DD UK Postcode	Ordinary £0.01 237		
Name Anne Bailey Address 25 Church Lane Woodford Srockport SK7 1RQ UK Postcode	Ordinary £0.01 474		
Name Len Clinton Address 17 Aspen Close, Biddick Court Houghton le Spring Tyne & Wear DH4 7TU UK Postcode	Ordinary £0.01 237		
Name Linda Clinton Address 17 Aspen Close, Biddick Court Houghton le Spring Tyne & Wear DH4 7TU UK Postcode	Ordinary £0.01 237		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Derek Roberts Address 10 Vane Close Wynyard Billingham TS225TF UK Postcode	Ordinary £0.01 237		
Name Leigh Mary Roberts Address 10 Vane Close Wynyard Billingham TS225TF UK Postcode	Ordinary £0.01 237		
Name Jakki Hewitt Address 14 St Cuthbert Street Wells BA5 2WA UK Postcode	Ordinary £0.01 474		
Name Jason Lock Address 68 Cranbourne Drive Mickledales Estate Redcar TS10 2SP UK Postcode	Ordinary £0.01 460		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name John Murphy Address 21 Montgreenan View Kilwinning Ayrshire KA137NL UK Postcode	Ordinary £0.01 11022		
Name Janette Malham Address The Limekilns 9A Elm Grove Hartlepool TS268LZ UK Postcode	Ordinary £0.01 805		
Name Kamma Foukes Address 17 Lower Castle Street Abergavenny Monmouthshire NP7 5EE UK Postcode	Ordinary £0.01 805		
Name Pauline McKeever Address 40 Pine Place Glasgow G5 0BX UK Postcode	Ordinary £0.01 805		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Ellen Haines <hr/> Address 8 Jackdaw Lane <hr/> Droitwich <hr/> Worcestershire <hr/> WR9 7HE <hr/> UK Postcode L L L L L L L L	Ordinary £0.01 805		
Name Joe Makepeace <hr/> Address 49 Ramsey Drive <hr/> Ferryhill <hr/> County Durham <hr/> DL1 8XP <hr/> UK Postcode L L L L L L L L	Ordinary £0.01 460		
Name Debbie Johnston <hr/> Address 44 Seadown Drive <hr/> High Harrington <hr/> Workington, Cumbria <hr/> CA14 4NE <hr/> UK Postcode L L L L L L L L	Ordinary £0.01 460		
Name Christine Black <hr/> Address 3 Liverpool Road <hr/> Watford <hr/> WD18 0DW <hr/> UK Postcode L L L L L L L L	Ordinary £0.01 460		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Elizabeth Roscoe Address 4 Raynards Cottages Motherwell Street Airdrie UK Postcode ML6 7HP	Ordinary £0.01 460		
Name Gaynor Ashton Address 96 Fearnhead Lane Fearnhead Warrington WA2 0DA UK Postcode	Ordinary £0.01 460		
Name Mark Wilson Address 9 Wheatear Lane Ingleby Barwick Stockton on Tees TS17 0TB UK Postcode	Ordinary £0.01 460		
Name William Colvin Address 1 Patterdale Coldharbour Road West Byfleet, Surrey UK Postcode KT146JN	Ordinary £0.01 6680		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLIFFORD CHANCE NOMINEES LIMITED</u> Address <u>10 UPPER BANK STREET</u> <u>LONDON</u> UK Postcode <u>E14 5JJ</u>	ORDINARY £1 (1)	15/2/5
Name <u>PAULA SCOTT</u> Address <u>THE OLD VICARAGE</u> <u>NEWGATE, BARNARD CASTLE</u> <u>COUNTY DURHAM</u> UK Postcode <u>DL12 8NW</u>	ORDINARY £0.01 (2759)	18/4/5
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



Companies House

for the record

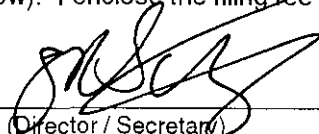
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

__ / __ / __

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/1/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th January 2007** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode