



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	04	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
BROADWATER PARK  
DENHAM  
UXBRIDGE  
MIDDLESEX UB9 5HP

**Principal business activities** (See note 4)

Trade classification is  
8511 HOSPITAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

**Annual Return**

of company number 03189363

W

company name  
PRIORY HEALTHCARE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN REGINALD WARDHAUGH  
ANSDELL  
17 RANDOLPH AVENUE  
LONDON  
W9 1BH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN REGINALD WARDHAUGH  
ANSDELL  
17 RANDOLPH AVENUE  
LONDON  
W9 1BH

Day Month Year

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Date of any change.

Date of Birth:- 20/10/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

LINDSAY GEORGE  
DIBDEN  
BAIGENS  
CHAWTAN ALTON  
HAMPSHIRE GU34 1SL

Date of Birth:- 08/03/62  
Nat:BRITISH  
Occ:FUND MANAGER DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID  
GIBBONS  
165 ELM PARK MANSIONS  
LONDON  
SW10 0AX

Date of Birth:- 01/03/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN  
SANDHAM  
THE OLD RECTORY CHURCH ROAD  
ICKFORD  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9HZ

Date of Birth:- 22/03/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MATTHEW CHARLES  
TURNER  
SPRINGFIELD HALL BATH ROAD  
KNOWL HILL  
READING  
BERKSHIRE RG10 9UR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03189363

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A ORDINARY	293,625	£29,362.50
B ORDINARY	2,075,000	£207,500.00
C ORDINARY	139,738	£13,973.80
Totals	2,508,363	£251,036.30

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date

15th June 1998

Secretary/Director

\*(delete as appropriate)

This return includes 10 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

COMPANY SECRETARY - AS ABOVE

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext

## CHRISTOPHER J SANDHAM - PAST DIRECTORSHIP DETAILS

Company Name	Date of Appointment	Date of Cessation
A Toursier & Company Limited	30 Sep 1993	25 Oct 1996
A Fielding and Burchell Limited	30 Sep 1993	25 Oct 1996
Andrew Laing & Company Limited	30 Sep 1993	25 Oct 1996
Arthur Cooper (Wine Merchant) Limited	30 Sep 1993	25 Oct 1996
Aybrook Management Services Limited	30 Sep 1993	25 Oct 1996
B B Mason and Company Limited	30 Sep 1993	25 Oct 1996
Barbeques Galore (UK) Limited	30 Sep 1993	25 Oct 1996
Bilbainas (London) Limited	30 Sep 1993	25 Oct 1996
Bodegas Lagunlila Limited	30 Sep 1993	25 Oct 1996
Brighton and Hove Wine Company Limited	30 Sep 1993	25 Oct 1996
Brown, Gore and Welch Limited	30 Sep 1993	25 Oct 1996
Buckhurst & Co	30 Sep 1993	25 Oct 1996
Buxton, Norton & Langridge Limited	30 Sep 1993	25 Oct 1996
Carignac Limited	30 Sep 1993	25 Oct 1996
Cellarers (Wines) Limited	30 Sep 1993	25 Oct 1996
Charles Kinloch & Co Limited	30 Sep 1993	25 Oct 1996
Clode Baker & Wyld Limited	30 Sep 1993	25 Oct 1996
Croft & Company Limited	30 Sep 1993	25 Oct 1996
D Cameron & Company Limited	30 Sep 1993	25 Oct 1996
Delaforce Sons & Company (London) Limited	30 Sep 1993	25 Oct 1996
Dexters Isotonics Limited	30 Sep 1993	25 Oct 1996
Dolman & Welch Limited	30 Sep 1993	25 Oct 1996
Dominics (Horsham) Limited	30 Sep 1993	25 Oct 1996
Dry Cane (UK) Limited	30 Sep 1993	09 Oct 1995
G W Archer & Company Limited	30 Sep 1993	25 Oct 1996
Gilbey Vintners Limited	30 Sep 1993	25 Oct 1996
Gilbeys Limited	30 Sep 1993	25 Oct 1996
Gilbeys Wine & Spirit Merchants Limited	30 Sep 1993	25 Oct 1996
Glen Spey Limited	30 Sep 1993	25 Oct 1996
Glenguid Limited	30 Sep 1993	25 Oct 1996
Heublein Europe Limited	30 Sep 1993	25 Oct 1996
Hooper Brothers (Win Shippers) Limited	30 Sep 1993	25 Oct 1996
IDV (Reserve 22) Limited	30 Sep 1993	25 Oct 1996
IDV (Reserve 23) Limited	30 Sep 1993	25 Oct 1996
IDV Central Asia Limited	30 Sep 1993	25 Jan 1994
IDV Services Limited	30 Sep 1993	25 Oct 1996
IDV UK Sales Limited	30 Sep 1993	25 Oct 1996
International Distillers & Vintners Export Limited	30 Sep 1993	25 Oct 1996
International Distillers and Vintners Limited	02 Jul 1990	25 Oct 1996
J & B Scotland Limited	30 Sep 1993	25 Oct 1996

