AR01 (ef)

Annual Return

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Company Name:	**AFFINITY HOSPITALS GROUP LIMITED**
Company Number:	**SC224907**
Date of this return:	**01/05/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38-40 MANSIONHOUSE ROAD GLASGOW G41 3DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1964** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	350123
		Aggregate nominal value	350123
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. EACH SHAREHOLDER HAS RIGHTS TO A DIVIDEND IF DECLARED. EACH SHAREHOLDER HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP IF SANCTIONED. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	350123
		Total aggregate nominal value	350123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
350123 shares transferred on 2010-03-18
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
350123 shares transferred on 2011-03-04
Name: **AFFINITY HOSPITALS HOLDING LIMITED**

Shareholding 3 : **350123 ORDINARY shares held as at the date of this return**
Name: **BT GLOBENET NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.