



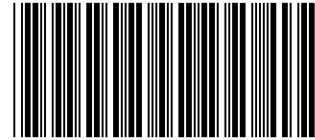
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PRIORY HOSPITALS LIMITED**

Company Number: **03189363**



X0VU0PFQ

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **23/04/2007**

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

Principal Business Activities:

SIC Codes
7499

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: **STEPHEN BRADSHAW** *Address:* **GLENTHORNE, GREAT ELM,
FROME BA11 3NY**
Date of Birth: **15/11/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PROFESSOR CHRISTOPHER THOMPSON** *Address:* **3 PRESHAW HOUSE, PRESHAW
UPHAM
SOUTHAMPTON SO32 1HP**
Date of Birth: **23/09/1952**
Nationality: **BRITISH**
Occupation: **DOCTOR**

Director 3:

Name: **DAVID SPRUZEN** *Address:* **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**
Date of Birth: **09/04/1967**
Nationality: **BRITISH**
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 B	20	GBP2
TOTALS	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY B Shares held as at 23/04/2007

Name: **ABN AMRO BANK NV LONDON BRANCH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**