

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

6539986

Company Name in full

HARE NEWCO LIMITED

Date of appointment

Day Month Year  
25 04 2008

Date of Birth

Day Month Year

14 09 1954

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

DR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

CHAITANYA

Surname

PATEL

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

ROBIN HILL WARREN LANE

OXFORD

Postcode

KT 22 0ST

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

25.4.08.

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.4.08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Tel

DX number

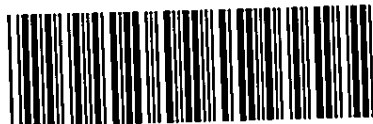
DX exchange

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  
or LP - 4 Edinburgh 2

TUESDAY



A68

\*ANFVKZA0\*

29/04/2008

30

COMPANIES HOUSE

## **Hare Newco Limited**

**Registration no.** 6539986

### **Directorships of Chaitanya Patel**

**DIRECTOR** Appointed: 06/12/2000  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02292601  
**Company Name:** INSTITUTE FOR PUBLIC POLICY RESEARCH

**DIRECTOR** Appointed: 13/09/2001  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03034557  
**Company Name:** THE WINDSOR LEADERSHIP TRUST

**DIRECTOR** Appointed: 20/09/2001  
**Occupation:** DIRECTOR  
**Company Number:** 04290684  
**Company Name:** COURT CAVENDISH LIMITED

**DIRECTOR** Appointed 16/02/2006  
**Occupation:** DIRECTOR  
**Company Number:** 04269077  
**Company Name:** BRIDGES COMMUNITY VENTURES LTD

**DIRECTOR** Appointed 29/05/2007  
**Occupation:** HEALTHCARE ENTREPRENEUR  
**Company Number:** 06214139  
**Company Name:** 2 ENTERPRISES LIMITED

**DIRECTOR** Appointed 19/10/2007  
**Occupation:** COMPANY DIRECTOR DOCTOR  
**Company Number:** 06402891  
**Company Name:** ELYSIAN CAPITAL (GP) LIMITED

**DIRECTOR** Appointed. 21/03/1999  
**Occupation:** Resigned 09/03/2007  
**Company Number:** 03738107  
**Company Name:** PRIORY HEALTHCARE HOLDINGS LIMITED

**DIRECTOR** Appointed 26/04/1999  
**Occupation:** Resigned. 09/03/2007  
**Company Number:** 02663868  
**Company Name:** FARM PLACE LIMITED

DIRECTOR	Appointed: 26/04/1999
Occupation.	Resigned: 09/03/2007
Company Number.	DIRECTOR
Company Name:	<u>01355923</u>
	LIBRA HEALTH LIMITED
DIRECTOR	Appointed 26/04/1999
Occupation:	Resigned 09/03/2007
Company Number.	DIRECTOR
Company Name.	<u>03074698</u>
	PRIORY OLD GRANGE SERVICES LIMITED
DIRECTOR	Appointed 26/04/1999
Occupation	Resigned: 09/03/2007
Company Number	DIRECTOR
Company Name.	<u>02915765</u>
	PRIORY REHABILITATION SERVICES HOLDINGS LIMITED
DIRECTOR	Appointed: 08/12/1999
Occupation:	Resigned. 09/03/2007
Company Number:	DIRECTOR
Company Name:	<u>03893502</u>
	PRIORY SPECIALIST HEALTH DIVISION LIMITED
DIRECTOR	Appointed: 20/12/1999
Occupation:	Resigned 09/03/2007
Company Number:	DIRECTOR
Company Name	<u>03899044</u>
	PRIORY SPECIALIST HEALTH LIMITED
DIRECTOR	Appointed 22/12/1999
Occupation	Resigned: 09/03/2007
Company Number:	DIRECTOR
Company Name	<u>02938586</u>
	MEDICAL IMAGING (ESSEX) LIMITED
DIRECTOR	Appointed: 06/01/2000
Occupation.	Resigned: 09/03/2007
Company Number:	DIRECTOR
Company Name:	<u>02049088</u>
	HIGHBANK PRIVATE HOSPITAL LIMITED
DIRECTOR	Appointed: 06/01/2000
Occupation.	Resigned: 09/03/2007
Company Number:	DIRECTOR
Company Name:	<u>01004767</u>
	LIBRA NURSING HOMES LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03136041**  
**PRIORY OLD FORENSIC SERVICES LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number.**  
**Company Name.**

**Appointed 06/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**02625256**  
**ROBINSON KAY HOUSE (BURY) LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name:**

**Appointed: 06/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**00904127**  
**TICEHURST HOUSE PRIVATE CLINIC LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**02220967**  
**BLenheim HEALTHCARE LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed: 31/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**02998874**  
**CARE CONTINUUMS LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 31/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**02779834**  
**COMMUNITY ADDICTION SERVICES LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number**  
**Company Name**

**Appointed 31/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**03298385**  
**EMPLOYEE MANAGEMENT SERVICES LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number.**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**02804493**  
**FULFORD GRANGE MEDICAL CENTRE LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03213815**  
**JACQUES HALL DEVELOPMENT LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**03213812**  
**JACQUES HALL LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name.**

