



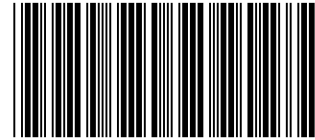
Companies House
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Annual Return

Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**



XY757UHP

Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **02/11/2007**

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:

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

Register of Debenture
Holders Address:

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: **APARTMENT 210 100 THE QUAYS
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM M50 3BE**

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	350123	GBP350123
TOTALS	350123	GBP350123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350123 ORDINARY Shares held as at 02/11/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (SC)**