



Companies House

— for the record —

Company Name

AFFINITY HEALTHCARE LIMITED

363s Annual Return

000764
15

Company Type

Private Company Limited By
Shares

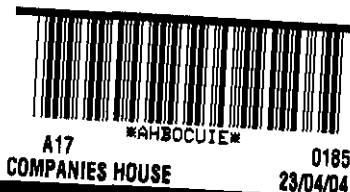
Company Number

3966451

Information extracted from
Companies House records on
13th March 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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 WA13 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 Derek Guy CHAPPELL Address 43 Hamilton Place Aberdeen AB15 4AX Date of birth 24/02/1955 Nationality British Occupation Chief Executive	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 Derek Guy CHAPPELL ceased to be director (if applicable) 26 / 03 / 2004
> 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 Stephen Francis HEMSLEY Address 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AW Date of birth 12/03/1950 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Francis HEMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Ronald RUSSELL FCCA

Drumforskie
Bridge Of Dee
Aberdeen
AB12 5XJ

Date of birth 14/01/1956

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288a.

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 Ronald RUSSELL FCCA ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name _____

Name
Jonathan Alan SHAW

6 Springhill
Higher Hurdsfield
Macclesfield
Cheshire
SK10 2PH

Date of birth 20/04/1960

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288a.

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 Jonathan Alan SHAW ceased to be director (if applicable)

1 1 / 1 - 1 / 1 1 1 1

	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 John Patrick WARD M SC RMN RGN	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 15 Handley Road Bramhall Stockport Cheshire SK7 3EX	Address
	Date of birth 07/10/1950	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Patrick WARD M SC RMN RGN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	12,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£120.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	6,150	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£61.50	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18,150	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£181.50	_____
> 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 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 25 Wadeson Way Croft Warrington Cheshire WA3 7JW Shares held Class Ordinary B Number 1600		Name Address Eaves Farm House Cross Lane, Warrington Cheshire UK Postcode WA13 7AR Shares held Class Number		Shares transferred by Philip BATCHELOR Class Number Date of transfer _____/____/____ _____/____/____		
> Shareholder Name HEALTHCARE ENGLAND LIMITED Address 35 Albert Street Aberdeen AB25 1XU Shares held Class Ordinary B Number 1300 Class Ordinary A Number 12000		Name Address UK Postcode Shares held Class Ordinary B Number 1350		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 _____/____/____ _____/____/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Rod MORRIS	Name _____ Address _____ _____ Address 26 Greenhill Place The Park Huyton With Roby Liverpool L36 5RN Shares held Class Ordinary B	Number 25	UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Rod MORRIS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>25</td> <td>11/07/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary B	25	11/07/2003	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary B	25	11/07/2003													
_____	_____	__/__/____													
> Shareholder Name Arthur ROBINSON	Name _____ Address _____ _____ Address 43 Douglas Villas St Nicholas Mews Durham City DH1 1JE Shares held Class Ordinary B	Number 25	UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Arthur ROBINSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>25</td> <td>11/07/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary B	25	11/07/2003	_____	_____	__/__/____
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Ordinary B	25	11/07/2003													
_____	_____	__/__/____													
> Shareholder Name John P. WARD	Name _____ Address _____ _____ Address 15 Handley Road Bramhall Stockport Cheshire SK7 3EX Shares held Class Ordinary B	Number 1600	UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by John P. WARD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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



Companies House
— for the record —

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 £15.

Signature

J A Shaw
(Director / Secretary)

Date

22/04/2004

*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 6/4/2004
- 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 2005** 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

J A SHAW

Telephone number inc code

0161 4289511

Address

100 WILMSLOW ROAD

DX number if applicable

CHESTER

DX exchange

CHESHIRE

Postcode

SK8 3NG