**Appointed. 31/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**03234626**  
**NOTTCOR 6 LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**03257985**  
**PRIORY BEHAVIOURAL HEALTH LIMITED**

**DIRECTOR**  
**Occupation.**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03284585**  
**PRIORY HEALTHCARE EUROPE LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name**

**Appointed 31/01/2000**  
**Resigned. 09/03/2007**  
**DIRECTOR**  
**02188451**  
**PRIORY HEALTHCARE SERVICES LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed: 31/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03189363**  
**PRIORY HOSPITALS LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2000**  
**Resigned: 09/03/2007**  
**DIRECTOR**  
**01505382**  
**PRIORY OLD ACUTE SERVICES LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number.**  
**Company Name**

**Appointed 31/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**02838284**  
**PRIORY OLD SCHOOLS SERVICES LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name:**

**Appointed 31/01/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03384887**  
**PUBLIC HEALTH SOLUTIONS LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number.**  
**Company Name:**

**Appointed. 31/01/2000**  
**Resigned. 09/03/2007**  
**CHIEF EXECUTIVE OFFICER**  
**02656972**  
**STURT HOUSE CLINIC LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number.**  
**Company Name.**

**Appointed: 22/05/2000**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**03982134**  
**PRIORY SECURITISATION LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number.**  
**Company Name:**

**Appointed 11/03/2002**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**04391278**  
**PRIORY CENTRAL SERVICES LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name.**

**Appointed 20/05/2002**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**04433250**  
**PRIORY HEALTHCARE INVESTMENTS LIMITED**

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name.**

**Appointed 22/05/2002**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**04433255**  
**PRIORY GROUP LIMITED**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/05/2002**  
**Resigned 09/03/2007**  
**DIRECTOR**  
**04433253**  
**PRIORY HEALTHCARE FINANCE CO LIMITED**

<b>DIRECTOR</b>	<b>Appointed. 09/09/2002</b>
<b>Occupation</b>	<b>Resigned. 18/11/2004</b>
<b>Company Number:</b>	<b>CHIEF EXECUTIVE</b>
<b>Company Name</b>	<b><u>02756521</u></b>
	<b>LONDON FIRST</b>
<b>DIRECTOR</b>	<b>Appointed 07/10/2002</b>
<b>Occupation</b>	<b>Resigned. 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>03225255</u></b>
	<b>FARLEIGH SCHOOLS LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed 07/10/2002</b>
<b>Occupation:</b>	<b>Resigned 09/03/2007</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name.</b>	<b><u>03968590</u></b>
	<b>NORTH HILL HOUSE LTD</b>
<b>DIRECTOR</b>	<b>Appointed 10/02/2003</b>
<b>Occupation</b>	<b>Resigned 22/09/2006</b>
<b>Company Number.</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04590736</u></b>
	<b>UKPROCURE LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed 10/06/2003</b>
<b>Occupation:</b>	<b>Resigned 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04793915</u></b>
	<b>PRIORY SECURITISATION HOLDINGS LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed: 11/08/2003</b>
<b>Occupation</b>	<b>Resigned 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b><u>FC024699</u></b>
	<b>PRIORY FINANCE COMPANY (C I ) LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed: 18/09/2003</b>
<b>Occupation</b>	<b>Resigned: 09/03/2007</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b><u>02489371</u></b>
	<b>EASTWOOD GRANGE COMPANY LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	<b>Resigned. 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b><u>01929428</u></b>
	<b>CHELFHAM SENIOR SCHOOL LIMITED</b>

DIRECTOR	Appointed. 19/05/2004
Occupation:	Resigned 09/03/2007
Company Number	DIRECTOR
Company Name:	<u>05118124</u>
	ROSSENDALE SCHOOL LIMITED
DIRECTOR	Appointed 28/06/2004
Occupation	Resigned 09/03/2007
Company Number	DIRECTOR
Company Name.	<u>04279530</u>
	AUTISM (GB) LIMITED
DIRECTOR	Appointed 08/02/2005
Occupation:	Resigned. 09/03/2007
Company Number	DIRECTOR
Company Name:	<u>05347672</u>
	FANPLATE LIMITED
DIRECTOR	Appointed. 08/02/2005
Occupation:	Resigned. 09/03/2007
Company Number	DIRECTOR
Company Name:	<u>05346419</u>
	PRIORY GRANGE (HOLDINGS) LTD
DIRECTOR	Appointed 28/02/2005
Occupation:	Resigned 09/03/2007
Company Number.	COMPANY DIRECTOR
Company Name.	<u>05085044</u>
	PRIORY GRANGE (POTTERS BAR) LTD
DIRECTOR	Appointed: 28/02/2005
Occupation:	Resigned. 09/03/2007
Company Number.	COMPANY DIRECTOR
Company Name	<u>05222394</u>
	PRIORY GRANGE (ST NEOTS) LTD
DIRECTOR	Appointed: 30/11/2005
Occupation.	Resigned. 09/03/2007
Company Number:	DIRECTOR
Company Name.	<u>05258066</u>
	MARK COLLEGE LIMITED
DIRECTOR	Appointed: 30/11/2005
Occupation.	Resigned: 09/03/2007
Company Number	DIRECTOR
Company Name:	<u>04961209</u>
	SOLUTIONS (LLANGARRON) LIMITED



