



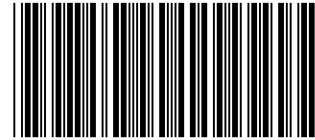
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CHEADLE ROYAL HEALTHCARE LIMITED**

Company Number: **03254624**



Received for filing in Electronic Format on the: **07/10/2005**

XRZLQ9BI

Company Details

Period Ending: **25/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
8511

Registered Office:
Address:

**100 WILMSLOW ROAD
CHEADLE
CHESHIRE
SK8 3DG**

Register of
Members Address:

**THE HOUR HOUSE
32 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Register of Debenture
Holders Address:

**THE HOUR HOUSE
32 HIGH STREET
RICKMANSWORTH
HERTS
WD3 1ER**

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN ALAN SHAW**

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

Director 1:

Name: **PHILIP BATCHELOR** *Address:* **EAVES FARM HOUSE**
Date of Birth: **08/04/1955** **CROSS LANE**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **DIRECTOR** **CHESHIRE WA3 7AR**

Director 2:

Name: **JONATHAN ALAN SHAW** *Address:* **6 SPRINGHILL**
Date of Birth: **20/04/1960** **HIGHER HURDSFIELD**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **ACCOUNTANT** **CHESHIRE SK10 2PH**

Director 3:

Name: **JOHN PATRICK WARD** *Address:* **266 BRAMHALL LANE SOUTH**
Date of Birth: **07/10/1950** **BRAMHALL**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **OPERATIONS DIRECTOR** **CHESHIRE SK7 3DG**

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	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

97 ORDINARY Shares held as at 25/09/2005

Name: **AFFINITY HOSPITALS LTD**
Address: **100 WILMSLOW ROAD**
CHEADLE
CHESHIRE SK8 3DG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**