



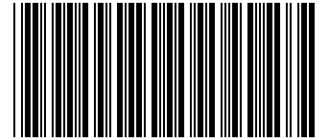
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Companies House
— for the record —

Annual Return

Company Name: **PRIORY REHABILITATION SERVICES HOLDINGS LIMITED**

Company Number: **02915765**



XD45EEIT

Received for filing in Electronic Format on the: **12/04/2006**

Company Details

Period Ending: **05/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Director 1:

Name: **PAUL JOHN GREENSMITH** *Address:* **19 CHATSWORTH ROAD**
Date of Birth: **18/12/1967** **LONDON W4 3HY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA** *Address:* **ROBIN HILL**
BHUPENDRA PATEL **WARREN LANE**
Date of Birth: **14/09/1954** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0ST**
Occupation: **DIRECTOR**

Director 3:

Name: **CATHERINE VALENTI** *Address:* **2 CORNWALLIS CLOSE**
Date of Birth: **18/11/1961** **CATERHAM**
Nationality: **BRITISH** **SURREY CR3 5BX**
Occupation: **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	7310000	GBP73100
TOTALS	7310000	GBP73100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/04/2006

7310000 Disposed of in period on 09/11/2005

Name: **PRIORY SECURITISATION LTD**

Address: **PRIORY HOUSE**
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP

Shareholding 2:

7310000 ORDINARY Shares held as at 05/04/2006

Name:

ABN AMRO BANK LONDON BRANCH N.V

Address:

**250 BISHOPSGATE
LONDON
UNITED KINGDOM EC2M 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**