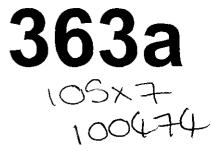


Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return



Comp	any Number	3893502		
Company	Name in full	Priory Specialist Health Division Limite	d	
Date of this return The information in this return is made up to		Day Month Year		
Date of next return 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.		Day Month Year		
		0 3 / 1 2 / 2 0 0 3		
Registered Office Show here the address at this return.	at the date of	PRIORY HOUSE		
Any change of		RANDALLS WAY		
registered office must be notified	Post town	LEATHERHEAD		
on form 287.	County / Region	SURREY		
	UK Postcode	K T 2 2 7 T P		
Principal business	activities			
Show trade classification code number(for the principal activity or activities.		7415	<u></u>	
			L	
If the code number canno give a brief description o		L		
		When you have completed and signe	ed the form please	send it to the



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept.	L
regional chief, since here in local tracking	<u></u>
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (Please photocopy this area to provide details of joint sec- rotation) * Style / Title	Details of a new company secretary must be notified on form 288a.
* Voluntary details	
If a partnership give the names and Surname(s	′
addresses of the part- ners or the name of the partnership and office address. Address	19 CHATSWORTH ROAD
Usual residential	<u></u>
address must be given. In the case of a corporation, or a Post tow	LONDON
Scottish firm, give the registered or principal office address. County / Regio	n UK Postcode W 4 1 3 H
Countr	y ENGLAND

Page 2

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Day Month Year Directors In the case of a director that Date of birth / 1 2 / 1 9 6 7 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | PAUL JOHN rate or firm name. Surname | GREENSMITH 19 CHATSWORTH ROAD **Address** Usual residential address must be given. In the case of a Post town | LONDON corporation or a Scottish firm, give the County / Region UK Postcode JW registered or principal office address. Country | ENGLAND Nationality | BRITISH Business occupation | DIRECTOR * Voluntary details. * Style / Title | DR Name Day Month Year Directors In the case of a director that Date of birth |9 |5 |4 is a corporation or a Scottish firm, the name is the corpo-CHAITANYA BHUPENDRA Forename(s) rate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Surname PATEL

THE THATCHED HOUSE, MANOR WAY

Address

Post town OXSHOTT

County / Region SURREY

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	ORD £1	1	£ 1.00			
	L		<u></u>			
	L	L	L			
	L	L	L			
	Totals	1	£ 1.00			
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period				
returns.	on paper in another format A list of changes is enclosed					
	A full list of shareholde	rs is enclosed X				
Certificate	I certify that the inform knowledge and belief.	ation given in this return	is true to the best of my			
Signed	·Popri	Da	te 3/12/2002			
† Please delete as appropriate.	a director /secretary					
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	les (enter number)	continuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	BRENDA NORTON, PRIORY H	OUSE, RANDALLS WAY, LEATHER	RHEAD, SURREY, KT22 7TP			
		Tel				
	DX number (DX exchange (



List of past and present shareholders Schedule to form 363a

C			

Company Number	3893502

Company Name in full | Priory Specialist Health Division Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ord £1			
PRIORY HEALTHCARE HOLDINGS LIMITED	<u>'</u>			
Address				
PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD,		Ĺ		
LSURREY, ENGLAND				
UK Postcode KIT 12 12 17 IT IP				
Name	Ord £1	Ord £1	20/12/2001	
LWESTMINSTER HEALTH CARE (UK) LIMITED	0	1		
Address			1	
LWESTMINSTER HOUSE, RANDALLS WAY, LEATHERHEAD,				
SURREY, ENGLAND				
L	-			
UK Postcode KIT 12 12 17 1T IZ			į	
Name				
L	-		ĺ	
Address				
L	-			
	_			
UK Postcode LLL LLL				