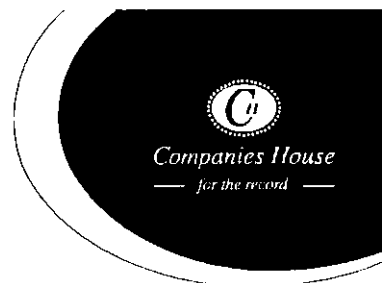


715000/30



Company Name

SOUTHERN CROSS HEALTHCARE 363s Annual Return
GROUP PLC ✓

Company Type

Public Limited Company

Company Number

5328138

Information extracted from
Companies House records on
4th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use capitals

Section 1: Company details

SATURDAY



A16 03/02/2007 276
COMPANIES HOUSE

Ref: 5328138/05/19

Current details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Southgate House, Archer Street
Darlington
County Durham
DL3 6AH**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 William David MCLEISH Address 26 Newtyle Road Ralston Paisley Renfrewshire PA1 3JX	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 change _ _ / _ _ / _ _ _ _ Date William David MCLEISH 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 ☐ 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 Joseph Patrick BARATTA 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 William COLVIN Address 1 Patterdale Coldharbour Road West Byfleet Surrey KT14 6JN Date of birth 12/03/1958 Nationality British 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 William COLVIN 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 Christopher Charles FISHER Address 1A Gorst Road London SW11 6JB Date of birth 02/10/1953 Nationality British Occupation Company 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 Christopher Charles FISHER 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 Raymond Reginald MILES Address 32 Redburn Street London SW3 4BX Date of birth 02/08/1944 Nationality British Occupation Company 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 Raymond Reginald MILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> 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 Baroness Sally MORGAN Address 26 Gorst Road London SW11 6JE Date of birth 28/06/1959 Nationality British Occupation Company 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 Baroness Sally MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	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 John MURPHY Address 21 Montgreenan View Kilwinning Ayrshire KA13 7NL Date of birth 13/08/1956 Nationality British 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 John MURPHY 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 ☐ 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) _ _ / _ _ / _ _ _ _

> **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
Graham Kevin SIZER

Address
Old Salutation Barn
Low Street Little Fencote
Northallerton
DL7 9LR

Date of birth 22/01/1969

Nationality British

Occupation Chartered Accountant

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 Graham Kevin SIZER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary ✓ Nominal value of each share £0.01 ✓ Number of shares issued 459,540 Aggregate Nominal Value of issued shares £4,595.40	Class of share Nominal value of each share Number of shares issued ✓ 188,067,377 Aggregate Nominal Value of issued shares 1,880,673-77
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 459,540 Total Nominal value of shares issued £4,595.40	Total number of shares issued ✓ 188,067,377 Total Nominal value of shares issued 1,880,673-77 ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 10/01/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	W02D See on attached File CD.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Run Date: 29-JAN-2007 10:46AM Registered Share Holder List
 Ref: RS2650 V4.1p
 Company Code: S035 SOUTHERN CROSS HEALTHCARE GROUP PLC

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Name and Address

PETER CHARLES ABBOTT ESQ HOP GARDENS, NEWELLS LANE, LOWER BEEDING, HORSHAM, WEST SUSSEX, RH13 6LN	01 ORD 1P	900
MR KHIZAR OMAR ABOWATH + MRS ANESA KHIZAR ABOWATH 65 FAIRFIELD STREET, LEICESTER, LE5 5BJ		350
ADAM & COMPANY (NOMINEES) LIMITED HAC ACCT 22 CHARLOTTE SQUARE, EDINBURGH, EH2 4DF		6,000
DAVID WILLIAM ALLEN ESQ 25 KINGSWAY, LEEDS, LS15 7BU		800
MRS MARGARET ANN GLEDHILL ALLEN 35 WETHERBY ROAD, KNARESBOROUGH, HG5 8LH		800
ALLIANCE TRUST SAVINGS NOMINEES LIMITED P.O. BOX 164, MEADOW HOUSE, 64 REFORM STREET, DUNDEE, DD1 9YP		7,617
APOLLO NOMINEES LTD CRE ACCT 1 FINSBURY AVENUE, LONDON, EC2M 2PP		463,264
APPLE TREE NOMINEES LIMITED NOM ACCT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, WEST MIDLANDS, B3 1 LH		10,000
MR ERNEST GEORGE FRANK ARCHER 112 BEANACRE, MELKSHAM, WILTSHIRE, SN12 7PZ		300
ASCO NOMINEES LIMITED PEPG ACCT 3RD FLOOR, ALEXANDRA BUILDINGS, QUEEN STREET, MANCHESTER, M2 5 JU		750
GAYNOR ASHTON 96 FEARNHED LANE, FEARNHED, WARRINGTON, WA2 0DA		82,800
MRS MARJORIE MONICA ATCHLEY STRATHALLAN CARE HOME, 77 WESTHAUGH ROAD, STIRLING, FK9 5GF		2,650
ANNE BAILEY 25 CHURCH LANE, WOODFORD, STOCKPORT, SK7 1RQ		85,320
CLIVE VERNON AUSTIN BAILEY 64 BOSWORTH ROAD, NEW BARNET, HERTS, EN5 5LP		6,000
BANK OF IRELAND NOMINEES LIMITED NRI ACCT 36 QUEEN STREET, LONDON, EC4R 1BN		817,605
THE BANK OF NEW YORK (NOMINEES) LIMITED ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN		4,237,221
THE BANK OF NEW YORK (NOMINEES) LIMITED BIL ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN		196,000

Capita Registrars

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Registered Share Holder List
 SOUTHERN CROSS HEALTHCARE GROUP PLC

Name and Address

THE BANK OF NEW YORK (NOMINEES) LIMITED TAF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	01 ORD 1P 90,000
THE BANK OF NEW YORK (NOMINEES) LIMITED TTF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	22,000
THE BANK OF NEW YORK (NOMINEES) LIMITED CFTSF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	20,000
THE BANK OF NEW YORK (NOMINEES) LIMITED CFTWF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	11,000
THE BANK OF NEW YORK (NOMINEES) LIMITED TDAVF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	30,000
THE BANK OF NEW YORK (NOMINEES) LIMITED DBV303 ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	18,682
BARCLAYSHARE NOMINEES LIMITED 1 CHURCHILL PLACE, LONDON, E14 5HP	132,542
TIM BARNES ESQ 4 BOSTON MANOR ROAD, BRENTFORD, MIDDLESEX, TW8 8DL	425
BARRATT AND COOKE NOMINEES LIMITED N48037PA ACCT 5 OPIE STREET, NORWICH, NORFOLK, NR1 3DW	42
MRS JANET BATES WHITE COTTAGE, EARLS COMMON ROAD, STOCK GREEN, REDDITCH, WORCESTERSHIRE, B96 6SZ	142
MISS KATHRYN BATES WHITE COTTAGE, EARLS COMMON ROAD, STOCK GREEN, REDDITCH, WORCESTERSHIRE, B96 6SZ	132
BBHISL NOMINEES LIMITED 120290 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	657,119
BBHISL NOMINEES LIMITED 120291 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	84,453
BBHISL NOMINEES LIMITED 120722 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	7,117
BBHISL NOMINEES LIMITED 126380 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	1,719
BBHISL NOMINEES LIMITED 126437 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	68,500
BBHISL NOMINEES LIMITED 126438 ACCT 5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	79,900

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Registered Share Holder List

SOUTHERN CROSS HEALTHCARE GROUP PLC

Page

Name and Address

01 ORD LP

BBHISL NOMINEES LIMITED 126929 ACCT
5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA

985

BDS NOMINEES LIMITED GPEP ACCT
PO BOX 1035, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1NY

