



Companies House

— for the record —

200 B6 / 15.

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

16th March 2003

- > 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.



A42 *AD0PPK12* 0705
COMPANIES HOUSE 29/04/03

Section 1: Company details

Ref: 3966451/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 Wilmslow Road Heald Green Cheadle Cheshire SK8 3DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Croft Chalfont Lane, Chorleywood Rickmansworth Hertfordshire WD3 5PP	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Croft Chalfont Lane, Chorleywood Rickmansworth Hertfordshire WD3 5PP	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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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SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																																

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 288.</i>	Name Roderick Gruffydd MORRIS Address 26 Greenhill Place The Park Huyton With Roby Liverpool L36 5RU	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 Roderick Gruffydd MORRIS 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 288.</i>	Name Philip BATCHELOR Address 25 Wadeson Way Croft Warrington Cheshire WA3 7JW 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 <u>EAVES FARM House</u> <u>CROSS LANE</u> <u>WARRINGTON</u> UK Postcode WA 13 1AR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 17, 04, 2002 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 288.</i>	Name Derek Guy CHAPPELL Address 43 Hamilton Place Aberdeen Aberdeenshire AB15 4AX Date of birth 24/02/1955 Nationality British Occupation Chief Executive	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Guy CHAPPELL ceased to be director (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 288.</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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Francis HEMSLEY 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 288.</i>	Name Roderick Gruffydd MORRIS Address 26 Greenhill Place The Park Huyton With Roby Liverpool L36 5RU Date of birth 23/03/1957 Nationality British Occupation Finance 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 Roderick Gruffydd MORRIS ceased to be director (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 288.</i>	Name Arthur Lawrence ROBINSON Address 43 Douglas Villas Durham County Durham DH1 1JL Date of birth 01/06/1955 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 Arthur Lawrence ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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 14 / 01 / 1956

Nationality _____

Occupation _____

Date of change / /

Date Ronald RUSSELL ceased to be director (if applicable)

— 4 — / — 4 — / — 4 — —

Name

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 John Patrick WARD M SC RMN
RGN ceased to be director (if applicable)

— — — — —

288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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. (A ORDINARY SHARES OF £1 WERE SUB-DIVIDED INTO A ORDINARY SHARES OF £0.01 ON 31.7.02)	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00 ✓	Class of share A ORDINARY Nominal value of each share £0.01 Number of shares issued 12,000 Aggregate Nominal Value of issued shares £120.00
	Class of share Ordinary B Nominal value of each share £0.01 ✓ Number of shares issued 50 Aggregate Nominal Value of issued shares £0.50	Class of share B ORDINARY Nominal value of each share £0.01 Number of shares issued 6,150 Aggregate Nominal Value of issued shares £61.50
(B ORDINARY SHARES OF £1 WERE SUB-DIVIDED INTO B ORDINARY SHARES OF £0.01 ON 31/7/02.)	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 74 Aggregate Nominal Value of issued shares £74.00	Class of share Nominal value of each share Number of shares issued NIL Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 244 Total Nominal value of shares issued £194.50	Total number of shares issued 18,150 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 16	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B of £0.01 Number 1,600	Shares transferred by Philip BATCHELOR Class Number Date of transfer 	 	 	
Shareholder Name Dr Eric BURLING Address 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ Shares held Class Ordinary B	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B £1 ORDINARY B £0.01 Number NIL NIL	Shares transferred by Dr Eric BURLING Class Number Date of transfer ORDINARY B £1 5 31, 07, 2002 ORDINARY B £0.01 500 31, 07, 2002	 	 	
Shareholder Name Stephen HEMSLEY Address 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AW Shares held Class Ordinary B	Number 16	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B £0.01 Number 1,600	Shares transferred by Stephen HEMSLEY Class Number Date of transfer 	 	 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Stephen MCKEOWN	Name 		Shares transferred by Dr Stephen MCKEOWN		
	Address The White House Carrwood Road Wilmslow Cheshire SK9 5DN	Address 				
	Shares held Class Ordinary B	UK Postcode _ _ _ _ _ Shares held Class Ordinary B	Number 16 			
		Class Ordinary B	Number 16			
				Class Ordinary B	Number 8	Date of transfer 31, 07, 2002
				Class Ordinary B	Number 800	Date of transfer 31, 07, 2002
>	Shareholder Name Rod MORRIS	Name 		Shares transferred by Rod MORRIS		
	Address 26 Greenhill Place The Park Huyton With Roby Liverpool L36 5RN	Address 				
	Shares held Class Ordinary B	UK Postcode _ _ _ _ _ Shares held Class Ordinary B	Number 25 			
		Class Ordinary B	Number 			
				Class 	Number 	Date of transfer
				Class 	Number 	Date of transfer
>	Shareholder Name Arthur ROBINSON	Name 		Shares transferred by Arthur ROBINSON		
	Address 43 Douglas Villas St Nicholas Mews Durham City DH1 1JE	Address 				
	Shares held Class Ordinary B	UK Postcode _ _ _ _ _ Shares held Class Ordinary B	Number 25 			
		Class Ordinary B	Number 			
				Class 	Number 	Date of transfer
				Class 	Number 	Date of transfer

Current details		Amended details	Shares transferred		
<div>Shareholder Name John P. WARD</div> <div>Address 15 Handley Road Bramhall Stockport Cheshire SK7 3EX</div> <div>Shares held Class Ordinary B</div>	<div>Number 16</div>	Name	Shares transferred by John P. WARD		
		Address			
		UK Postcode			
		Shares held			
		<div>Class ORDINARY B £0.01</div> <div>Number 1,600</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer __/__/____</div>
<div>Shareholder Name WELSEND LIMITED (CHANGE OF NAME)</div> <div>Address 35 Albert Street Aberdeen AB25 1XU</div> <div>Shares held Class Ordinary A</div>	<div>Number 120</div>	Name	Shares transferred by WELSEND LIMITED		
		Address			
		UK Postcode			
		Shares held			
		<div>Class ORDINARY A £0.01</div> <div>Number 12,000</div> <div>ORDINARY B £0.01</div> <div>Number 1,300</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer __/__/____</div>

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

[Signature]
(Director / Secretary)

Date

17 / 4 / 03

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 **6/4/2003** 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 2004** 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

FAIR-BATES ASSOCIATES

Telephone number inc code

01923 432700

Address

THE CROFT, CHALFONT LAKE
CHOELEYWOOD, RICKMANSWORTH
HERTS

DX number if applicable

DX exchange

Postcode

WD3 5PA