



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 05/12/2011

XJ9F0ZTW

Company Name **PRIORY GROUP NO. 1 LIMITED**

Company Number **07480152**

Date of this return **30/11/2011**

SIC codes **64209**

Company Type **Private company limited by shares**

Situation of Registered Office **21 EXHIBITION HOUSE
ADDISON BRIDGE PLACE
LONDON
W14 8XP**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s). **DAVID JAMES**

Surname **HALL**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s). **THOMAS ALEXANDER**

Surname **ALLEN**

Former names.

Service Address **C/O ADVENT INTERNATIONAL PLC
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **04/11/1977** *Nationality.* **BRITISH**
Occupation. **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **HUMPHREY WILLIAM**

Surname **BATTCOCK**

Former names

Service Address **C/O ADVENT INTERNATIONAL PLC
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **14/09/1955** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type. Person
Full forename(s) MR MATTHEW

Surname FRANZIDIS

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/09/1959 **Nationality** BRITISH
Occupation NONE

Company Director 4

Type Person
Full forename(s) MR MICHAEL MAKEPEACE EUGENE

Surname JEFFRIES

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/09/1944 **Nationality.** BRITISH
Occupation DIRECTOR

Company Director 5

Type **Person**
Full forename(s) **MR JASON DAVID**

Surname **LOCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident. **ENGLAND**

Date of Birth. **01/08/1972** **Nationality** **BRITISH**
Occupation **NONE**

Company Director 6

Type **Person**
Full forename(s) **MR PHILIP HENRY**

Surname **SCOTT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **31/01/1964** **Nationality** **BRITISH**
Occupation **NONE**

Company Director 7

Type **Person**
Full forename(s) **MR RONALD FRANK**

Surname. **SHELDON**

Former names

Service Address **C/O ADVENT INTERNATIONAL PLC
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **28/05/1947** *Nationality.* **BRITISH**
Occupation. **DIRECTOR**

Company Director 8

Type **Person**
Full forename(s) **PROFESSOR CHRISTOPHER**

Surname **THOMPSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

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

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10072403
		<i>Aggregate nominal value</i>	10072.403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF A SHARE IS ENTITLED TO ATTEND GENERAL MEETINGS AND ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THAT PERSON IS A HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	57801
		<i>Aggregate nominal value</i>	57 801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1056250
		<i>Aggregate nominal value</i>	1056 25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.808284
		<i>Amount unpaid per share</i>	0 191716

Prescribed particulars

EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE.

Class of shares	ORD D	<i>Number allotted</i>	2008272
		<i>Aggregate nominal value</i>	2008.272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

EACH HOLDER OF A SHARE IS ENTITLED TO ATTEND GENERAL MEETINGS AND ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THAT PERSON IS A HOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	261165177
		<i>Aggregate nominal value</i>	261165177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274359903
		<i>Total aggregate nominal value</i>	261178371 726

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	· 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2011-01-05
<i>Name.</i>	WG&M SECRETARIES LIMITED
<i>Shareholding 2</i>	0 ORDINARY A shares held as at the date of this return 1 shares transferred on 2011-03-01
<i>Name.</i>	ADVENT INTERNATIONALS GPE VI LIMITED PARTNERSHIP
<i>Shareholding 3</i>	· 7014774 ORDINARY A shares held as at the date of this return

	10758 shares transferred on 2011-06-05
<i>Name.</i>	ADVENT THERAPRY (LUXEMBOURG) SARL
<i>Shareholding 4</i>	189212383 PREFERENCE shares held as at the date of this return
	290178 shares transferred on 2011-06-05
<i>Name.</i>	ADVENT THERAPY (LUXEMBOURG) SARL
<i>Shareholding 5</i>	57801 ORDINARY B shares held as at the date of this return
<i>Name:</i>	APPLEBY TRUST (JERSEY) LIMITED
<i>Shareholding 6</i>	1056250 ORDINARY C shares held as at the date of this return
<i>Name</i>	APPLEBY TRUST (JERSEY) LIMITED
<i>Shareholding 7</i>	2008272 ORD D shares held as at the date of this return
<i>Name.</i>	APPLEBY TRUST (JERSEY) LIMITED
<i>Shareholding 8</i>	2918818 PREFERENCE shares held as at the date of this return
<i>Name:</i>	APPLEBY TRUST (JERSEY) LIMITED
<i>Shareholding 9</i>	10758 ORDINARY A shares held as at the date of this return
<i>Name:</i>	APPLEBY TRUST (JERSEY) LIMITED
<i>Shareholding 10</i>	3046871 ORDINARY A shares held as at the date of this return
<i>Name.</i>	ADVENT MIRO LUXEMBOURG HOLDING SARL
<i>Shareholding 11</i>	69033976 PREFERENCE shares held as at the date of this return
<i>Name.</i>	ADVENT MIRO LUXEMBOURG HOLDING SARL

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

COMPANY NAME: PRIORY GROUP NO. 1 LIMITED
COMPANY NUMBER: 07480152

A second filed AR01 was registered on 04/05/2012