27,669

MRS LINDA MARGARET BEGGS
FINCA LA VEGA, CASA 3, SAN MARTIN DEL TESORILLO, 11340, CADIZ SPAIN

500

GEORGE GORDON BETTS ESQ
6 HILBERT ROAD, TUNBRIDGE WELLS, TN2 3SA

750

CHRISTINE BLACK
3 LIVERPOOL ROAD, WATFORD, WD18 0DW

82,800

MALCOLM ANTHONY BLACKHURST ESQ
8 OAKHILL CLOSE, WHITLEY, WIGAN, LANCASHIRE, WN1 2QL

2,300

MISS LORNA BLACKIE
4 TRUSSELL GRANGE, BEDNALL ROAD, ACTON TRUSSELL, STAFFS, ST17 0RX

1,000

BLACKROCK PENSIONS NOMINEES LIMITED NONCERT ACCT
ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN

410,721

BLACKSTONE CAPITAL PARTNERS (CAYMAN) IV - A L.P.
C/O 345 PARK AVENUE, NEW YORK, NY 10154, USA

367,614

BLACKSTONE CAPITAL PARTNERS (CAYMAN) IV L.P.
C/O WALKERS, WALKER HOUSE MARY STREET, GEORGE TOWN PO BOX 265GT, GRAND CAYMAN, CAYMAN ISLANDS

23,148,400

BLACKSTONE FAMILY INVESTMENT PARTNERSHIP (CAYMAN) IV - A LP
C/O WALKERS, WALKER HOUSE MARY STREET, GEORGE TOWN PO BOX 265GT, GRAND CAYMAN, CAYMAN ISLANDS

1,087,249

BLACKSTONE PARTICIPATION PARTNERSHIP (CAYMAN) IV LP
C/O WALKERS, WALKER HOUSE MARY STREET, GEORGE TOWN PO BOX 265GT, GRAND CAYMAN, CAYMAN ISLANDS

72,875

BLACKSTONE REAL ESTATE HOLDINGS (ALBERTA) IV L.P.
C/O EESON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W, CALGARY, ALBERTA T2P 2T5, CANADA

367,794

BLACKSTONE REAL ESTATE HOLDINGS INTERNATIONAL - A L.P.
345 PARK AVENUE, NEW YORK, NEW YORK 10154, USA

351,924

BLACKSTONE REAL ESTATE HOLDINGS INTERNATIONAL - B LP
345 PARK AVENUE, NEW YORK, NEW YORK 10154, USA

170,164

BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV.P. L.P.
C/O EESON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W, CALGARY, ALBERTA T2P 2T5, CANADA

741,250

BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV L.P.
C/O EESON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W, CALGARY, ALBERTA T2P 2T5, CANADA

2,121,852

Capita Registrars

SOUTHERN CROSS HEALTHCARE GROUP PLC	
Name and Address	
BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV - T.E.1 L.P. C/O EBSON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W., CALGARY, ALBERTA T2P 2T5, CANADA	01 ORD LP 753,368
BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV. TE.2. LP C/O EBSON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W., CALGARY, ALBERTA T2P 2T5, CANADA	1,363,741
BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV TE.3. L.P. C/O EBSON & WOOLSTENCROFT LLP, SUITE 500 603 7TH AVENUE S.W., CALGARY, ALBERTA T2P 2T5, CANADA	954,891
BLACKSTONE REAL ESTATE PARTNERS (ALBERTA) IV TE.3 - A L.P. C/O EBSON & WOOLSTENCROFT LLP, SUITE 500, 603 7TH AVENUE S.W., CALGARY, ALBERTA TP2 2T5 CANADA	263,572
BLACKSTONE REAL ESTATE PARTNERS INTERNATIONAL I.D L.P. 345 PARK AVENUE, NEW YORK, NEW YORK 10154, USA	2,120,252
BLACKSTONE REAL ESTATE PARTNERS INTERNATIONAL I.E. LP 345 PARK AVENUE, NEW YORK, NEW YORK 10154, USA	4,679,902
BLACKSTONE REAL ESTATE PARTNERS INTERNATIONAL I.D.2 LP 345 PARK AVENUE, NEW YORK, NEW YORK 10154, USA	2,527,463
BNY CLEARING NOMINEES LIMITED ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	66,124
BNY NORWICH UNION NOMINEES LIMITED LEIC ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	18,900
BNY NORWICH UNION NOMINEES LIMITED LIFE ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	344,808
BNY NORWICH UNION NOMINEES LIMITED FIRESF ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	11,000
BNY NORWICH UNION NOMINEES LIMITED FIREINV ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	46,800
BNY (OCS) NOMINEES LIMITED ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	328,779
BNY (OCS) NOMINEES LIMITED 2204 ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	23,537
STEWART JOHN BOLTON ESQ + MRS PATRICIA BOLTON THE PINES, 11 GRAVENEY DRIVE, CAVERSHAM HEIGHTS, READING, BERKSHIRE, RG4 7EG	1,700
BREWIN NOMINEES (CHANNEL ISLANDS) LIMITED LATIM005 ACCT 27 CHARING CROSS, ST HELIER, JERSEY, JE2 3RP	2,300
BREWIN NOMINEES LIMITED BJMC ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	5,200

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BREWIN NOMINEES LIMITED L182 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	01 ORD 1P 2,400
BREWIN NOMINEES LIMITED NTNL ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	15,850
BREWIN NOMINEES LIMITED LN287 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	1,900
BREWIN NOMINEES LIMITED USTAX ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	10,000
BREWIN NOMINEES LIMITED BQHTCERT ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	560
BREWIN NOMINEES LIMITED BREW1627 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	3,000
BREWIN NOMINEES LIMITED FLOWE010 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	3,500
BREWIN NOMINEES LIMITED JLTFF1046 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	2,650
BRITEL FUND NOMINEES LIMITED BTDIRLND ACCT C/O THE CHASE MANHATTAN BANK, 125 LONDON WALL, LONDON, EC2Y 5AJ	108,961
MR CAMPBELL WILLIAM MASSON CANTILAY 25 CRAIGDHU ROAD, MILNGAVIE, GLASGOW, G62 7TN	500
MR JOHN PIRAN CARTER 22 CULVERDEN ROAD, LONDON, SW12 9LP	1,383
CATER ALLEN INTERNATIONAL LIMITED DBV ACCT ABBAY NATIONAL HOUSE, 2 TRITON SQUARE, LONDON, NW1 3AN	2,000,000
MRS SUMAN CHABRIA 35 MOSS HALL GROVE, LONDON, N12 8PE	400
CHASE (GA GROUP) NOMINEES LIMITED GA ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	625,200
CHASE (GA GROUP) NOMINEES LIMITED GAFLAC ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	33,100
CHASE NOMINEES LIMITED P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	3,012,732
CHASE NOMINEES LIMITED CMBL ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	551,119

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Name and Address

CHASE NOMINEES LIMITED FISL ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	01 ORD 1P
CHASE NOMINEES LIMITED LEND ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	24,995
CHASE NOMINEES LIMITED 02129 ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	3,264,172
CHASE NOMINEES LIMITED 02413 ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	215,000
CHASE NOMINEES LIMITED 17538 ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	28,000
CHASE NOMINEES LIMITED 30521 ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	1,076,673
CHASE NOMINEES LIMITED CAZCAP ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	665,000
CHASE NOMINEES LIMITED NORDEA ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	104,560
CHASE NOMINEES LIMITED BGILDEV ACCT PO BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	116,865
CHASE NOMINEES LIMITED BGILIFE ACCT PO BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	3,072,626
CHASE NOMINEES LIMITED BGIOMNI ACCT PO BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	117,097
CHASE NOMINEES LIMITED CMBFLEM ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	129,078
CHASE NOMINEES LIMITED IBMLEND ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	551,625
CHASE NOMINEES LIMITED LENDLUX ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	12,878
CHASE NOMINEES LIMITED USRESLD ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	303,964
CHASE NOMINEES LIMITED USSLEND ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	254,709
CHASE NOMINEES LIMITED 17538DBV ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	35
	2,222,612

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SOUTHERN CROSS HEALTHCARE GROUP PLC

