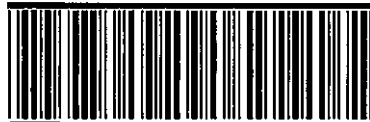




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AMDTRGX6* 347
COMPANIES HOUSE 30/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

Principal business activities (See note 4)

Trade classification is
8741 HOSPITAL AND CONSULTANT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

M
100701
£36x2

363s

Annual Return

of company number 01505382

J

company name
PRIORY HOSPITALS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

Register of members (See note 5)

01505382

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANIS
LAMBERT
27 ISLAND CLOSE
CHURCH STREET
STAINES
MIDDLESEX TW18 4YZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
AINLEY
54 ALBERT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2QX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/09/56

Nat:BRITISH

Occ:GROUP PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01505382

Particulars.

RICHARD LEE
CONTE
3013 ASTORIA PINES CIRCLE
LAS VEGAS
NV 89102
USA
USA

Date of Birth:- 27/12/53
Nat:BRITISH
Occ:CHAIRMAN & CHIEF EXECUTIVE OFF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

AMERICAN

Day Month Year

--	--	--

Date of resignation.

HARVARD MEDICAL LTD

Particulars.

DR
DESMOND HAMILTON WILSON
KELLY
CLARE COTTAGE 19 HERTFORD AVENUE
LONDON
SW14 8EF

Date of Birth:- 02/06/34
Nat:BRITISH
Occ:CONSULTANT PSYCHIATRIST/MEDICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

NIGEL FREDERICK THOMAS HUGH
PETRIE
THE COURTYARD TREVALYN HALL
CHESTER ROAD ROSSETT
WREXHAM
CLWYD LL12 0HH

Date of Birth:- 15/10/46
Nat:- BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BRITISH ELECTRONICS INDUSTRIES
BENEVOLENT ASSOCIATION

Directors - continued

01505382

Particulars.

WENDY L
SIMPSON
9200 SUNNYFIELD DRIVE
LAS VEGAS
NV 89134
USA

Date of Birth:- 14/04/49
Nat:AMERICAN
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

DAVID ANTHONY
WAKEFIELD
53 RINGFORD ROAD
LONDON
SW18 1RP

Date of Birth:- 11/12/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See Attached list

Particulars.

DR
ADRIAN JOHN
WINBOW
1 BONCHESTER CLOSE
CHISLEHURST
KENT BR7 5HS

Date of Birth:- 20/09/45
Nat:BRITISH
Occ:CONSULTANT PSYCHIATRIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NONE

Directors - continued

01505382

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01505382

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	2,759,689	2,759,689
Totals	2,759,689	2,759,689

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 01/11/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Janis Lambert

Secretary/Director*

*(delete as appropriate)

Date

27/11/95

This return includes ONE continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

JANIS LAMBERT

PRIORY CAPITAL GROUP

The Priory, Priory Lane,
Reckhampton, London, SW15 5JJ.

Postcode

PEROXY HYDROGEN GENP LTD

Co. No. 1505382

David Anthony WALKER

Current & Previous Directorships

FULFORD GRANGE MEDICAL CENTRE LTD

REGENCY PARK LTD

NOTTINGHAM CLINIC LTD

HARVARD MEDICAL LTD

INTERPRETS MEDICAL LTD

INDEPENDENT HEALTHCARE ASSOCIATION

PINACCLE COUNSELLING LTD ,