



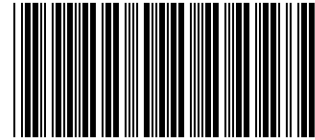
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Companies House
— for the record —

Annual Return

Company Name: PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED

Company Number: 05590103



Received for filing in Electronic Format on the: 15/10/2007

XT3VFTTP

Company Details

Period Ending: 12/10/2007

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: 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: **L.D.C. CORPOPRATE
DIRECTOR NO.4 LIMITED**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Director 3:

Name: **PROFESSOR CHRISTOPHER
THOMPSON**

Address: **3 PRESRAW HOUSE, PRESRAW
UPHAM
SOUTHAMPTON SO32 1HP**

Date of Birth: **23/09/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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 12/10/2007, 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 12/10/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **15/10/2007** Authenticated: **Yes (E/W)**