Name and Address

CHASE NOMINEES LIMITED BGILFEL ACCT PO BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	01 ORD 1P
CHASE NOMINEES LIMITED UBSGAMEQ ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	1,495,123
THE CHURCH COMMISSIONERS FOR ENGLAND (CHASE GIS) NOMINEES LIMITED P O BOX 18172, 125 LONDON WALL, LONDON, EC2Y 5AJ	3,788,050
CINNAMON INVESTMENTS LIMITED WARREN HOUSE, ARGENT COURT, SYLVAN WAY, BASILDON, ESSEX, SS15 6TH	140,706
LEN CLINTON 17 ASPEN CLOSE, BIDDICK COURT, HOUGHTON LE SPRING, TYNE AND WEAR, DH4 7TU	3,500
LINDA CLINTON 17 ASPEN CLOSE, BIDDICK COURT, HOUGHTON LE SPRING, TYNE AND WEAR, DH4 7TU	28,320
MR MARCUS ANTHONY COLLIE FELTRIM LODGE, STRAMSTOWN LANE, MALAHIDE, CO DUBLIN, IRELAND	56,880
MR ROBERT COLLINS NMCSS ACCT + MR PHILIP DAVIES + MR MITCHELL SLATER 44 PUTTOCKS DRIVE, NORTH MYMMS, HATFIELD, HERTFORDSHIRE, AL9 7LP	18,000
WILLIAM COLVIN 1 PATTERDALE, COLDHARBOUR ROAD, WEST BYFLEET, SURREY, KT14 6JN	750
MRS ANNE BASSINDALE CONNAH 4 WARKWORTH AVENUE, BISHOP AUCKLAND, COUNTY DURHAM, DL14 6LU	1,202,400
COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK BA RABOI ACCT C/O CITIBANK NA, CITIGROUP CENTRE, CANADA SQUARE, LONDON, E14 5LB	531
CREDIT SUISSE SECURITIES (EUROPE) LIMITED PRINCIPAL ACCT 1 CABOT SQUARE, LONDON, E14 4QJ	643,150
CUIM NOMINEE LIMITED 01A ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	74,300
CUIM NOMINEE LIMITED 18A ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	276,400
CUIM NOMINEE LIMITED 70A ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	8,200
CUIM NOMINEE LIMITED DBVCOILL ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	155,000
MRS GABRIELLE MARY CULLIFORD BRACKEN COTTAGE, MILL ROAD, SOUTH HOLMWOOD, DORKING, SURREY, RH5 4NU	1,633,221
	7,500

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Name and Address	01 ORD 1P
PAUL JONATHAN CURSON ESQ CRINGLE OAKS, SNOW STREET, ROYDON, DISS, IP22 5SB	5,000
MISS VALERIE MARY CURTIS 40 PRIORY COURT, ELLISON GROVE, HUYTON, MERSEYSIDE, L36 9GE	2,500
ALLAN WYNDHAM DAVIES ESQ + MRS JACQUELINE DAVIES 90 LAKESIDE DRIVE, CYNCOED, CARDIFF, CF23 6DG	188
DAVYCREST NOMINEES LIMITED 0091918 ACCT DAVY HOUSE, 49 DAWSON STREET, DUBLIN 2, IRELAND	2,000
DAVYCREST NOMINEES LIMITED 0113925 ACCT DAVY HOUSE, 49 DAWSON STREET, DUBLIN 2, IRELAND	2,145
MR ROBERT KIRKPATRICK DAY CROWSNEST HOUSE, CROWSNEST LANE, COMBERBACH, CHESHIRE, CW9 6HY	5,000
MR ROBERT EDWARDS DEAR SPRING HILL, ASHFORD ROAD, HIGH HALDEN, ASHFORD, KENT, TN26 3LY	1,620
MR JOSEPH TREVOR DERRICOTT FLAT 14, 17 CHAPTER STREET, LONDON, SW1P 4NF	475
DEUTSCHE BANK AKTIENGESellschaft LONDON PROP0001 ACCT WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2EQ	295,542
MR IAN CHARLES DEWEY KENNETT COURT, BATHAMPTON LANE, BATHAMPTON, BATH, BA2 6ST	1,200
MISS SALLY DEWHURST 15 HOLGATE, BLACKPOOL, LANCs, FY4 5BG	1,000
MRS JOANNE DUGGAN 14 LAURELWOOD ROAD, DROITWICH, WR9 7SE	642
DURLACHER NOMINEES LIMITED MAIN ACCT 5 THE NORTH COLONNADE, CANARY WHARF, LONDON, E14 4BB	20,298
ANTHONY NORMAN DYMOTT ESQ 18 HOLLAND ROAD, TOTTON, SOUTHAMPTON, HAMPSHIRE, SO40 8JQ	400
EDWARD JONES NOMINEES LIMITED EDJN ACCT 11 WESTFERRY CIRCUS, CANARY WHARF, LONDON, E14 4HH	1,000
E*TRADE SECURITIES LIMITED ISA ACCT 42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5AA	3,876
E*TRADE SECURITIES LIMITED SIPP ACCT 42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5AA	281

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E*TRADE SECURITIES LIMITED UNDESIGN ACCT 42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5AA		01 ORD 1P
EUROCLEAR NOMINEES LIMITED EOC01 ACCT C/O THE BANK OF NEW YORK, LONDON, ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN		2,290
MR GEORGE JOHN EVANS 20 WITTHAM ROAD, COODEN, BEXHILL-ON-SEA, EAST SUSSEX, TN39 3BD		102,000
JOHN FRANCIS FAIRBANK ESQ 14 LINKS SIDE WAY, ALDRIDGE, WEST MIDLANDS, WS9 8HT		5,000
PERLIM NOMINEES LIMITED ISA ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		929
PERLIM NOMINEES LIMITED PEP ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		38,090
PERLIM NOMINEES LIMITED POOLED ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		17,205
PERLIM NOMINEES LIMITED R17400 ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		105,790
PERLIM NOMINEES LIMITED R17763 ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		1,000
PERLIM NOMINEES LIMITED R17779 ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AB		1,100
MR CHRISTOPHER FISHER C/O PENFIDA PARTNERS LLP, 7-10 ADAM STREET, LONDON, WC2N 6AA		1,050
FOREST NOMINEES LIMITED GC1 ACCT P.O. BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY		22,222
KAMMA FOULKES 17 LOWER CASTLE STREET, ABERGAVENNY, MONMOUTHSHIRE, NP7 5EE		5,000
ALEXANDER RICHARD FREW ESQ 13 PANTONVILLE ROAD, WEST KILBRIDE, AYRESHIRE, KA23 9NQ		144,960
MR DAVID CHARLES GARE 6 POCAHONTAS WAY, HEACHAM, KING'S LYNN, NORFOLK, PE31 7SG		290
PETER GEORGE 117 CONISCLIFFE ROAD, DARLINGTON, COUNTY DURHAM, DL3 7ET		200
MR PAUL MARSHALL GILBERT COLLEGE COPSE, SKINNERS LANE, CHIDDINGFOLD, GODALMING, SURREY, GU8 4UR		168,120
		500