John B Wilson & Sons Limited	30 Sep 1993	25 Oct 1996
John Dowland Limited	30 Sep 1993	25 Oct 1996
Julian and Trower Limited	30 Sep 1993	25 Oct 1996
Justerini & Brooks (UK) Limited	30 Sep 1993	25 Oct 1996
Justerini & Brooks Limited	01 Jan 1996	25 Oct 1996
Leverett & Frye Limited	30 Sep 1993	25 Oct 1996
Melrose-Drover Limited	30 Sep 1993	25 Oct 1996
Meridian Scotch Whiskey Company Limited	30 Sep 1993	25 Oct 1996
Montagne Marketing Limited	30 Sep 1993	25 Oct 1996
Morgan Brothers (London) Limited	30 Sep 1993	25 Oct 1996
Morgan Furze Limited	30 Sep 1993	25 Oct 1996
Morgan Furze of Brick Street Limited	30 Sep 1993	25 Oct 1996
Norton & Langridge Limited	30 Sep 1993	25 Oct 1996
Osborne & Son Limited	30 Sep 1993	25 Oct 1996
Otford Estates Limited	30 Sep 1993	25 Oct 1996
Percy Fox & Co Limited	30 Sep 1993	25 Oct 1996
Precis (1111) Limited	30 Sep 1993	25 Oct 1996
R Rowson & Sons Limited	30 Sep 1993	25 Oct 1996
Roberts & Cooper Limited	30 Sep 1993	25 Oct 1996
Roberts & Son (Caterers) Limited	30 Sep 1993	25 Oct 1996
Roberts & Son (Worthing) Limited	30 Sep 1993	25 Oct 1996
Roberts (Hotels) Limited	30 Sep 1993	25 Oct 1996
Rosenhof Limited	30 Sep 1993	25 Oct 1996
Ruchill & Ross Limited	30 Sep 1993	25 Oct 1996
S B Metaxas Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed (Ships Stores) Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed International Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed Northern Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed Scotland Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed Services Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed West Indies Limited	30 Sep 1993	25 Oct 1996
Saccone & Speed Wholesale Limited	30 Sep 1993	25 Oct 1996
Schering Plough Corporation USA	01 Mar 1982	30 Nov 1983
Seven Palms Company Limited	30 Sep 1993	25 Oct 1996
Steidl Limited	30 Sep 1993	25 Oct 1996
Strathleven Bonded Warehouses Limited	30 Sep 1993	25 Oct 1996
Strathspey Highland Malt Whiskey Company Ltd	30 Sep 1993	25 Oct 1996
Taipan Trading Company Limited	30 Sep 1993	25 Oct 1996
The Blossom Hill Company Limited	30 Sep 1993	25 Oct 1996
The Bombay Spirits Company Limited	30 Sep 1993	25 Oct 1996
The Chelsea Gin Company Limited	30 Sep 1993	25 Oct 1996
The Vox Wine Company Limited	30 Sep 1993	25 Oct 1996
The Wine Traders Consortium Limited	30 Sep 1993	25 Oct 1996
Twelve Islands Shipping Company Limited	30 Sep 1993	25 Oct 1996
Twiss & Brownings & Hallows (Export) Limited	30 Sep 1993	25 Oct 1996



