



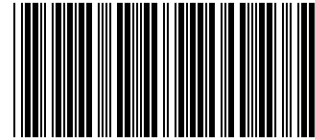
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AFFINITY HOSPITALS LIMITED**

*Company Number:* **03966451**



XF0TXEWC

*Received for filing in Electronic Format on the:* **26/04/2006**

*Company Details*

*Period Ending:* **06/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8511**

*Registered Office:*  
*Address:*

**100 WILMSLOW ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3DG**

*Register of*  
*Members Address:*

**THE HOUR HOUSE  
32 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1ER**

*Register of Debenture*  
*Holders Address:*

**THE HOUR HOUSE  
32 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1ER**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN ALAN SHAW**

*Address:* **6 SPRINGHILL  
HIGHER HURDSFIELD  
MACCLESFIELD  
CHESHIRE SK10 2PH**

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*Director 1:*

*Name:* **PHILIP BATCHELOR**  
*Date of Birth:* **08/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **EAVES FARM HOUSE  
CROSS LANE  
WARRINGTON  
CHESHIRE WA13 7AR**

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*Director 2:*

*Name:* **JONATHAN ALAN SHAW** *Address:* **6 SPRINGHILL  
HIGHER HURDSFIELD  
MACCLESFIELD  
CHESHIRE SK10 2PH**  
*Date of Birth:* **20/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>12000</b>	<b>GBP120</b>
<b>ORDINARY B</b>	<b>6150</b>	<b>GBP61.5</b>
<b>TOTALS</b>	<b>18150</b>	<b>GBP181.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY B Shares held as at 06/04/2006**

**1600 Disposed of in period on 10/01/2006**

*Name:* **PHILIP BATCHELOR AS TRUSTEES FOR THE PHILIP  
BATCHELOR LIFE INTEREST TRUST**

*Address:* **EAVES FARM HOUE  
CROSS LANE CROFT  
WARRINGTON WA3 7AR**

*Name:* **STEPHEN HEMSLEY AS TRUSTEES FOR THE PHILIP  
BATCHELOR LIFE INTEREST TRUST**

*Address:* **EAVES FARM HOUSE  
CROSS LANE CROFT  
WARRINGTON WA3 7AR**

*Name:* **JOHN WARD AS TRUSTEES FOR THE PHILIP BATCHELOR LIFE  
INTEREST TRUST**

*Address:* **EAVES FARM HOUSE  
CROSS LANE CROFT  
WARRINGTON WA3 7AR**

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 06/04/2006**

**1600 Disposed of in period on 10/01/2006**

*Name:* **PHILIP BATCHELOR AS TRUSTEES FOR THE STEPHEN  
HEMSLEY LIFE INTEREST TRUST**

*Address:* **14 WOODLANDS ROAD  
HANDFORTH  
WILMSLOW SK9 3AW**

*Name:* **STEPHEN HEMSLEY AS TRUSTEES FOR THE STEPHEN  
HEMSLEY LIFE INTEREST TRUST**

*Address:* **14 WOODLANDS ROAD  
HANDFORTH  
WILMSLOW SK9 3AW**

*Name:* **JOHN WARD AS TRUSTEES FOR THE STEPHEN HEMSLEY LIFE  
INTEREST TRUST**

*Address:* **14 WOODLANDS ROAD  
HANDFORTH  
WILMSLOW SK9 3AW**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 06/04/2006**

**1600 Disposed of in period on 10/01/2006**

*Name:* **PHILIP BATCHELOR AS TRUSTEES FOR THE JOHN WARD LIFE  
INTEREST TRUST**

*Address:* **266 BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT SK7 3DG**

*Name:* **STEPHEN HEMSLEY AS TRUSTEE FOR THE JOHN WARD LIFE  
INTEREST TRUST**

*Address:* **266 BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT SK7 3DG**

*Name:* **JOHN WARD AS TRUSTEES FOR THE JOHN WARD LIFE  
INTEREST TRUST**

*Address:* **266 BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT SK7 3DG**

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*Shareholding 4:*

**6150 ORDINARY B Shares held as at 06/04/2006**

*Name:* **AFFINITY HOSPITALS GROUP LIMITED**

*Address:* **SALTIRE COURT  
20 CASTLE STREET  
EDINBURGH EH1 2DB**

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*Shareholding 5:*

**12000 ORDINARY A Shares held as at 06/04/2006**

*Name:* **AFFINITY HOSPITALS GROUP LIMITED**

*Address:* **SALTIRE COURT  
20 CASTLE STREET  
EDINBURGH EH1 2DB**

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*Shareholding 6:*

**0 ORDINARY B Shares held as at 06/04/2006**

**4800 Disposed of in period on 10/01/2006**

*Name:* **AFFINITY HEALTHCARE LIMITED**

*Address:* **100 WILMSLOW ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3DG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**