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GORDON NEVILLE GILLINGWATER ESQ 36 WOLFRETTON GARTH, KIRKELLA, HULL, HU10 7AD	01 ORD LP
GILTSFUR NOMINEES LIMITED BUNS ACCT PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1NU	750
GLENCAIRN NOMINEES LIMITED 967 ACCT 19 DONEGALL STREET, BELFAST, BT1 2HA	37,625
GLENCAIRN NOMINEES LIMITED ISA ACCT 19 DONEGALL STREET, BELFAST, BT1 2HA	1,600
GLENCAIRN NOMINEES LIMITED 3482 ACCT 19 DONEGALL STREET, BELFAST, BT1 2HA	525
MR JOHN ANTHONY GODSON 2 HENDERSON CLOSE, LICHFIELD, STAFFS, WS14 9YN	1,200
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED SEG ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	1,000
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILCLR ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	677,500
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	100,000
MR JOHN WARWICK GRATWICK + MRS MARY CATHERINE GRATWICK 11 OLD SCHOOL COURT, LEWES ROAD, LINDFIELD, HAYWARDS HEATH, W. SUSSEX, RH16 2LD	1,805,000
MR PETER GREGORY 219 NEWCASTLE ROAD, SOUTH SHELDS, TYNE & WEAR, NE34 9ER	603
MR WILLIAM ALEXANDER LEDBROOK GRIFFITH MAOAR ACCT 20 LINDSAY PARK, LINDSAY ROAD, POOLE, DORSET, BH13 6AU	45
ELLEN HAINES WHITEOAKS, 10 ST RICHARDS CLOSE, WYCHBOLD, DROITWICH, WORCESTERSHIRE, WR9 7PP	1,000
HALB NOMINEES LIMITED 047328 ACCT 33 GREAT CHARLES STREET, BIRMINGHAM, B3 3 JN	144,960
HANOVER NOMINEES LIMITED BKA02 ACCT JP MORGAN CHASE, CHASESIDE, BOURNEMOUTH, DORSET, BH7 7DA	970
HANOVER NOMINEES LIMITED LB001 ACCT JP MORGAN CHASE, CHASESIDE, BOURNEMOUTH, DORSET, BH7 7DA	1,039,640
MR ROBIN HARDY 24 TURNER STREET, SALFORD, LANCASHIRE, M7 4 BA	509,537
	1,200

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HAREWOOD NOMINEES LIMITED 4432000 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	01 ORD 1P 236,049
HAREWOOD NOMINEES LIMITED 4721300 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	160,428
HAREWOOD NOMINEES LIMITED 4801300 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	297,550
HAREWOOD NOMINEES LIMITED 4806200 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	56,708
HAREWOOD NOMINEES LIMITED 4811200 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	524,749
HAREWOOD NOMINEES LIMITED 4816100 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	85,464
HAREWOOD NOMINEES LIMITED 4823700 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	249,816
HAREWOOD NOMINEES LIMITED 4833600 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	7,149
HARGREAVE HALE NOMINEES LIMITED ISA ACCT MARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW	4,050
HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	10,341
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	8,566
HARGREAVES LANSDOWN (NOMINEES) LIMITED 15942 ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	10,810
HARGREAVES LANSDOWN (NOMINEES) LIMITED 15943 ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	1,290
HARGREAVES LANSDOWN (NOMINEES) LIMITED 15999 ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	3,341
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	17,996
WILLIAM NICHOLAS ROWE HARRISON ESQ 15 KING ARTHURS CLOSE, WORCESTER, WR2 6BD	465
MR FRANK HATTON 34 UTTING AVENUE, LIVERPOOL, L4 7 UR	400

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ANN HEAPS 6 OAKWOOD CLOSE, BURY, LANCs, BL8 1DD	28,320
JOHN STEPHEN HEAPS 6 OAKWOOD CLOSE, BURY, LANCs, BL8 1DD	56,880
STUART MARK HEMMING ESQ + DAVID JOHN OAKLEY ESQ + JOHN KENNETH GENNOE ESQ 10 LANGMEAD CLOSE, WALSALL, WEST MIDLANDS, WS2 0NG	1,310
MR DAVID HILL 10 WEST ACRES, ST ANDREWS, FIPE, KY16 9UD	430
MISS MARGARET HILL HIGH CANCOVERS, HARTLEY, MAUDITT, ALTON, HANTS, GU34 3BP	2,500
MR ANDREW CHARLES HODSON THE MOAT HOUSE, PORTSMOUTH ROAD, GUILDFORD, SURREY, GU2 4EB	1,628
MR JAMES HOOPER + MRS MARGARET THOMSON 25 CROSSLEE STREET, GLASGOW, G52 1SL	1,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 085109 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	50,913
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 282605 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	2,760,015
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 357206 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	2,218,452
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 360509 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	255,545
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 361602 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	81,861
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 367805 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	9,560
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 630633 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	4,095
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 631212 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	140,211
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 631224 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	673,794
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 631236 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	24,742

Name and Address		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 631248 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		01 ORD 1P 118,952
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 636544 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		70,494
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 739311 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		154,039
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 740204 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		2,500
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 742304 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,745,847
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 742452 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,344,722
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 750048 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		24,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 750749 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,497,553
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 753004 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		906,315
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 765517 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		54,478
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 766327 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		401,328
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 766793 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,060,901
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 770286 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		550,633
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 771096 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		100,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 775237 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		298,350
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 775245 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		346,339
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 775415 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		69,571

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HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 779445 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	21,367
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 810453 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	18,790
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811627 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	546,285
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811809 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	253,610
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811834 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	672,416
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	1,777,693
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 814537 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	9,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 824002 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	56,400
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 845315 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	4,564
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 847452 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	230,294
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 866203 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	291,990
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 881071 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	4,375
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 899312 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	110,194
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 900879 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	85,432
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 901811 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	24,146
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 905063 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	106,562
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 914945 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	16,689

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HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 924422 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		01 ORD 1P
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 926510 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,031,574
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 935079 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		12,012
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 941845 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		31,457
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942175 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		27,009
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942187 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,009,538
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942199 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,013,523
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942205 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,018,504
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942217 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,016,014
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942229 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,016,512
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 947422 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,011,531
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 968747 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		931,900
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 969995 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		5,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 982112 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		497,163
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 982136 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		314,016
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 991344 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		407,290
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 996603 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		2,574
		161,486

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HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 996810 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		01 ORD 1P
		242,060
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 997188 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		1,783
		161,487
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 998284 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		22,289
HSDL NOMINEES LIMITED TRINITY ROAD, HALIFAX, HX1 2RG		6,937
HSDL NOMINEES LIMITED IWEB ACCT TRINITY ROAD, HALIFAX, HX1 2RG		5,771
HSDL NOMINEES LIMITED MAXI ACCT TRINITY ROAD, HALIFAX, HX1 2RG		300
HSDL NOMINEES LIMITED MINI ACCT TRINITY ROAD, HALIFAX, HX1 2RG		1,430
HSDL NOMINEES LIMITED PEPS ACCT TRINITY ROAD, HALIFAX, HX1 2RG		797
HSDL NOMINEES LIMITED SEUILD ACCT TRINITY ROAD, HALIFAX, HX1 2RG		1,500
MR EVAN GLYN HUGHES GLYNDERI, BATCHWORTH LANE, NORTHWOOD, MIDDLESEX, HA6 3HE		2,222
BARONESS MORGAN OF HUXTON 26 GORST ROAD, LONDON, SW11 6JE		3,710
IDEALING NOMINEES LIMITED IDLISA ACCT 114 MIDDLESEX STREET, LONDON, E1 7 HY		1,930
IDEALING NOMINEES LIMITED IDLNOM ACCT 114 MIDDLESEX STREET, LONDON, E1 7 HY		600
IDEALING NOMINEES LIMITED IDMINISA ACCT 114 MIDDLESEX STREET, LONDON, E1 7 HY		544,661
ING BANK N.V. INGNV9 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		199
MR ROBERT JACKSON BSI ACCT + MRS MARION BAKER + MR PETER HALL TULIP TREE, COMBE HEAD, COMBE ST NICHOLAS, CHARD, SOMERSET, TA20 3ND		17,940
JAMES BEARLEY CREST NOMINEES LIMITED WALPOLE ACCT PO BOX 34, WALPOLE HOUSE, UNIT 2, BURTON ROAD, BLACKPOOL, FY4 4WX		