United Vintners Limited	30 Sep 1993	25 Oct 1996
Vale & Amery Limited	30 Sep 1993	25 Oct 1996
Vinicola Ribalonga Limited	30 Sep 1993	25 Oct 1996
W & A Gilbey Limited	30 Sep 1993	25 Oct 1996
W A Ross & Brother Limited	30 Sep 1993	25 Oct 1996
Weissengraf Limited	30 Sep 1993	25 Oct 1996
William Hucks and Company Limited	30 Sep 1993	25 Oct 1996
William Stubbs and Company Limited	30 Sep 1993	25 Oct 1996
Wilsons of Bromsgrove Limited	30 Sep 1993	25 Oct 1996
Wine Mine Club Limited	30 Sep 1993	25 Oct 1996
Wine Selection International Limited	30 Sep 1993	25 Oct 1996
Wines of Greece Limited	30 Sep 1993	25 Oct 1996
Woodford & Co	30 Sep 1993	25 Oct 1996
Wyvern International Limited	30 Sep 1993	25 Oct 1996

**PAST DIRECTORSHIPS OF MR. J.R.W. ANSDELL**

<b><u>Company</u></b>	<b><u>Date of Resignation</u></b>
AC Morrison Generators Limited	25.11.88
BREL Group Limited	02.06.92
BREL Trustees Limited	05.06.92
Collin Wilson Insurance Brokers (London) Limited	31.05.93
Cunard Line Limited	31.05.93
The Cunard Steamship Company Plc.	31.05.93
Davy Corporation Plc	31.05.93
Davy Executive Pension Trustees Limited	31.05.93
Davy Pension Trustees Limited	31.05.93
Davy Property Holdings Limited	31.05.93
Davy Property Investments Limited	31.05.93
Dearbridge Limited	31.05.93
The Direct Spanish Telegraph Company Limited	31.05.93
Eastern International Investment Trust Plc.	31.05.93
*Finance International Limited	31.05.93
Fordath Carbon Limited	25.11.88
Glow-Worm Limited	25.11.88
G.P.H. Finance Limited	31.05.93
Hardy Oil & Gas (UK) Ltd.	05.05.89
HC Leasing (1986) Limited	25.11.88
HC Leasing (Holdings) Limited	25.11.88
HC Leasing Limited	25.11.88
The Henderson Group PLC	25.11.88
Hepworth Ceramic Investment Limited	25.11.88
Hepworth Ceramic Overseas Limited	25.11.88
Hepworth Group Services Limited	25.11.88
Hepworth Heating Limited	25.11.88
Hepworth Nominee Limited	25.11.88
Hepworth PLC.	25.11.88
*John Brown Inc.	26.05.90
John Brown PLC	31.05.93
Maple Cross Limited	28.09.90
Maryport Securities Plc	31.05.93
Maynal Products Limited	25.11.88
Merck Sharp and Dohme Limited	31.05.85
North Derbyshire Contractors Limited	25.11.88
One Berkeley Street Holdings Limited	31.05.93
Parkray Limited	25.11.88
PC Henderson International Limited	25.11.88
Porirua (UK) Ltd.	25.11.88

Scott Lithgow Holdings Limited	20.05.91
Tapton Insurance Limited	25.11.88
Toft Bros & Tomlinson (1954) Limited	25.11.88
*Trafalgar House (Isle of Man) Limited	31.05.93
Trafalgar House Construction Limited	31.05.93
Trafalgar House Engineering Finance Limited	31.05.93
Trafalgar House Engineering Limited	31.05.93
Trafalgar House Estates Limited	31.05.93
Trafalgar House Finance PLC	31.05.93
*Trafalgar House Holdings Inc.	31.05.93
Trafalgar House Holdings Limited	31.05.93
Trafalgar House Information Systems Limited	31.05.93
Trafalgar House Management Limited	31.05.93
Trafalgar House Pensions Administration Limited	08.05.91
Trafalgar House Pensions Investment Management Limited	31.05.93
Trafalgar House Property Limited	31.05.93
Trafalgar House Public Limited Company	31.05.93
Trafalgar House Purchasing and Office Management Limited	04.03.92
Trafalgar House Services Limited	31.05.93
* Trafalgar House Services Inc.	31.05.93
Trafalgar House Trustees Limited	31.05.93
Whittingdon Securities Limited	31.05.93
Willet Management Limited	28.06.91
W.S. Dickey Clay Manufacturing Co.	25.11.88
WWM Hepworth Landfill Limited	25.11.88
Evode Group Plc	1992
Conservatories and Windows (UK) Limited	29.03.95
Kleinwort High Income Trust Plc	
Creston Land and Estates PLC	31.03.97
Priory Hospitals Holdings Limited	
Priory Hospitals Group Limited	
Priory Hospitals Services Ltd.	
Employee Management Services Ltd.	

