



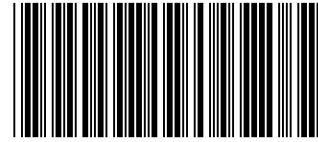
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Companies House
— for the record —

Annual Return

Company Name: THE PRIVATE CLINIC LIMITED

Company Number: 01987333



XVXR MU73

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD

Register of
Members Address:

32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD

Register of Debenture
Holders Address:

32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD

Details of Officers of the Company

Company Secretary:

Name: MS AMANDA JANE KEARNEY

Address: 20B MARMION ROAD
BATTERSEA
LONDON
UNITED KINGDOM SW11 5PA

Director 1:

Name: MR BRENDAN MICHAEL
KEARNEY

Address: 98 HARLEY STREET
LONDON
UNITED KINGDOM W1N 1AF

Date of Birth: 13/11/1941

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, 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 19/10/2007

Name: **AMANDA JANE KEARNEY**

Address: **20B MARMION ROAD
BATTERSEA
LONDON
UNITED KINGDOM SW11 5PA**

Shareholding 2:

99 ORDINARY Shares held as at 19/10/2007

Name: **BRENDAN MICHAEL KEARNEY**

Address: **98 HARLEY STREET
LONDON
UNITED KINGDOM WIN 1AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**