

REGISTERED NUMBER 2345011

Tunbridge Wells Independent Hospital Limited

**Report and Financial Statements
For the year ended 31 December 2009**

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Tunbridge Wells Independent Hospital Limited
Registered number 2345011

Report of the directors
for the year ended 31 December 2009

The Directors present their report and financial statements for the year ended 31 December 2009

1. Review of the business

The company did not trade during the period and therefore made no profit or loss

2. Directors

The names of directors who have held office since 1 January 2009 are as follows

R J E Jones	Resigned 24 November 2009
R Roger	
D F Toner	Appointed 26 November 2009
R J Wise	

3. Auditors

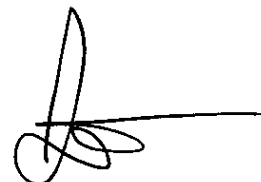
The company is a dormant company within the meaning of section 480(1) of the Companies Act 2006. In accordance with the aforesaid section, the company has not appointed auditors

Registered Office

120 Holborn
London
EC1N 2TD

28 April 2010

By Order of the Board



D F Toner
Secretary and Director

Tunbridge Wells Independent Hospital Limited
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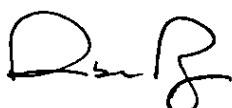
Balance Sheet
as at 31 December 2009

	2009	2008
<i>Note</i>	£	£
Debtors:		
Owed by other Group undertakings falling due within one year	769,608	769,608
	<hr/>	<hr/>
Net Assets	769,608	769,608
	<hr/>	<hr/>
Capital and Reserves		
Called up share capital	1	1
Profit and loss account	769,607	769,607
	<hr/>	<hr/>
Shareholders' funds	769,608	769,608
	<hr/>	<hr/>

The Directors of the Company hereby -

- 1 Confirm that for the period ended 31 December 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006,
- 2 Confirm that the Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006,
- 3 Acknowledge their responsibility for (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company,
- 4 Confirm that during the financial period and preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit or a loss

These financial statements were approved by the Board of Directors on 28 April 2010 and were signed on its behalf by



R Roger
Director

The notes on page 3 form part of these financial statements

Tunbridge Wells Independent Hospital Limited
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Notes to the financial statements
for the year ended 31 December 2009

1. Called up share capital

	2009	2008
	£	£
Authorised		
200,000 ordinary shares of 50p each	<u>100,000</u>	<u>100,000</u>
 Allotted, called-up and fully paid		
2 ordinary shares of 50p each	<u>1</u>	<u>1</u>

2. Contingent liabilities

Under a group registration the company is jointly and severally liable for value added tax due by certain other Group companies

The bankers to the Spire 1 Group have issued a letter of credit in the maximum amount of £880,000 in relation to contractual pension obligations

3. Immediate and ultimate parent undertakings

The immediate parent undertaking of Tunbridge Wells Independent Hospital Limited is Spire Washington Hospital Limited, a company registered in England and Wales which in itself is a subsidiary of Spire Healthcare Limited, a company also registered in England and Wales, which is a subsidiary of Spire Healthcare (Holdings) Limited, a company also registered in England and Wales. The results of Tunbridge Wells Independent Hospital Limited are included in the consolidated accounts of Spire Healthcare (Holdings) Limited and copies of these accounts may be obtained from the Registrar of Companies, Cardiff, CF14 3UZ

The ultimate parent undertakings of Tunbridge Wells Independent Hospital Limited are Fourth Cinven Fund (No 1) LP, Fourth Cinven Fund (No 2) LP, Fourth Cinven Fund (No 3 - VCOC) LP, Fourth Cinven Fund (No 4) LP, Fourth Cinven Fund (UBTI) LP, Fourth Cinven Fund Co-Investment Partnership and Fourth Cinven (MACIF) LP (together the 'Cinven Funds'), being funds managed and advised by Cinven Limited, a company incorporated under the laws of England and Wales

Accordingly, the directors consider the company's ultimate controlling party is Cinven Limited, the managers and advisor to the Cinven Funds