



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

105x7
100474

Annual Return

Company Number 3136041

Company Name in full Blenheim House Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / 12 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

08 / 12 / 2003

Registered Office

Show here the address at the date of
this return.

PRIORY HOUSE

RANDALLS WAY

Any change of
registered office
must be notified
on form 287.

Post town

LEATHERHEAD

County / Region

SURREY

UK Postcode

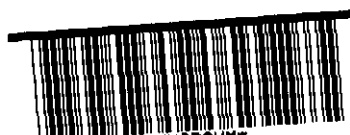
K T 2 2 7 T P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8514

If the code number cannot be determined,
give a brief description of principal activity.



A34
COMPANIES HOUSE

0491
21/12/02

10000 September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

PAUL JOHN

Surname(s)

GREENSMITH

Address

19 CHATSWORTH ROAD

Post town

LONDON

County / Region

UK Postcode

W 4 3 H Y

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 1 2 / 1 9 6 7

Forename(s) PAUL JOHN

Surname GREENSMITH

Address 19 CHATSWORTH ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W 4 3 H Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title DR

Day Month Year

Date of birth 1 4 / 0 9 / 1 9 5 4

Forename(s) CHAITANYA BHUPENDRA

Surname PATEL

Address THE THATCHED HOUSE, MANOR WAY

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OXSHOTT

County / Region SURREY

UK Postcode K T 2 2 0 H U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A ORD 1PENCE	1,190,085,000	£ 11,900,850.00
B ORD 1PENCE	15,000	£ 150.00
Totals	1,190,100,000	£ 11,901,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/12/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3136041

Company Name in full Blenheim House Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NATIONAL WESTMINSTER BANK PLC</u> Address <u>4TH FLOOR, CROSBY COURT, 38 BISHOPSGATE, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>E C 2 N 4 D P</u>	A Ord 1pence 0	A Ord 1pence 1,190,085,000	10/06/2002
Name <u>NATIONAL WESTMINSTER BANK PLC</u> Address <u>4TH FLOOR, CROSBY COURT, 38 BISHOPSGATE, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>E C 2 N 4 D P</u>	B Ord 1pence 0	B Ord 1pence 15,000	10/06/2002
Name <u>PRIORY SPECIALIST HEALTH LIMITED</u> Address <u>PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD,</u> <u>SURREY, ENGLAND</u> UK Postcode <u>K T 2 2 7 T P</u>	A Ord 1pence 1,190,085,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 3136041

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PRIORY SPECIALIST HEALTH LIMITED Address PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT12 1Z 1Z 1P	B Ord 1pence 15,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			