Eastwood Grange Company Limited
Unaudited annual report and financial statements for the year ended 31 December 2013

Registered number: 2489371

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Eastwood Grange Company Limited

Unaudited annual report and financial statements for the year ended 31 December 2013

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Eastwood Grange Company Limited

Directors' report for the year ended 31 December 2013

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2013.

Principal activities and review of business
The company is dormant and did not trade during the year.

Directors
The directors of the company who held office during the year and up to the date of signing the financial statements were as follows:

J Lock
D Hall

By order of the board



David Hall
Company Secretary
19 September 2014

80 Hammersmith Road
London
England
W14 8UD

Eastwood Grange Company Limited

Balance sheet as at 31 December 2013

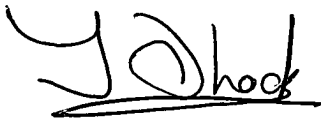
	Note	2013 £	2012 £
Current assets			
Debtors	1	**2**	2
Net current assets		**2**	2
Total assets less current liabilities		**2**	2
Capital and reserves			
Called up share capital	2	**2**	2
Total shareholders' funds	3	**2**	2

For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Board of Directors on 19 September 2014.



Jason Lock
Director

Registered number: 2489371

Eastwood Grange Company Limited

Notes to the financial statements for the year ended 31 December 2013

1 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	2	2

Amounts owed by group undertakings are non-interest bearing and repayable on demand.

2 Called up share capital

	2013	2012
	£	£
Allotted, called-up and fully paid		
2 (2012: 2) ordinary shares of £1 each	2	2

3 Reconciliation of movements in shareholders' funds

	2013	2012
	£	£
Opening and closing shareholders' funds	2	2

4 Ultimate parent company and controlling party

The company's immediate parent company, which is incorporated in the United Kingdom, is Priory Old Schools Services Limited.

The ultimate parent undertaking and controlling party is Priory Group No. 1 Limited, a company incorporated in England. Priory Group No. 1 Limited is beneficially owned by funds managed by Advent International Corporation which is considered by the directors to be the ultimate controlling party of the company.

Priory Group No. 1 Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2013. Priory Group No. 3 PLC is the parent undertaking of the smallest group of undertakings to consolidate these financial statements at 31 December 2013. The consolidated financial statements of Priory Group No. 1 Limited and Priory Group No. 3 PLC can be obtained from the Company Secretary at 80 Hammersmith Road, London, W14 8UD.