



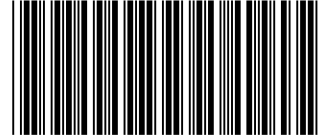
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **13/04/2006**



XDDPCEJL

Company Number **05305312**

Company Name **AFFINITY HEALTHCARE HOLDINGS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**12/01/2006**

Class of shares	<b>A ORDINARY</b>	Number allotted	<b>143750</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>JOHN HARRIS ROBINSON</b>	Class of shares allotted	<b>A ORDINARY</b>
Address:	<b>20 MILL LANE ELLOUGHTON EAST YORKSHIRE HU15 1JL</b>	Number allotted	<b>37500</b>

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Name	<b>LESLEY FRANCES DENTON</b>	Class of shares allotted	<b>A ORDINARY</b>
Address:	<b>4 DAVIS ROAD CHAFFORD 100 GRAYS ESSEX RM16 6PT</b>	Number allotted	<b>10000</b>

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Name	<b>MARK SPURRELL</b>	Class of shares allotted	<b>A ORDINARY</b>
Address:	<b>247 HALE ROAD HALE ALTRINCHAM WA15 8RE</b>	Number allotted	<b>20000</b>

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<i>Name</i>	<b>JOHN PALFREYMAN</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>GREENACRES HIGHFIELD ROAD LYMM WA13 0DZ</b>	<i>Number allotted</i>	<b>20000</b>

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<i>Name</i>	<b>BENJAMIN GREEN</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>2 CORNFLOWER WAY MORETON WIRRAL CH46 1SU</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>TOR PETITT</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>51 OGDEN ROAD BRAMHALL STOCKPORT SK7 1HZ</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>CLAIRE SILLINCE</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>12 GIBONS ROAD HEATON MOOR STOCKPORT SK4 4JX</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>TY GLOVER</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>19 THE SPIRES ECCLESTON ST HELENS MERSEYSIDE WA10 5GA</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>DAVID KINGSLEY</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>3 DERWENT WAY GREAT WARFORD ALDERLEY EDGE CHESHIRE SK9 7WE</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>JENNIFER ESPIE</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>14 MOUNT LEVEN ROAD YARM CLEVELAND TS15 9RF</b>	<i>Number allotted</i>	<b>5000</b>

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<i>Name</i>	<b>BAL DHUMMA</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>2 REEDBANK RINGLEY WOOD RADCLIFFE M26 1YD</b>	<i>Number allotted</i>	<b>3000</b>

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<i>Name</i>	<b>JOHN MCGOVERN</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>8 WARWICK CLOSE HEATON MOOR STOCKPORT SK4 4NH</b>	<i>Number allotted</i>	<b>3000</b>

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<i>Name</i>	<b>ALISON MATHERS</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>FLAT 1 3 ELM GROVE DIDSBURY M20 6PQ</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>KRISTINA RILEY</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>33 ROWAN AVENUE SALE M33 3NG</b>	<i>Number allotted</i>	<b>2250</b>

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<i>Name</i>	<b>STUART LAWLESS</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>26 CHARTER ROAD ALTRINCHAM WA15 9RL</b>	<i>Number allotted</i>	<b>2250</b>

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<i>Name</i>	<b>KIMBERLEY LAW</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>45 ASHFORD AVENUE BOOTHSTOWN WORSLEY M28 1JJ</b>	<i>Number allotted</i>	<b>2250</b>

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<i>Name</i>	<b>JENNIFER CLARKE</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>6 PRESTBURY CLOSE GREAT MOOR STOCKPORT SK2 7HW</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>ANETTE SOOPRAMANIEN</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>8 ROSSLYN ROAD HEALD GREEN CHEADLE CHESHIRE SK8 3DJ</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>TRACEY MARR</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>3 NOTTINGHAM DRIVE FAILSWORTH MANCHESTER M35 0GP</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>MARK GILLIGAN</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>STOCKBAR COTTAGE GOUGH LANE BAMBER BRIDGE PRESTON PR5 6AQ</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>CHRISTINE DONOHUE</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>2 CLARENDON AVENUE ALTRINCHAM CHESHIRE WA16 8HD</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>JAMES ECCLESTON</b>	<i>Class of shares allotted</i>	<b>A ORDINARY</b>
<i>Address:</i>	<b>32 SUNNINGDALE NEWTON AYCLIFFE CO. DURHAM DL5 4TS</b>	<i>Number allotted</i>	<b>1500</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**