



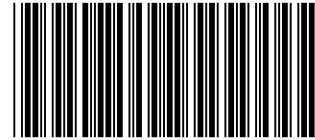
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Companies House
— for the record —

Annual Return

Company Name: AFFINITY HOSPITALS LIMITED

Company Number: 03966451



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Company Details

Period Ending: 06/04/2007

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

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

Director 2:

Name: **ADRIAN CHARLES EVANS** *Address:* **BEECROFT 7 CHAPEL LANE**
Date of Birth: **15/02/1966** **CROXTON KERRIAL**
Nationality: **BRITISH** **GRANTHAM**
Occupation: **DIRECTOR** **LINCOLNSHIRE NG32 1PU**

Director 3:

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

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>
ORDINARY A	12000	GBP120
ORDINARY B	6150	GBP61.5
TOTALS	18150	GBP181.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6150 ORDINARY B Shares held as at 06/04/2007

Name: **AFFINITY HOSPITALS GROUP LIMITED**

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

Shareholding 2:

12000 ORDINARY A Shares held as at 06/04/2007

Name:

AFFINITY HOSPITALS GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**