



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRIORY CHILDCARE SERVICES LTD**

*Company Number:* **02838284**



X87KRCRQ

*Received for filing in Electronic Format on the:* **24/07/2002**

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*Company Details*

*Period Ending:* **22/07/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**8021**

*Registered Office:  
Address:*

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7TP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEITH PAYNE**

*Address:* **90 LONG PLOUGH  
ASTON CLINTON  
AYLESBURY  
BUCKS  
ENGLAND HP22 5HD**

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*Director 1:*

*Name:* **DR CHAITANYA  
BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE  
MANOR WAY  
OXSHOTT  
SURREY  
ENGLAND KT22 0HU**

*Date of Birth:* **14/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MS SERENA JANE STEWART** *Address:* **23 LINDSEY STREET  
EPPING  
ESSEX  
ENGLAND CM16 6RB**

*Date of Birth:* **17/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR -  
PRIORY HEALTHCA**

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### *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>
<b>ORD £1</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORD £1 Shares held as at 22/07/2002**

**2 Disposed of in period on 10/06/2002**

*Name:* **NATIONAL WESTMINSTER BANK PLC**

*Address:* **4TH FLOOR  
CROSBY COURT  
38 BISHOPSGATE  
LONDON  
ENGLAND EC2N 4DP**

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*Shareholding 2:*

**2 ORD £1 Shares held as at 22/07/2002**

*Name:*

**PRIORY HOSPITALS LTD**

*Address:*

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND KT22 7TP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/07/2002** *Authenticated:* **Yes (E/W)**