Name and Address	
JAMES CAPEL (NOMINEES) LIMITED PC ACCT HSBC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ	01 ORD 1P 3,730
JAMES CAPEL (NOMINEES) LIMITED COL ACCT HSBC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ	332
JAMES CAPEL (NOMINEES) LIMITED HSB CSS ACCT HSBC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ	20,517
JIM NOMINEES LIMITED ISA ACCT 15/17 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN	1,286
JIM NOMINEES LIMITED PEP ACCT 15/17 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN	750
JIM NOMINEES LIMITED JARVIS ACCT 15/17 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN	676
J M FINN NOMINEES LIMITED SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA	54,770
J M FINN NOMINEES LIMITED ISA ACCT SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA	9,250
OLIVER ANTHONY JOHNSON ESQ 21 STURT ROAD, FRIMLEY GREEN, CAMBERLEY, SURREY, GU16 6HT	384
DEBBIE JOHNSTON 44 SEADOWN DRIVE, HIGH HARRINGTON, WORKINGTON, CUMBRIA, CA14 4NE	82,800
BERNARD JOSEPH JOYCE ESQ OFIENVIOUS NO 116, AVDA DE ESPANA 70, ESTEPONA, 29680, SPAIN	700
J.P. MORGAN SECURITIES LTD JPCREPON ACCT 60 VICTORIA EMBANKMENT, LONDON, EC4Y 0JP	913
JUNCTION NOMINEES LIMITED NSAM ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	419,300
KAS NOMINEES LIMITED 28983223 ACCT SUITE 560, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5NU	383,267
MR JOHN GRAHAM KAY BRENTWOOD, ROSS STREET, DARWEN, LANCASHIRE, BB3 2JT	1,000
KBC PEEL HUNT LTD PMPRINC ACCT 111 OLD BROAD STREET, LONDON, EC2N 1PH	2,573
MR ALASTAIR KERR 14 THE GRANGE, VIRGINIA PARK, VIRGINIA WATER, SURREY, GU25 4ST	1,000

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Registered Share Holder List

SOUTHERN CROSS HEALTHCARE GROUP PLC

Name and Address

MRS KATHLEEN KIRBY
106 NEEDLERS END LANE, BALSALL COMMON, COVENTRY, WEST MIDLANDS, CV7 7AB

MISS HENRIETTA KATHERINE PEGGY LINES
THE ROUND HOUSE, INSTOW, BIDEFORD, DEVON, EX39 4HW

LITTLEDOWN NOMINEES LIMITED
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

LLOYDS BANK (PEP NOMINEES) LIMITED
CAPITAL HOUSE, 1/5 PERYMOUNT ROAD, HAYWARDS HEATH, WEST SUSSEX, RH16 3SP

JASON LOCK
CHESINGTON HOUSE, 32 MONKTON RISE, GUISBOROUGH, TS14 6GF

L R NOMINEES LIMITED NOMINEE ACCT
LLOYDSTSB REGISTRARS, CUSTODY DEPT, PRINCESS HOUSE, 1 SUFFOLK LANE, LONDON, EC4R 0AN

MR CONOR MACCARRICK
7 DALCHOOLIN, COLTRA, HOLLYWOOD, CO DOWN, NORTHERN IRELAND, BT18 0HR

MR DONALD JOHN MACLEOD
801 HAWKINS HOUSE, DOLPHIN SQUARE, LONDON, SW1V 3NX

JOB MAKEPEACE
49 RAMSEY DRIVE, FERRYHILL, COUNTY DURHAM, DL1 8XP

JANETTE MALHAM
THE LIMEKILNS, 9A ELM GROVE, HARTLEPOOL, TS26 8LZ

MAN FINANCIAL LIMITED MFLCFD ACCT
SUGAR QUAY, LOWER THAMES STREET, LONDON, EC3R 6DU

MR JOHN MARR
5 NORTHFIELD GARDENS, CLACKMANNAN, FK10 4DG

MR PAUL JAMES MAY
15 BROOK STREET, LANCASTER, LA1 1SL

PAULINE MCKEEVER
40 PINE PLACE, GLASGOW, G5 0 BX

COLIN MEAD ESQ + MRS BARBARA SARAH MEAD
BWYTHYN-YR-ABAD, TYDDYN-MAWR, TALLYBONT NR BARMOUTH, GWYNEDD, WALES, LL43 2BZ

MELLON NOMINEES (UK) LIMITED BSDTABN ACCT
PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA

MELLON NOMINEES (UK) LIMITED BSDTCAD ACCT
PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA

01 ORD LP

1,353

429

8,900

1,146

100,000

85,808

3,000

100

110,400

144,960

5,113

3,000

3,150

193,200

2,500

236,030

4,300

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MELLON NOMINEES (UK) LIMITED BSDTMN ACCT PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA	01 ORD 1P 353,000
MELLON NOMINEES (UK) LIMITED BSDTUSD ACCT PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA	1,286
MELLON NOMINEES (UK) LIMITED BSDTGABN ACCT PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA	10,941
MELLON NOMINEES (UK) LIMITED BSDTGUSD ACCT PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA	746,700
MERRILL LYNCH INTERNATIONAL MAIN ACCT P.O. BOX 293, 20 FARRINGTON ROAD, LONDON, EC1M 3NH	940
MR RAY MILES 32 REDBURN STREET, CHELSEA, LONDON, SW3 4BX	44,444
MR CLAUDE PEARCE MILLER 48 THE SPRINGS, MIDDLEHAM, LEYBURN, NORTH YORKSHIRE, DL8 4RB	750
MR BRYAN MILLS 56 WOODBURN, TANFIELD LEA, STANLEY, COUNTY DURHAM, DH9 9UR	325
MR JOHN KENNETH MILLS 1 ABERCROMBY PLACE, STIRLING, FK8 2QP	1,500
MRS ANNE ELIZABETH MOODY 3040 ACCT 52 ONSLOW GARDENS, BELFAST, BT6 0AQ	1,800
MORGAN STANLEY QUILTER NOMINEES LIMITED ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3A 8BB	2,300
MORSTAN NOMINEES LIMITED 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA	403,061
MORSTAN NOMINEES LIMITED 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA	3,500
MORSTAN NOMINEES LIMITED SEG ACCT 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA	8,888,000
MORSTAN NOMINEES LIMITED SEG ACCT 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA	4,869,448
JOHN MURPHY 21 MONTGREENAM VIEW, KILWINNING, Ayrshire, KA13 7NL	1,851,840
NATWEST PEP NOMINEES LIMITED PRINCESS HOUSE, 27 BUSH HOUSE, LONDON, EC4R 0AA	5,180

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Name and Address

NBS NOMINEES LIMITED
 20 LITTLE BRITAIN, LONDON, EC1A 7DH

MARK NOE ESQ
 FLAT 1, 7 QUEENS GARDENS, STIRLING, G12 9DG

NORDEA BANK DANMARK A/S UBCC ACCT
 CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

MR JOHN LESLIE NORTON
 DREAM-CUM-TRU, CHURCH PATH, LANE END, HIGH WYCOMBE, BUCKS, HP14 3HE

NORTRUST NOMINEES LIMITED
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED TDS ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED J100 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED NTGS ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED B0249 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED EAPFA ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED HFX06 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED HLIFE ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED MHF01 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED MKM01 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED PUQ01 ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED SLEND ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

NORTRUST NOMINEES LIMITED CDLDBV ACCT
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

01 ORD 1P

5

300

41,802

500

908,102

5,290,505

14,688

243,298

40,974

280,719

74,700

807,240

29,461

435,000

435,000

701,113

5,892,732

Capita Registrars

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NORTRUST NOMINEES LIMITED PFM183 ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	01 ORD 1P
NORTRUST NOMINEES LIMITED PFM193 ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	78,538
NORTRUST NOMINEES LIMITED PFM238 ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	11,672
NORTRUST NOMINEES LIMITED SLMERC ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	15,638
NORTRUST NOMINEES LIMITED NTGSLEND ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	1,000
NUTRACO NOMINEES LIMITED ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	660,500
NUTRACO NOMINEES LIMITED CHARTY ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RN	2,113,897
ODL NOMINEES LIMITED ODLCLT ACCT 8TH FLOOR, THE NORTHERN & SHELL BUILDING, 10 LOWER THAMES STREET, LONDON, EC3R 6AD	19,339
OMX SECURITIES NOMINEES LIMITED KKCLT ACCT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1 LH	3,000
OMX SECURITIES NOMINEES LIMITED KKISA ACCT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1 LH	10,310
OMX SECURITIES NOMINEES LIMITED KKEP ACCT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1 LH	1,015
MR FRANCIS JOSEPH O'ROURKE 17 STOCKMANS CRESCENT, BELFAST, NORTHERN IRELAND, BT11 9AW	1,200
PENSIONS INVESTMENT RESEARCH CONSULTANTS LTD 4TH FLOOR, CITYSIDE HOUSE, 40 ALDER STREET, LONDON, E1 1 EE	700
PERSHING KEEN NOMINEES LIMITED ABCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	1
PERSHING KEEN NOMINEES LIMITED ABPEP ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	1,000
PERSHING KEEN NOMINEES LIMITED BFCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	8,442
PERSHING KEEN NOMINEES LIMITED BICLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	5,000
	1,389

