



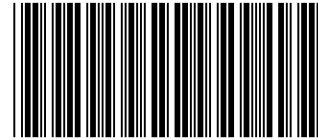
Companies House
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Annual Return

Company Name: PRIORY SPECIALIST HEALTH DIVISION LIMITED

Company Number: 03893502



Received for filing in Electronic Format on the: 05/12/2005

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Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRIORY HOUSE, RANDALLS
WAY
LEATHERHEAD
SURREY
KT22 7TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JOHN GREENSMITH

Address: 19 CHATSWORTH ROAD
LONDON W4 3HY

Director 1:

Name: PAUL JOHN GREENSMITH
Date of Birth: 18/12/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 19 CHATSWORTH ROAD
LONDON W4 3HY

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY KT22 0ST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/12/2005

1 Disposed of in period on 09/11/2005

Name: **PRIORY HEALTHCARE HOLDINGS LIMITED**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2005

Name: **ABN AMRO BANK N.V. LONDON BRANCH**

Address: **250 BISHOPSGATE
LONDON
LONDON
UK EC2M 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**