



Companies House

for the record

Company Name

CHEADLE ROYAL HEALTHCARE  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3254624

Information extracted from  
Companies House records on  
10th September 2001

- > 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



A47  
COMPANIES HOUSE

\*AZ071540\*

0313  
22/10/01

### Section 1: Company details

Ref: 3254624/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

100 Wilmslow Road  
Cheadle  
Cheshire  
SK8 3DG

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
The Croft  
Chaifont Lane  
Chorleywood Rickmansworth  
Hertfordshire WD3 5PP

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
8511	Hospital activities

SIC CODE	Description
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Philip BATCHELOR  <b>Address</b> 25 Wadeson Way Croft Warrington Cheshire WA3 7JW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip BATCHELOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Philip BATCHELOR  <b>Address</b> 25 Wadeson Way Croft Warrington Cheshire WA3 7JW  <b>Date of birth</b> 08/04/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip BATCHELOR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Dr Eric Douglas BURLING  <b>Address</b> 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ  <b>Date of birth</b> 18/02/1939  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Eric Douglas BURLING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Derek Guy CHAPPELL  <b>Address</b> 20 Argyll Place Aberdeen Aberdeenshire AB25 2EL  <b>Date of birth</b> 24/02/1955  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b> 43 HAMILTON PLACE ABERDEEN ABERDEENSHIRE  <b>UK Postcode</b> AB15 4AX <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Derek Guy CHAPPELL ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stephen Francis HEMSLEY  <b>Address</b> 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AW  <b>Date of birth</b> 12/03/1950  <b>Nationality</b> British  <b>Occupation</b> Healthcare Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Stephen Francis HEMSLEY ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Stephen MCKEOWN  <b>Address</b> The White House Carrwood Road Wilmslow Cheshire SK9 5DN  <b>Date of birth</b> 13/03/1950  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Doctor Stephen MCKEOWN ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ronald RUSSELL FCCA</b>  <b>Address</b> <b>Drumforskie</b> <b>Bridge Of Dee</b> <b>Aberdeen</b> <b>AB12 5XJ</b>  <b>Date of birth</b> 14/01/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald RUSSELL FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Patrick WARD M SC RMN RGN</b>  <b>Address</b> <b>15 Handley Road</b> <b>Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 3EX</b>  <b>Date of birth</b> 07/10/1950  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Patrick WARD M SC RMN RGN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>60</b> <b>Aggregate Nominal Value of issued shares</b> <b>£60.00</b>	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>97</u> <b>Aggregate Nominal Value of issued shares</b> <u>£97</u>
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>39</b> <b>Aggregate Nominal Value of issued shares</b> <b>£39.00</b>	<b>Class of share</b> <u>Ordinary A and Ordinary B</u> <b>Nominal value of each share</b> <u>Shares reclassified as Ordinary</u> <b>Number of shares issued</b> <u>Shares on 26/10/2000</u> <b>Aggregate Nominal Value of issued shares</b> <u></u>
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£0.31</b> <b>Number of shares issued</b> <b>846,667</b> <b>Aggregate Nominal Value of issued shares</b> <b>£685,800.27</b>	<b>Class of share</b> <u></u> <b>Nominal value of each share</b> <u></u> <b>Number of shares issued</b> <u>0 (Redeemed 4 July 2000)</u> <b>Aggregate Nominal Value of issued shares</b> <u>0</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>846,766</b> <b>Total Nominal value of shares issued</b> <b>£685,899.27</b>	<b>Total number of shares issued</b> <u>97</u> <b>Total Nominal value of shares issued</b> <u>£97.00 p</u>

> 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](http://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											
>	<b>Shareholder Name</b> Philip BATCHELOR  <b>Address</b> 25 Wadeson Way Croft Warrington Cheshire WA3 7JW  <b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>Number</b> NIL	<b>Shares transferred by</b> Philip BATCHELOR  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>88</td> <td>26/10/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	B	88	26/10/2000			
Class	Number	Date of transfer													
B	88	26/10/2000													
>	<b>Shareholder Name</b> Dr Eric Douglas BURLING  <b>Address</b> 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ  <b>Shares held</b> Class Ordinary B	<b>Number</b> 7	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>Number</b> NIL	<b>Shares transferred by</b> Dr Eric Douglas BURLING  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>2</td> <td>29/10/1999</td> </tr> <tr> <td>B</td> <td>5</td> <td>26/10/2000</td> </tr> </tbody> </table>			Class	Number	Date of transfer	B	2	29/10/1999	B	5	26/10/2000
Class	Number	Date of transfer													
B	2	29/10/1999													
B	5	26/10/2000													
>	<b>Shareholder Name</b> HEALTHCARE SCOTLAND LTD  <b>Address</b> 33 Queens Road Aberdeen AB15 4ZN  <b>Shares held</b> Class Ordinary A Preference	<b>Number</b> 60 846667	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>Number</b> NIL PREFERENCE	<b>Shares transferred by</b> HEALTHCARE SCOTLAND LTD  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>60</td> <td>26/10/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	A	60	26/10/2000			
Class	Number	Date of transfer													
A	60	26/10/2000													

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Stephen HEMSLEY	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AN	  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Shares held</b> Class NIL	<b>Number</b>  	<b>Class</b> B	<b>Number</b> 8	<b>Date of transfer</b> 26/10/2006 _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Dr Stephen MCKEOWN	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> The White House Carrwood Road Wilmslow Cheshire SK9 5DN	  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Shares held</b> Class NIL	<b>Number</b>  	<b>Class</b> B	<b>Number</b> 8	<b>Date of transfer</b> 26/10/2006 _ _ / _ _ / _ _
>	<b>Shareholder Name</b> John WARD	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 15 Handley Road Bramhall Stockport Cheshire SK7 3EX	  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Shares held</b> Class NIL	<b>Number</b>  	<b>Class</b> B	<b>Number</b> 8	<b>Date of transfer</b> 26/10/2006 _ _ / _ _ / _ _

**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 <u>AFFINTY HEALTHCARE LTD</u> Address <u>100 WILMSLOW ROAD</u> <u>CHEAMBLE</u> <u>CHESHIRE</u> UK Postcode <u>SK8 3QG</u>	ORDINARY £1 97		
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

(Director / Secretary)

Date

19 / 10 / 2001

*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 **25/9/2001** 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 **25th September 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100513

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN EDIS-BATES  
EDIS-BATES ASSOCIATES

Address

THE CROFT

CHALFOUNT LANE

CHORLEYWOOD

HERTS

Postcode

WD3 5PP

Telephone number inc code

01923 335335

DX number if applicable

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DX exchange