

Companies House

for the record — Company Name

PRIORY HEALTHCARE
ACQUISITION CO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4433255

Information extracted from Companies House records on 14th April 2003

Section 1: Company details

100147 30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*AQQSOKY1** 0875
COMPANIES HOUSE 15/05/03

Ref: 4433255/01/01		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Priory House Randalls Way Leatherhead Surrey KT22 7TP	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 74-1 \(\)

Company Number - 4433255

Section 2: Details of Officers of the Company

	·	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 18/12/1967 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul John GREENSMITH ceased to be director (if applicable)

. 1		Current details	Amended details	
> Director . If any of the details for this person are wrong, strike		Name Richard Peter HANSON	Name	
the co	em through and fill in the rect details in the mended details" column.	Address Low Wood House 24 Blackhills Esher Surrey KT10 9JW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
		Date of birth 21/02/1956		
		N. 4. No. 25	UK Postcode	
_		Nationality British	Date of birth	
	articulars of a new Director ust be notified on form	Occupation Chief Operating Officer	•	
28	8.	:	Occupation	
			Date of change / /	
			Date Richard Peter HANSON ceased to be director (if applicable)	
			//	
If a pe the co	rector any of the details for this erson are wrong, strike em through and fill in the rrect details in the mended details" column.	Name Dr Chaitanya Bhupendra PATEL CBE BM FRCP Address The Thatched House Manor Way Oxshott Leatherhead Surrey KT22 0HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
		Date of birth 14/09/1954		
		Nationality British	UK Postcode	
Pá	Particulars of a new Director	•	Date of birth	
	ust be notified on form	Occupation Director	Nationality	
28	90.		Occupation	
			Date of change / / /	
			Date Dr Chaitanya Bhupendra PATEL CBE BM FRCP ceased to be director (if applicable)	

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Company Number - 4433255		Section 2: Details of Officers of the Con Current details	any (continued) Amended details	
>	Director If any of the details for this	Name Kenneth John TERRY	Name ,	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pear Tree House No 1 Parkgate London SE3 9XE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 22/05/1964		
		Nationality British	UK Postcode	
		Occupation Managing Director	Date of birth / _ / Nationality	
			Occupation	
			Date of change / /	
			Date Kenneth John TERRY ceased to be director (if applicable)	
			//	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been	Class of Share	Number of shares issued
		Ordinary	500,000
		•	Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		€0.50
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issued shares and their to nominal value.		500,000
			Aggregate Nominal Value of issued shares
			£ 0.50 250,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name Priory Healthcare Finance Address	Ordinary 500,000 £0.50 each.		10 6 2002
Priory House Randalls Way Leatherhead Surrey UK Postcode KI22JIP	£0.50 each.		
Name	-		
Address			
			:
UK Postcode			
Address			
UK Postcode			<u></u>
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

£	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Address			
			į
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u>-</u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	ON Postcode		
Address			
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	UK Postcode		1 _

Company Number - 4433255



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration	;		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature Director / S	Secretary)	Date 12. , 0 5 2 003 This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then so declaration to the address			
2.	Date of this return			
	This AR is made up to 8/5/2003	If you are making please give the d	g this return up to an earlier date, late here	
		/ _	_ /	
		Note: The form must	be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	ere:	ate earlier than 8th May 2004	
4 .	Where to send this f Please return this form to:	orm		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fit reverse of the cheque?	ling fee with the	company number written on the	
С	ontact Address	-		
Cor		ou if there is a que	pelow, but if you do, it will help ery on the form. The contact ers of the public record.	
Cor	ntact Name	·	hone number <i>inc code</i>	
Add	iress	DX nu	umber if applicable	
			-	

DX exchange

Postcode