Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **PRIORY SPECIALIST HEALTH DIVISION LIMITED**

Company Number: **03893502**

Received for filing in Electronic Format on the: **07/12/2007**

X3P53VA2

Company Details

Period Ending: **03/12/2007**

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: **SWAGATAM MUKERJI**

Address: **THE PEACOCKS
DREWS PARK, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT**

Director 1:

Name: **STEPHEN BRADSHAW**
Date of Birth: **15/11/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GLENTHORNE, GREAT ELM,
FROME BA11 3NY**

Director 2:

Name:	**SWAGATAM MUKERJI**	*Address:*	**THE PEACOCKS**
Date of Birth:	**19/02/1961**		**DREWS PARK, KNOTTY GREEN**
Nationality:	**BRITISH**		**BEACONSFIELD**
Occupation:	**FINANCE DIRECTOR**		**BUCKINGHAMSHIRE HP9 2TT**

Director 3:

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, 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 03/12/2007

1 Disposed of in period on 09/05/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2007

Name: **PRIORY HEALTHCARE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**