



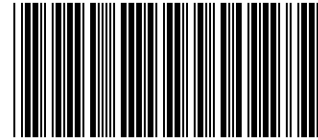
Companies House
— for the record —

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Annual Return

Company Name: PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED

Company Number: 05590103



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Company Details

Period Ending: 12/10/2006

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: PAUL JOHN GREENSMITH

Address: 8 ENNERDALE ROAD
KEW
RICHMOND UPON THAMES
SURREY TW9 3PG

2nd Company Secretary:

Name: DAVID SPRUZEN

Address: HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY

Director 1:

Name: **PAUL JOHN GREENSMITH** *Address:* **8 ENNERDALE ROAD**
Date of Birth: **18/12/1967** **KEW**
Nationality: **BRITISH** **RICHMOND UPON THAMES**
Occupation: **DIRECTOR** **SURREY TW9 3PG**

Director 2:

Name: **L D C CORPORATE** *Address:* **FIFTH FLOOR**
DIRECTOR NO 4 LIMITED **100 WOOD STREET**
LONDON EC2V 7EX

Director 3:

Name: **DR CHAITANYA** *Address:* **ROBIN HILL**
BHUPENDRA PATEL **WARREN LANE**
Date of Birth: **14/09/1954** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0ST**
Occupation: **DIRECTOR**

Director 4:

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/10/2006

Name: **PRIORY HEALTH NO. 2 LIMITED**

Address: **UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**