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PERSHING KEEN NOMINEES LIMITED CBPEP ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	355
PERSHING KEEN NOMINEES LIMITED PCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	1,000
MR WILLIAM RAYMOND PICKEN + MRS MARGARET ELIZABETH PICKEN 32 BROOKVALE ROAD, PRIORSLEE, TELFORD, SHROPSHIRE, TF2 9RL	800
DAVID JAMES POULSON ESQ + MRS BARBARA CHRISTINE POULSON 30 CHARBOROUGH CLOSE, LYCHETT MATRAVERS, POOLE, DORSET, BH16 6DH	1,000
PRISM NOMINEES LIMITED PRIS ACCT RODDIS HOUSE, OLD CHRISTCHURCH ROAD, BOURNEMOUTH, BH1 1LG	4,160
PRODUCTIVE NOMINEES LIMITED 48237 ACCT 1 CURZON STREET, LONDON, W1J 5UB	3,700
QUILPEP NOMINEES LIMITED A ACCT ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3A 8BB	833
MR LASUN RAJI 59 GRANTOCK ROAD, LONDON, E17 4DF	1,000
RATBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING, PIER HEAD, LIVERPOOL, L3 1 NW	6,250
RAVEN NOMINEES LIMITED 49441 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	698
RAVEN NOMINEES LIMITED 63518 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	325
RAVEN NOMINEES LIMITED 68590 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	779
RAVEN NOMINEES LIMITED 104581 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	1,000
RAVEN NOMINEES LIMITED 104703 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	573
RAVEN NOMINEES LIMITED 111252 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	620
RAVEN NOMINEES LIMITED 118221 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	1,000
R C GREIG NOMINEES LIMITED AK1 ACCT 155 ST VINCENT STREET, GLASGOW, G2 5 NN	20,000

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R C GREIG NOMINEES LIMITED BL1 ACCT 155 ST VINCENT STREET, GLASGOW, G2 5 NN		6,350
REDMAYNE (NOMINEES) LIMITED FC2002H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,000
REDMAYNE (NOMINEES) LIMITED FH2019H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,750
REDMAYNE (NOMINEES) LIMITED FL2001H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,750
REDMAYNE (NOMINEES) LIMITED FL2004H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,250
REDMAYNE (NOMINEES) LIMITED FR2001H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,250
REDMAYNE (NOMINEES) LIMITED FU2000K ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,000
REDMAYNE (NOMINEES) LIMITED GS2550C ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,000
REDMAYNE (NOMINEES) LIMITED HM2342M ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,372
REDMAYNE (NOMINEES) LIMITED NA2001E ACCT 84 ALBION STREET, LEEDS, LS1 6AG		2,200
REDMAYNE (NOMINEES) LIMITED NB2044N ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,725
REDMAYNE (NOMINEES) LIMITED NC2008H ACCT 84 ALBION STREET, LEEDS, LS1 6AG		700
REDMAYNE (NOMINEES) LIMITED NG2004E ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,700
REDMAYNE (NOMINEES) LIMITED NK2014N ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,575
REDMAYNE (NOMINEES) LIMITED NK2016N ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,625
REDMAYNE (NOMINEES) LIMITED NM2009G ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,775
REDMAYNE (NOMINEES) LIMITED NM2018K ACCT 84 ALBION STREET, LEEDS, LS1 6AG		1,150

Name and Address

REDMAYNE (NOMINEES) LIMITED NR2009G ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED NS2006E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED NT2003E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED NW2007E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED NW2026M ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED NW2028N ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P62520Y ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P62839Y ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P65106B ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P67963C ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P72057E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P72085E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P72649E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P73056E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P73057E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P73110E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

REDMAYNE (NOMINEES) LIMITED P73152E ACCT
 84 ALBION STREET, LEEDS, LS1 6AG

01 ORD 1P

1,650

1,700

1,950

1,000

1,625

2,000

1,400

2,250

800

3,150

1,200

1,200

2,000

1,300

1,700

2,850

1,700

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REDMAYNE (NOMINEES) LIMITED P73278E ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		1,975
REDMAYNE (NOMINEES) LIMITED P73672G ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		1,000
REDMAYNE (NOMINEES) LIMITED P73894G ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		1,550
REDMAYNE (NOMINEES) LIMITED P78329J ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		1,125
REDMAYNE (NOMINEES) LIMITED P79539K ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		2,000
REDMAYNE (NOMINEES) LIMITED P79811K ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		2,000
REDMAYNE (NOMINEES) LIMITED SIP10181 ACCT		
84 ALBION STREET, LEEDS, LS1 6AG		3,150
MRS CHARMAINE MARIE REEVES		
124 NEARMOOR ROAD, BIRMINGHAM, W MIDLANDS, B34 7QE		300
DR ANTHONY RIBEIRO		
4 ERICA GROVE, MARTON MANOR, MIDDLESBROUGH, TS7 8RY		1,000
MR GEORGE RICHARDSON		
47 HERMITAGE CRESCENT, THORNLANDS, AUSTRALIA, QLD 416		1,000
MR MORGAN HENRY RIX		
13 BERKLEY COURT, MILL STREET, BERKHAMSTED, HERTS, HP4 2DT		942
DEREK ROBERTS		
10 VANE CLOSE, WYNFARDE, BILLINGHAM, TS22 5TF		28,320
LEIGH MARY ROBERTS		
10 VANE CLOSE, WYNFARDE, BILLINGHAM, TS22 5TF		56,880
MR TIMOTHY PHILIP ROBINSON		
18 VINES MEWS, DROITWICH, WORCESTERSHIRE, WR9 8LE		487
MR BRIAN WILLIAM ROCHE		
42 HAWES DRIVE, DEGANWY, CONWY, GWYNEDD, LL31 9BW		300
ROCK (NOMINEES) LIMITED GEN ACCT		
25 LUKE STREET, LONDON, EC2A 4AR		4,766
ROCK (NOMINEES) LIMITED ISA ACCT		
25 LUKE STREET, LONDON, EC2A 4AR		7,312

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ROCK (NOMINEES) LIMITED 0112946 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		275
ROCK (NOMINEES) LIMITED 0223234 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		2,400
ROCK (NOMINEES) LIMITED 0228063 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		2,700
ROCK (NOMINEES) LIMITED 0228993 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,100
ROCK (NOMINEES) LIMITED 0764987 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,000
ROCK (NOMINEES) LIMITED 0789216 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,200
ROCK (NOMINEES) LIMITED 1318556 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,400
ROCK (NOMINEES) LIMITED 1323257 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,000
ROCK (NOMINEES) LIMITED 1722284 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,641
ROCK (NOMINEES) LIMITED 1817323 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,400
ROCK (NOMINEES) LIMITED 1917122 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		5,000
ROCK (NOMINEES) LIMITED 1920444 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,100
ROCK (NOMINEES) LIMITED 2016025 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		950
ROCK (NOMINEES) LIMITED 2210919 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,000
ROCK (NOMINEES) LIMITED 2302814 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,390
ROCK (NOMINEES) LIMITED 2327209 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		2,700
ROCK (NOMINEES) LIMITED 2330162 ACCT 25 LUKE STREET, LONDON, EC2A 4AR		1,400

