



Companies House

— for the record —

Company Name

AFFINITY HEALTHCARE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3966451

Information extracted from
Companies House records on
12th March 2005

Section 1: Company details



Ref: 3966451/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>100 Wilmslow Road Heald Green Cheadle Cheshire SK8 3DG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>The Hour House 32 High Street Rickmansworth Hertfordshire WD3 1ER</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Croft Chalfont Lane, Chorleywood Rickmansworth Hertfordshire WD3 5PP</p>	<p>Address</p> <p><u>THE HOUR HOUSE</u></p> <p><u>32 HIGH STREET</u></p> <p><u>RICKMANSWORTH, HERTFORDSHIRE</u></p> <p>UK Postcode <u>WD3 1ER</u></p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> </tbody> </table>	SIC Code	Description	8511	Hospital activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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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 Jonathan Alan SHAW Address 6 Springhill Higher Hurdsfield Macclesfield Cheshire SK10 2PH	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 change _ _ / _ _ / _ _ _ _ Date Jonathan Alan SHAW 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 Philip BATCHELOR Address Eaves Farm House Cross Lane Warrington Cheshire WA3 7AR Date of birth 08/04/1955 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 Philip BATCHELOR 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 Jonathan Alan SHAW Address 6 Springhill Higher Hurdsfield Macclesfield Cheshire SK10 2PH Date of birth 20/04/1960 Nationality British Occupation Accountant	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 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Date Jonathan Alan SHAW ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
> 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 Patrick WARD M SC RMN RGN Address 15 Handley Road Bramhall Stockport Cheshire SK7 3EX Date of birth 07/10/1950 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 266 BRAMHALL LANE SOUTH BRAMHALL STOCKPORT UK Postcode SK7 3AG Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change 25, 03, 2005 Date John Patrick WARD M SC RMN RGN ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>

Section 3: Share Capital

	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 A Nominal value of each share £0.01 Number of shares issued 12,000 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 6,150 Aggregate Nominal Value of issued shares £61.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 18,150 Total Nominal value of shares issued £181.50	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Philip BATCHELOR Address Eaves Farm House Cross Lane Warrington Cheshire WA13 7AR Shares held Class Ordinary B Number 1600	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Philip BATCHELOR Class Number Date of transfer ORDINARY B 1600 01/12/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name HEALTHCARE ENGLAND LIMITED Address 35 Albert Street Aberdeen AB25 1XU Shares held Class Ordinary B Ordinary A Number 1350 12000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by HEALTHCARE ENGLAND LIMITED Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Stephen HEMSLEY Address 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AW Shares held Class Ordinary B Number 1600	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Stephen HEMSLEY Class Number Date of transfer ORDINARY B 1600 01/12/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred			
> Shareholder Name John P. WARD		Name <hr/>		Shares transferred by John P. WARD			
Address 15 Handley Road Bramhall Stockport Cheshire SK7 3EX		Address <hr/>					
		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 1600	Shares held Class <hr/>	Number <hr/>	Class Ordinary B	Number 1600	Date of transfer 01/12/2024
			<hr/>				____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>PHILIP BATCHELOR STEPHEN HEMSLEY AND JOHN WARD (AS TRUSTEES FOR THE PHILIP BATCHELOR LIFE INTEREST TRUST)</u> Address <u>EAVES FARM HOUSE</u> <u>CROSS LANE, CROFT</u> <u>WARRINGTON</u> UK Postcode <u>WA3 7AR</u>	ORDINARY B 1600 SHARES		
Name <u>STEPHEN HEMSLEY, PHILIP BATCHELOR AND JOHN WARD (AS TRUSTEES FOR THE STEPHEN HEMSLEY LIFE INTEREST TRUST)</u> Address <u>14 WOODLANDS ROAD</u> <u>HANDFORTH</u> <u>WILMSLOW</u> UK Postcode <u>SK9 3AW</u>	ORDINARY B 1600 SHARES		
Name <u>JOHN WARD, PHILIP BATCHELOR AND STEPHEN HEMSLEY (AS TRUSTEES FOR THE JOHN WARD LIFE INTEREST TRUST)</u> Address <u>266 BRAMHALL LANE SOUTH</u> <u>BRAMHALL</u> <u>STOCKPORT</u> UK Postcode <u>SK7 3DG</u>	ORDINARY B 1600 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			



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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

28/04/2005

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 6/4/2005
- 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 6th April 2006 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*

A Shaw

Address

DX number *if applicable*

100 WILMSLOW ROAD

CHEMBLE

DX exchange

CHESHIRE

Postcode

SK8 3AG