**'A' ORDINARY SHARES**

<b><u>Name</u></b>	<b><u>No. of Shares</u></b>	<b><u>Subscription Price</u></b>	
David Gibbons	60,000	£60,000	(+ interest - acquired from IPR)
Christopher Sandham	80,000	£80,000	(+ interest - acquired from IPR)
John Ansdell	60,000	£60,000	(+ interest - 10,000 acquired from IPR)
Eric Millard	22,500	£22,500	
Eric Millard and Pauline Millard	2,500	£2,500	
David Swain	12,500	£12,500	
Paul Noake	6,250	£6,250	
Paul Lowman	6,250	£6,250	
Andrew Robertson	6,250	£6,250	
Marian Sizeland	6,250	£6,250	
Lynn Thorpe	3,125	£3,125	
Rupert Cockcroft	5,125	£5,125	
Matthew Franzidis	3,125	£3,125	
Colin Crichton	3,125	£3,125	
Alastair Anderson	2,000	£2,000	
Ian McCreedy	1,000	£1,000	
Peter Green	3,625	£3,625	
David Cole	2,000	£2,000	
Terry Lee	2,000	£2,000	
Steve Stephens	2,000	£2,000	
Sandra Madej	2,000	£2,000	
Matthew Watts	2,000	£2,000	
TOTAL	<u>293,625</u>		

## **B' ORDINARY SHARES**

Following the syndication of the investment of Mercury Asset Management plc and Rowan Nominees Limited the position is as follows with regard to the holdings of 'B' Ordinary Shares of 10p each:-

<b><u>Name and Address</u></b>	<b><u>Number of Shares</u></b>	<b><u>Subscription Price</u></b>
Rowan Nominees Limited 67 Lombard Street London EC3P 3DL	877,108	£877,108
Rowan Nominees Limited RR 67 Lombard Street London EC3P 3DL	49,313	Transfer from RNL
HSBC Equity Limited 10 Lower Thames Street London EC3R 6AE	120,903	£120,903
Chase European Equity Associates L.P. 15 East North Street Dover Delaware 19901 USA	392,935	£392,935
Prudential Nominees Limited ("Holborn" Account) 142 Holborn Bars London EC1N 2NH	27,203	£27,203
Prudential Nominees Limited ("RXV" Account) 142 Holborn Bars London EC1N 2NH	20,674	£20,674
Prudential Nominees Limited ("USV" Account) 142 Holborn Bars London EC1N 2NH	106,093	£106,093

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Subscription Price</u>
Prudential Nominees Limited ("PAC" Account) 142 Holborn Bars London EC1N 2NH	258,430	£258,430
Prudential Nominees Limited ("PSPS" Account) 142 Holborn Bars London EC1N 2NH	131,664	£131,664
UPM Investments BV Galileilaan 35 3584 BC Utrecht The Netherlands	90,677	£90,677
TOTAL	<u>2,075,000</u>	

**'C' ORDINARY SHARES**

<b><u>Name</u></b>	<b><u>Number of Shares</u></b>	<b><u>Subscription Price</u></b>
Dr Rahman	1,327	£1,327
Dr J Pasterski	9,158	£9,158
Dr Liliana Pasterska	1,326	£1,326
Dr P Salmons	2,232	£2,232
Dr G Jackson	2,601	£2,601
Dr D Wood	1,661	£1,661
Dr A Winbow	15,921	£15,921
Dr David Craggs	3,769	£3,769
Dr Mark Collins	5,469	£3,769
Dr Eric Shur	3,769	£3,769
Dr Desmond Kelly	13,244	£13,244
Dr Peter Rowan	3,769	£3,769
Dr Jeanie Speirs	3,769	£3,769
Dr Massimo Riccio	7,782	£[     ]
Dr G Andrews	2,288	£2,288
Professor H Lacey	4,000	£4,000
Dr Saeed Islam	3,769	£3,769
Dr Neil Joughin	2,017	£2,017
Dr Austen Tate	21,598	£15,526
Dr F Ghali	3,065	£3,065
Dr P Milln	3,025	£3,025
Dr C Murray	9,152	£3,025
Dr Macquire-Sampson	3,924	£3,924
Dr John Cobb	3,769	£3,769
Dr Brener	3,500	£3,500

<u>Name</u>	<u>Number of Shares</u>	<u>Subscription Price</u>
Dr Plant	1,278	£1,830
Dr Kingham	1,278	£1,830
Dr Wear	1,278	£1,830
TOTAL	<u>139,738</u>	