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Please complete in typescript, or in bold black capitals.

## Annual Return



CHFP000

Company number

5328138

Company name in full

SOUTHERN CROSS HEALTHCARE GROUP PLC

### Date of this return

The information in this return is made up to

Day

Month

Year

1 0 / 0 1 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / / /

### Registered Office

Show here the address at the date of this return

SOUTHGATE HOUSE

ARCHER STREET

Any change of registered office must be notified on form 287

Post town

DARLINGTON

County/Region

CO. DURHAM

UK Postcode

D L 3 1 6 A H

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415 (HOLDING CO INCL. HO)

If the code number cannot be determined, give a brief description of principal activity



EDX

COMPANIES HOUSE

14/02/2009

COMPANIES HOUSE

10/08

A27

If you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 1EB

Companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LF4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital


☐
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☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

WILLIAM

Surname

MCLEISH

Address

26 NEWTYLE ROAD



†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

PAISLEY

County/Region

RENFREWSHIRE

UK Postcode

P A 1 3 J X

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year  
Date of birth 3 0 / 0 4 / 1 9 5 9

Forename(s) WILLIAM JAMES

Surname BUCHAN

Address ☐ WINKWORTH GRANGE  
HASCOMBE ROAD

Post town GODALMING

County/Region SURREY

UK Postcode D U 8 4 A D

Country

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year  
Date of birth 0 5 / 1 0 / 1 9 5 3

Forename(s) CHRISTOPHER CHARLES

Surname FISHER

Address ☐ 1A GORST ROAD

Post town LONDON

County/Region

UK Postcode S W 1 1 8 J B

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY/1p	188,067,377	£1,880,673
	Totals	188,067,377	£1,880,673

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

#### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper ☐ In another format ☐

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐

#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date 04/02/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

WILLIAM McLEISH, COMPANY SECRETARY

SOUTHGATE HOUSE, ARCHER STREET, DARLINGTON

DL3 6AH

DX number 01325 351100 DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MS

Day

Month

Year

Date of birth 2 4 / 0 8 / 1 9 5 0

Forename(s) KAMMA

Surname FOULKES

Address ☐ 17 LOWER CASTLE STREET

Post town ABERGAVENNY

County/Region MONMOUTHSHIRE

UK Postcode N P 7 5 E E

Country

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 286a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MS

Day

Month

Year

Date of birth 0 8 / 0 3 / 1 9 5 5

Forename(s) NANCY JANE

Surname HOLLENDONER

Address ☐ 30 ECCLESTON SQUARE

Post town LONDON

County/Region

UK Postcode S W 1 V 1 N Z

Country

Nationality BRITISH

Business occupation DIRECTOR

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Details of new directors must be notified on form 286a

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 0 1 / 0 7 / 1 9 5 4

Forename(s) RICHARD, NEIL

Surname MIDMER

Address ☐ THE GARDEN HOUSE

30A CLARE LAWN AVENUE

Post town LONDON

County/Region

UK Postcode S W 1 4 8 B G

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 0 2 / 0 8 / 1 9 4 4

Forename(s) RAYMOND, REGINALD

Surname MILES

Address ☐ 32 REDBURN STREET

Post town LONDON

County/Region

UK Postcode S W 3  4 B X

Country

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title BARONESS

Day Month Year

Date of birth 2 8 / 0 6 / 1 9 5 9

Forename(s) MORGAN

Surname SALLY

Address ☐ 28 GORST ROAD

Post town LONDON

County/Region

UK Postcode S W 1 1 6 J E

Country

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth   /   /

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number 5328138  
Company name in full SOUTHERN CROSS HEALTHCARE GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE BANK OF NEW YORK (NOMINEE) Address ONE PICCADILLY GARDENS MANCHESTER M1 1RN UK Postcode L L L L L L L L	ORD 10,590,236		
Name THE BANK OF NEW YORK (NOMINEE) Address ONE PICCADILLY GARDENS MANCHESTER M1 1RN UK Postcode L L L L L L L L	ORD 23,000,000		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name DEUTSCHE BANK AKTIENGESELLSCHAFT Address WINCHESTER HOUSE 1 GREAT WINCHESTER STREET LONDON UK Postcode E C 1 2 N L L 2 E L Q	ORD 523,284		



**Schedule B**  
**for traded public companies**  
 (Continuation sheet)  
**List of past and present shareholders**

Company number 5328138

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MORSTON NOMINEES LIMITED SEC Address 25 CABOT SQUARE CANARY WHARF LONDON UK Postcode E 1 4 L 4 9 A L	ORD 1,503,321		
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name NORTRUST NOMINEES LIMITED B Address 50 BANK STREET CANARY WHARF LONDON UK Postcode E 1 4 L 5 L B L	ORD 11,471,760		
Name VIDACOS NOMINEES LIMITED 2303 Address CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON UK Postcode E 1 4 L 5 L B L	ORD 9,047,538		
Name ----- Address ----- ----- UK Postcode L L L L L L L L			