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ROCK (NOMINEES) LIMITED 2331105 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	01 ORD 1P 1,600
ROCK (NOMINEES) LIMITED 2611574 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	250
ROCK (NOMINEES) LIMITED 2612210 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	315
ELIZABETH ROSCOE 4 RAYNARDS COTTAGES, MOTHERWELL STREET, AIRDRIE, ML6 7HP	82,800
DR HAZEL SWAINE ROSSOTTI 47 OLD ROAD, HEADINGTON, OXFORD, OX3 7JZ	1,700
ROY NOMINEES LIMITED 100977 ACCT 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE	6,000
ROY NOMINEES LIMITED 661286 ACCT 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE	95,726
ROY NOMINEES LIMITED 661324 ACCT 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE	4,165,966
ROY NOMINEES LIMITED 661340 ACCT 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE	3,428,183
RUBY ISA NOMINEES LIMITED 95579 ACCT HOODLESSBRENNAN & PARTNERS PLC, 40 MARSH WALL, LONDON, E14 9TP	488
SCHWECO NOMINEES LIMITED 3355 ACCT 46-50 TABERNACLE STREET, LONDON, EC2A 4SJ	700
PAULA SCOTT THE OLD VICARAGE, NEWGATE, BARNARD CASTLE, COUNTY DURHAM, DL12 8NW	662,160
PHILIP SCOTT THE OLD VICARAGE, NEWGATE, BARNARD CASTLE, COUNTY DURHAM, DL12 8NW	1,356,960
SECURITIES SERVICES NOMINEES LIMITED 2060016 ACCT C/O BP25/MDCC, 55 MOORGATE, LONDON, EC2R 6PA	273,096
SECURITIES SERVICES NOMINEES LIMITED 2220002 ACCT C/O BP25/MDCC, 55 MOORGATE, LONDON, EC2R 6PA	1,535
SECURITIES SERVICES NOMINEES LIMITED 2220007 ACCT C/O BP25/MDCC, 55 MOORGATE, LONDON, EC2R 6PA	2,168
SECURITIES SERVICES NOMINEES LIMITED 3250000 ACCT C/O BP25/MDCC, 55 MOORGATE, LONDON, EC2R 6PA	10,000

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Registered Share Holder List

Name and Address

SG OPTION EUROPE S.A. PRINCIPAL ACCT
 CHASSAGNE 13TH FLOOR, TOUR SOCIETE GENERALE, 17 COURS VALMY, 92987 PARIS, LA DEFENSE CEDEX, FRANCE

SHARE NOMINEES LTD
 OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

GORDON SIMPSON ESQ
 FLAT A, 141 LAVENDER SWEEP, LONDON, SW11 1EA

SINJUL NOMINEES LIMITED
 ONE HANOVER STREET, LONDON, W1S 1AX

GRAHAM SIZER
 OLD SALUTATION BARN, LOW STREET, LITTLE FENCOTE, NORTHALLERTON, DL7 9LR

KERRY ANN SIZER
 OLD SALUTATION BARN, LOW STREET, LITTLE FENCOTE, NORTHALLERTON, DL7 9LR

SMITH & WILLIAMSON NOMINEES LIMITED
 PO BOX 52764, 25 MOORGATE, LONDON, EC2P 2UY

SMITH & WILLIAMSON NOMINEES LIMITED CH ACCT
 PO BOX 52764, 25 MOORGATE, LONDON, EC2P 2UY

SMITH & WILLIAMSON NOMINEES LIMITED ISA ACCT
 PO BOX 52764, 25 MOORGATE, LONDON, EC2P 2UY

SMITH & WILLIAMSON NOMINEES LIMITED PEP ACCT
 PO BOX 52764, 25 MOORGATE, LONDON, EC2P 2UY

MRS DOROTHY JOAN SMITH
 28 ORCHARD GROVE, WATERLOOVILLE, HANTS, PO8 8TP

MR GRAHAM BULLOCH SMITH
 3 BORROWFIELD, STATION ROAD, CARDROSS, DUMBARTON, DUMBARTONSHIRE, G82 5NL

MR LESLIE SEFTON SMITH AHS ACCT
 65 UPPER PARK ROAD, SALFORD, M7 4 JB

MISS MURIEL MARGARET SMITH
 1 COPMANROD COTTAGES, NEWALL WITH CLIFTON, OTLEY, WEST YORKSHIRE, LS21 2EU

ST ANNS SQUARE NOMINEES LIMITED ISA ACCT
 HENRY PILLING HOUSE, BOOTH STREET, MANCHESTER, M2 4 AF

ST ANNS SQUARE NOMINEES LIMITED PEP ACCT
 HENRY PILLING HOUSE, BOOTH STREET, MANCHESTER, M2 4 AF

ST ANNS SQUARE NOMINEES LIMITED 1679WM ACCT
 HENRY PILLING HOUSE, BOOTH STREET, MANCHESTER, M2 4 AF

ST ANNS SQUARE NOMINEES LIMITED 1679WM ACCT
 HENRY PILLING HOUSE, BOOTH STREET, MANCHESTER, M2 4 AF

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SOUTHERN CROSS HEALTHCARE GROUP PLC

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Name and Address

MRS MARGARET STAPLEY
8 COTTON END ROAD, WILSTEAD, BEDFORD, MK45 3BX
STATE STREET NOMINEES LIMITED 4J74 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7F99 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FM0 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FQ3 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRG ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRN ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRP ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRQ ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRS ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED 7FRW ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED D240 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED D25F ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED E802 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED HKEG ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED HKQR ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW
STATE STREET NOMINEES LIMITED I007 ACCT
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW

01 ORD 1P
1,000
68,700
53,243
340,000
71,900
12,800
18,807
5,800
62,800
6,600
8,200
5,277
30,486
863,661
73,593
412,511
86,000

Capita Registrars

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STATE STREET NOMINEES LIMITED OD43 ACCT	01 ORD 1P
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	135,000
STATE STREET NOMINEES LIMITED OM01 ACCT	654,556
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	1,523,618
STATE STREET NOMINEES LIMITED OM02 ACCT	291,000
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	16,000
STATE STREET NOMINEES LIMITED Q621 ACCT	11,645
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	73,615
STATE STREET NOMINEES LIMITED U79F ACCT	124
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	12,870
STATE STREET NOMINEES LIMITED W318 ACCT	19,091
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	34,018
STATE STREET NOMINEES LIMITED WJA2 ACCT	1,200
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	2,260
STATE STREET NOMINEES LIMITED WJA2 ACCT	4,773
525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	348
PETER TALBOT ESQ	1,000
2 HOLLY LANE, ALSAGER, STOKE ON TRENT, STAFFORDSHIRE, ST7 2RS	1,000
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTGPEP ACCT	
EXCHANGE COURT, DUNCOMBE STREET, LEEDS, LS1 4AX	
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTISAS ACCT	
EXCHANGE COURT, DUNCOMBE STREET, LEEDS, LS1 4AX	
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	
EXCHANGE COURT, DUNCOMBE STREET, LEEDS, LS1 4AX	
TD WATERHOUSE NOMINEES (EUROPE) LIMITED TDWHSIPP ACCT	
EXCHANGE COURT, DUNCOMBE STREET, LEEDS, LS1 4AX	
THOMAS GRANT AND COMPANY NOMINEES LIMITED GEN ACCT	
40A PRIAR LANE, LEICESTER, LE1 5RA	
THOMAS GRANT AND COMPANY NOMINEES LIMITED TGNOMS ACCT	
40A PRIAR LANE, LEICESTER, LE1 5RA	
MR ASHLEY ALBERT THOMASON	
34 DEVON GARDENS, GATESHEAD, TYNE AND WEAR, NE9 5BA	
PERCY WILLIAM TRIGG	
2 OUSDEN CLOSE, CHESHUNT, WALTHAM CROSS, HERTFORDSHIRE, EN8 9RQ	
MR DAVID TURNER	
31 QUEENSMEAD ROAD, BROMLEY, BR2 0ER	

