



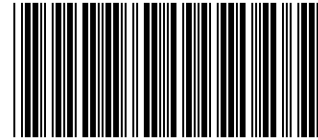
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Annual Return

Company Name: PRIORY SPECIALIST HEALTH LIMITED

Company Number: 03899044



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Received for filing in Electronic Format on the: **21/12/2005**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JOHN GREENSMITH**

Address: **19 CHATSWORTH ROAD
LONDON W4 3HY**

Director 1:

Name: **PAUL JOHN GREENSMITH**

Date of Birth: **18/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **19 CHATSWORTH ROAD**

LONDON W4 3HY

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY KT22 0ST**

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	200	GBP2
TOTALS	200	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, 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 20/12/2005

200 Disposed of in period on 09/11/2005

Name: **PRIORY SPECIALIST HEALTH DIVISION LIMITED**

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

Shareholding 2:

200 ORDINARY Shares held as at 20/12/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**