



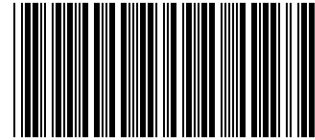
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Companies House
— for the record —

Annual Return

Company Name: AFFINITY HOSPITALS HOLDING LIMITED

Company Number: SC196089



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Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JON SHAW

Address: 6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE SK10 2PH

Director 1:

Name: PHILIP BATCHELOR
Date of Birth: 08/04/1955
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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: **JON 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	150002	GBP150.002
TOTALS	150002	GBP150.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/05/2006

75001 Disposed of in period on 10/01/2006

Name: **DEREK GUY CHAPPELL**

Address: **43 HAMILTON PLACE**
ABERDEEN AB15 4AX

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2006

75001 Disposed of in period on 10/01/2006

Name: **RONALD RUSSELL**

Address: **DRUMFORSKIE
BRIDGE OF DEE
ABERDEEN AB12 5XJ**

Shareholding 3:

0 ORDINARY Shares held as at 11/05/2006

150002 Disposed of in period on 10/01/2006

Name: **AFFINITY HEALTHCARE LIMITED**

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

Shareholding 4:

150002 ORDINARY Shares held as at 11/05/2006

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST ANDREW SQUARE
EDINBURGH EH2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (SC)**