Name and Address		01 ORD IP
MS ANN VASILESCO 36 QUEEN STREET, HORNCASTLE, LINCS, LN9 6BG		490
VIDACOS NOMINEES LIMITED CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		110,733
VIDACOS NOMINEES LIMITED FGN ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		290,576
VIDACOS NOMINEES LIMITED KBL ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		87,477
VIDACOS NOMINEES LIMITED 1854 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		9,865
VIDACOS NOMINEES LIMITED 2071 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		2,500
VIDACOS NOMINEES LIMITED 2303 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		1,260,203
VIDACOS NOMINEES LIMITED 3625 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		6,000
VIDACOS NOMINEES LIMITED 5418 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		117,364
VIDACOS NOMINEES LIMITED 5433 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		590,000
VIDACOS NOMINEES LIMITED 5434 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		214,839
VIDACOS NOMINEES LIMITED 5437 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		3,500,000
VIDACOS NOMINEES LIMITED 5438 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		250,000
VIDACOS NOMINEES LIMITED 5510 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		683,689
VIDACOS NOMINEES LIMITED 5522 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		158,623
VIDACOS NOMINEES LIMITED 5629 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		275,000
VIDACOS NOMINEES LIMITED BFCM ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB		30,000

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Registered Share Holder List

SOUTHERN CROSS HEALTHCARE GROUP PLC

Name and Address	01 ORD 1P
VIDACOS NOMINEES LIMITED SL002 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	40,000
VIDACOS NOMINEES LIMITED SL006 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	481,692
VIDACOS NOMINEES LIMITED SL027 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	544,422
VIDACOS NOMINEES LIMITED SL028 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	28,000
VIDACOS NOMINEES LIMITED SL032 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	5,091,897
VIDACOS NOMINEES LIMITED SL033 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	446,169
VIDACOS NOMINEES LIMITED SL034 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	56,450
VIDACOS NOMINEES LIMITED SL047 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	416,016
VIDACOS NOMINEES LIMITED SL058 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	75,319
VIDACOS NOMINEES LIMITED SL068 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	146,439
VIDACOS NOMINEES LIMITED SL079 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	322,754
VIDACOS NOMINEES LIMITED SL083 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	100,010
VIDACOS NOMINEES LIMITED SL474 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	52,567
VIDACOS NOMINEES LIMITED BRITUT ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	216,400
VIDACOS NOMINEES LIMITED CLIENT ACCT CITIGROUP CENTRE, CANADA SQUARE, LONDON, E14 5LB	150,000
VIDACOS NOMINEES LIMITED UBSLUX ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	654,617
VIDACOS NOMINEES LIMITED NEWICH4 ACCT CITIGROUP CENTRE, CANADA SQUARE, LONDON, E14 5LB	44,700

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SOUTHERN CROSS HEALTHCARE GROUP PLC

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Name and Address	
VIDACOS NOMINEES LIMITED EXEULCAP ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	01 ORD 1P 2,300,000
MR RICHARD CHARLES VINCENT + MRS DIANA MAEY VINCENT 34 ALL SAINTS DRIVE, NORTH WOOTTON, KINGS LYNN, NORFOLK, PE30 3RY	200
MRS PATRICIA ASKEW WALKER BYFIELD, 7 CHAPEL CLOSE, STORTH, MILNTHORPE, CUMBRIA, LA7 7BU	450
JOHN FLETCHER WALLACE ESQ CAPONS FARM, STATION ROAD, COWFOLD, W SUSSEX, RH13 8DE	3,000
MR JOHN STUART WATSON 3 DERWENT ROAD, HARROGATE, NORTH YORKSHIRE, HG1 4SG	500
IAN OLIVER WATT ESQ 8 DAN-Y-COED RISE, CYNCOED, CARDIFF, CF23 6NN	1,200
W B NOMINEES LIMITED SOPHIA HOUSE, 76-80 CITY ROAD, LONDON, EC1Y 2EQ	6,300
W H IRELAND NOMINEES LIMITED GEN ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 WH	470
W H IRELAND NOMINEES LIMITED ISA ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 WH	660
MRS ANN ELIZABETH WILSON 8 PARK PARADE, SUNDERLAND, SR6 9LU	200
EMMA WILSON 7 COWLEY STREET, LONDON, SW1P 3NB	110,160
MARK WILSON 9 WHEATEAR LANE, INGLEBY BARWICK, STOCKTON ON TEES, TS17 0TB	110,400
MISS ROSEMARY ELIZABETH WILSON GREEN SHADOWS, WEST CHILTINGTON ROAD, PULBOROUGH, WEST SUSSEX, RH20 2EE	1,565
MRS GILLIAN SUSAN WOODROFFE 7 HARE HILL CLOSE, PYRFORD, WOKING, GU22 8UH	500
MR IVEN BEAUMONT LEONARD WOOLF + MRS RUTH WOOLF + STANDARD LIFE TRUSTEE COMPANY LIMITED LEICESTER HOUSE, SANDY DOWN, BOLDRE, LYMINGTON HAMPSHIRE, SO41 8PN	2,800
WORTHING CAT WELFARE TRUST MR D LYON, BADGERS HOLT, HAMPERS LANE, STORRINGTON, RH20 3ET	3,600
MALCOLM WRIGHT ESQ 2 BURNSIDE CLOSE, WINDMILL ESTATE, BATLEY, WF17 0NS	2,000

Capita Registrars

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Name and Address

MR LEONARD YALLOP
17 ST JAMES COURT, NOTTINGHAM, NOTTS, NG3 6GH

Registered Share Holder List

SOUTHERN CROSS HEALTHCARE GROUP PLC

01 ORD 1P
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SOUTHERN CROSS HEALTHCARE GROUP PLC

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TOTALS

Share class	Holding	*AGE
01 01 ORD 1P	188,067,377	

Number of accounts printed 562

Selection Totals

Number of accounts read	851
Number of hits	562

Type	Field Name	Class	Option	Range From	Range To	Hits
INCLUDE	LEDBAL	01		1	99999999999.9999	562
EXCLUDE	CLOSED			0	0	562
EXCLUDE	CONTROL			0	0	562
EXCLUDE	ANALGIVC			0	ZZZZZZZZZZZZ	562

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R U N P A R A M E T E R S

O p t i o n s

1. Extract/Report
2. Extract only
3. Report only
4. Exit

Option 1

Filename

Effective date 28-JAN-2007

Capita Registrars

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Registered Share Holder List
 SOUTHERN CROSS HEALTHCARE GROUP PLC

R U N P A R A M E T E R S

S e l e c t i o n p a r a m e t e r s

Maximum number of hits required

Screen 1

Inc	Exc Field	Cls Option	From	Range	To
I	LEDBAL	01	1		MAX

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Registered Share Holder List
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R U N P A R A M E T E R S
S o r t P a r a m e t e r s

1. SORTKEY (Ascending sequence)
2. Holding (Descending sequence)
3. Unsorted (Investor Code sequence)
4. SORTKEY (Ascending sequence, Printing IVC)

Option 1
Class

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Registered Share Holder List

 SOUTHERN CROSS HEALTHCARE GROUP PLC

 R U N P A R A M E T E R S
 R e p o r t P a r a m e t e r s

Produce holdings for Classes	01	
Show percentage of capital	N	... decimal places
Output joint names as ANOR/ORS	N	
Output Registered address	Y	
Compress Name/Address details	Y	
Number of hits to report		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

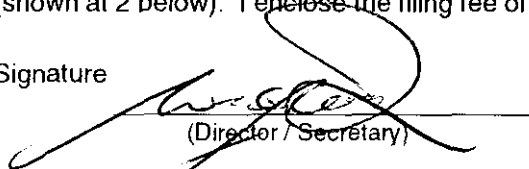
363s Annual Return Declaration

- > 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

01 / 02 / 2008

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 **10/1/2007** 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 2008** 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

William McEneaney

Telephone number inc code

01328 348369

Address

Surfside House
Alford St.
Dardington, DL3 6AH

DX number if applicable

DX exchange

Postcode

DL3 6AH