



Companies House
— for the record —

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Annual Return



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Company Name: AFFINITY HOSPITALS HOLDING LIMITED

Company Number: SC196089

Company Details

Period Ending: 11/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ALAN SHAW**

Address: **6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2PH**

Director 1 :

Name: **ADRIAN CHARLES EVANS**

Address: **BEECROFT 7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1PU**

Date of Birth: **15/02/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TOMMY MACDONALD-
MILNER**

Address: **THE OLD FARMHOUSE DRYPOOL
FARM WHITTINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 4EU**

Date of Birth: **02/07/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JONATHAN ALAN SHAW**

Address: **6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2PH**

Date of Birth: **20/04/1960** Nationality: **British**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	150002	GBP150.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150002 ORDINARY Shares held as at 11/05/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (SC)**