



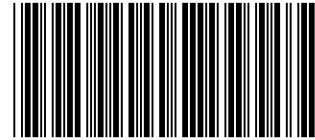
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02915765**



XUNNGOMR

Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: **DAVID SPRUZEN** *Address:* **HOMEWOOD**
Date of Birth: **09/04/1967** **THE AVENUE, FARNHAM**
Nationality: **BRITISH** **COMMON**
Occupation: **DIRECTOR** **SLOUGH**
BUCKS SL2 3JY

Director 2:

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 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7310000 ORDINARY Shares held as at 05/04/2007

Name: **ABN AMRO BANK LONDON BRANCH N.V**

Address: **250 BISHOPSGATE**
LONDON EC2M 4AA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**