<b>DIRECTOR</b>	<b>Appointed 30/11/2005</b>
<b>Occupation:</b>	<b>Resigned: 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>01935313</u></b>
	<b>SOLUTIONS (ROSS) LTD</b>
<b>DIRECTOR</b>	<b>Appointed 30/11/2005</b>
<b>Occupation</b>	<b>Resigned. 09/03/2007</b>
<b>Company Number.</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>02255001</u></b>
	<b>ZR BUILDERS (DERBY) LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed: 06/12/2005</b>
<b>Occupation:</b>	<b>Resigned: 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>05590294</u></b>
	<b>PRIORY FINANCE PROPERTY HOLDINGS NO 1 LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed 06/12/2005</b>
<b>Occupation:</b>	<b>Resigned: 09/03/2007</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>05590103</u></b>
	<b>PRIORY FINANCE PROPERTY HOLDINGS NO 2 LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed: PRE 29/12/1991</b>
<b>Occupation</b>	<b>Resigned 26/09/1997</b>
<b>Company Number:</b>	<b>Dissolved: 01/06/2004</b>
<b>Company Name</b>	<b>DIRECTOR</b>
	<b><u>02216337</u></b>
	<b>COURT CAVENDISH CAPITAL LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: PRE 29/12/1992</b>
<b>Occupation</b>	<b>Resigned: 26/09/1997</b>
<b>Company Number</b>	<b>Dissolved: 01/06/2004</b>
<b>Company Name:</b>	<b>DIRECTOR</b>
	<b><u>02213365</u></b>
	<b>COURT CAVENDISH LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: PRE 29/12/1992</b>
<b>Occupation:</b>	<b>Resigned: 26/09/1997</b>
<b>Company Number:</b>	<b>Dissolved: 01/06/2004</b>
<b>Company Name:</b>	<b>DIRECTOR</b>
	<b><u>02216437</u></b>
	<b>COURT CAVENDISH PROPERTIES LIMITED</b>
	<b>Dissolved</b>

<b>DIRECTOR</b>	<b>Appointed: 08/06/1993</b>
<b>Occupation</b>	<b>Resigned: 26/09/1997</b>
<b>Company Number:</b>	<b>Dissolved 01/06/2004</b>
<b>Company Name:</b>	<b>COMPANY DIRECTOR</b>
	<b><u>02767951</u></b>
	<b>CAVENDISH HYDE LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 28/02/1997</b>
<b>Occupation</b>	<b>Resigned 27/01/1998</b>
<b>Company Number</b>	<b>Dissolved 01/06/2004</b>
<b>Company Name</b>	<b>DIRECTOR</b>
	<b><u>03326088</u></b>
	<b>CAPITAL CHILDCARE LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 01/08/1997</b>
<b>Occupation.</b>	<b>Dissolved 21/06/2006</b>
<b>Company Number:</b>	<b>CHIEF EXECUTIVE</b>
<b>Company Name:</b>	<b><u>00726022</u></b>
	<b>NATIONAL INSTITUTE FOR SOCIAL WORK</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 21/12/1999</b>
<b>Occupation:</b>	<b>Resigned. 30/04/2002</b>
<b>Company Number:</b>	<b>Dissolved: 19/07/2007</b>
<b>Company Name</b>	<b>HEALTHCARE PROFESSIONAL</b>
	<b><u>FC022209</u></b>
	<b>WESTMINSTER HEALTH CARE FINANCE LTD</b>
	<b>Converted / Closed</b>
<b>DIRECTOR</b>	<b>Appointed: 07/03/2000</b>
<b>Occupation.</b>	<b>Resigned 30/04/2002</b>
<b>Company Number:</b>	<b>Dissolved 20/04/2004</b>
<b>Company Name.</b>	<b>DIRECTOR</b>
	<b><u>02959766</u></b>
	<b>W H C (PROJECTS) LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 03/10/2000</b>
<b>Occupation.</b>	<b>Dissolved 08/03/2005</b>
<b>Company Number.</b>	<b>CHIEF EXECUTIVE</b>
<b>Company Name.</b>	<b><u>03941960</u></b>
	<b>MEDIPURCHASE LTD</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed. 20/12/2001</b>
<b>Occupation:</b>	<b>Dissolved: 28/06/2005</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04343958</u></b>
	<b>UKPROCURE 2002 LIMITED</b>
	<b>Dissolved</b>

**MEMBER**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed 05/04/2006**  
  
OC312113  
ARA CLIMATE CHANGE LLP

**MEMBER**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 05/04/2006**  
  
OC317307  
GEMINI CDM LLP

**MEMBER**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 05/04/2006**  
  
OC317298  
SIGMA ENVIRONMENTAL LLP