



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLABK6TM**

*Received for filing in Electronic Format on the:* **25/01/2009**

*Company Name:* **PRIORY GRANGE (ST NEOTS) LTD**

*Company Number:* **05222394**

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### *Company Details*

*Period Ending:* **06/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PRIORY HOUSE,  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

**Name:** STEPHEN WALLACE  
BRADSHAW

**Address:** GLENTHORPE GREAT ELM  
NR FROME  
SOMERSET  
BA11 3NY

**Date of Birth:** 15/11/1950    **Nationality:** BRITISH

**Occupation:** DIRECTOR

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### Director 2 :

**Name:** PROFESSOR CHRISTOPHER  
THOMPSON

**Address:** 3 PRESHAW HOUSE, PRESHAW  
UPHAM  
SOUTHAMPTON  
SO32 1HP

**Date of Birth:** 23/09/1952    **Nationality:** BRITISH

**Occupation:** DOCTOR

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2008**

*Name:* **PRIORY GRANGE (HOLDINGS) LIMITED**  
*Address:* **PRIORY HOUSE RANDALLS WAY**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7TP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/01/2009**

*Authenticated:* **Yes (E/W)**