



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**

Company Details

Period Ending: **02/11/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JON 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: JON 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	350123	GBP350123
TOTALS		
	350123	GBP350123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: THE ROYAL BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

Authenticated: **Yes (SC)**