



BR4

CHFP025

Please complete in typescript, or
in bold black capitals

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 24699

Branch number

BR 7199

Corporate name

~~PRIORITY FINANCE COMPANY LIMITED~~

Branch name

(if different)

PRIORITY FINANCE COMPANY (C.I.) LIMITED

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

2 2 0 3 2 0 0 7

X

Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

PAUL

GREENSMITH

Day Month Year

1 8 1 2 1 9 6 7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

James West, Fried Frank Harris Shriver & Jacobson LLP
99 City Road
LONDON
EC1Y 1AX

Tel 0207 972 9205

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SA TUESDAY



AGSYXQQT

A20 26/06/2007 497

COMPANIES HOUSE

A52 09/06/2007 418

COMPANIES HOUSE

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

* Voluntary details
+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

2 3 0 4 2 0 0 7

☒ X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes

☐

PROFESSOR

CHRISTOPHER

THOMPSON

3 PRESHAW HOUSE
UPHAM

SOUTHAMPTON

S032 1HP Country ENGLAND

Day Month Year

2 3 0 9 1 9 5 2

BRITISH

DOCTOR

Please see attached

The extent of the authority to represent the company is
(give details)

All powers of the company as prescribed by Cayman Companies law, the articles of the company or regulations to be exercised in a general meeting

These powers

☐ May be exercised acting alone

☒ Must be exercised with - (give names of
co-authorised person(s))

A majority of the board of directors of the company

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Day	Month	Year

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

Day	Month	Year

The extent of the authority of the above person to represent the company has been altered to - (give details)

Mark as applicable

These powers

☐ May be exercised alone, or

☐ Must be exercised with (give names of co-authorised persons)

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Camelopardalis

Date

816107

* delete as appropriate

* director / ~~secretary~~ / permanent representative.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name CHRISTOPHER THOMPSON
Nationality: BRITISH
Latest Address: 3 PRESCHAW HOUSE, PRESCHAW
UPHAM
SOUTHAMPTON
Postcode: SO32 1HP

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 23/09/1952

Company Appointments. Current 60

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 27/02/2004
Occupation:	DOCTOR
Company Number:	05031434
Company Name:	THE INTERNATIONAL SOCIETY FOR AFFECTIVE DISORDERS
	Active

DIRECTOR	Appointed: 16/03/2004
Occupation:	DOCTOR
Company Number:	04433250
Company Name:	PRIORY HEALTHCARE INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed: 28/02/2005
Occupation:	DOCTOR
Company Number	05346419
Company Name:	PRIORY GRANGE (HOLDINGS) LTD
	Active

DIRECTOR	Appointed: 28/02/2005
Occupation:	DOCTOR
Company Number:	05347672
Company Name:	FANPLATE LIMITED
	Active

DIRECTOR	Appointed: 28/02/2005
Occupation:	DOCTOR
Company Number:	05222394
Company Name:	PRIORY GRANGE (ST NEOTS) LTD
	Active

DIRECTOR	Appointed: 28/02/2005
Occupation:	DOCTOR
Company Number	05085044
Company Name:	PRIORY GRANGE (POTTERS BAR) LTD
	Active

DIRECTOR	Appointed 26/10/2006
Occupation:	DIRECTOR AND DOCTOR
Company Number:	05960348
Company Name:	PSYCHIATRY EXPERTS LTD
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 16/04/2007
DOCTOR
04279530
AUTISM (GB) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
02998874
CARE CONTINUUMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
01929428
CHELFHAM SENIOR SCHOOL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
02779834
COMMUNITY ADDICTION SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
02838284
PRIORY EDUCATION SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
04391278
PRIORY CENTRAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 16/04/2007
DOCTOR
02489371
EASTWOOD GRANGE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
03298385
EMPLOYEE MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
02663868
FARM PLACE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2007
DOCTOR
03225255
FARLEIGH SCHOOLS LIMITED
Active

DIRECTOR

Appointed: 16/04/2007

Occupation: DOCTOR
Company Number: 03213812
Company Name: JACQUES HALL LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 01355923
Company Name: LIBRA HEALTH LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 03213815
Company Name: JACQUES HALL DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 02049088
Company Name: Highbank Private Hospital Limited
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 01004767
Company Name: LIBRA NURSING HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 05258066
Company Name: MARK COLLEGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 02938586
Company Name: MEDICAL IMAGING (ESSEX) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 03968590
Company Name: NORTH HILL HOUSE LTD
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 03234626
Company Name: NOTTCOR 6 LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 03257985
Company Name: PRIORY BEHAVIOURAL HEALTH LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/04/2007
DOCTOR
Company Number: 04433255

Company Name.	PRIORY GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 16/04/2007 DOCTOR <u>03284585</u> PRIORY HEALTHCARE EUROPE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed. 16/04/2007 DOCTOR <u>01505382</u> PRIORY HEALTHCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/2007 DOCTOR <u>04644265</u> PRIORY HEALTHCARE INVESTMENTS TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed. 16/04/2007 DOCTOR <u>02188451</u> PRIORY HEALTHCARE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/04/2007 DOCTOR <u>03074698</u> PRIORY REHABILITATION SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed. 16/04/2007 DOCTOR <u>03136041</u> PRIORY SECURE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/2007 DOCTOR <u>02915765</u> PRIORY REHABILITATION SERVICES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed: 16/04/2007 DOCTOR <u>03189363</u> PRIORY HOSPITALS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 16/04/2007 DOCTOR <u>03893502</u> PRIORY SPECIALIST HEALTH DIVISION LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 16/04/2007 DOCTOR <u>04793915</u> PRIORY SECURITISATION HOLDINGS LIMITED Active

DIRECTOR
Occupation
Company Number:
Company Name:
Appointed: 16/04/2007
DOCTOR
03384887
PUBLIC HEALTH SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:
Appointed: 16/04/2007
DOCTOR
01935313
SOLUTIONS (ROSS) LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 16/04/2007
DOCTOR
02656972
STURT HOUSE CLINIC LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 16/04/2007
DOCTOR
03982134
PRIORY SECURITISATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 16/04/2007
DOCTOR
05118124
ROSSENDALE SCHOOL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed 16/04/2007
DOCTOR
04961209
SOLUTIONS (LLANGARRON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name
Appointed 16/04/2007
DOCTOR
02625256
ROBINSON KAY HOUSE (BURY) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:
Appointed: 16/04/2007
DOCTOR
02496463
COXLEASE SCHOOL LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:
Appointed: 16/04/2007
DOCTOR
04427783
COXLEASE HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name.
Appointed 16/04/2007
DOCTOR
00904127
TICEHURST HOUSE PRIVATE CLINIC LIMITED
Active

DIRECTOR
Appointed: 16/04/2007

Occupation: DOCTOR
Company Number: 03899044
Company Name: PRIORY SPECIALIST HEALTH LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: 02255001
Company Name: ZR BUILDERS (DERBY) LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: 02220967
Company Name: BLENHEIM HEALTHCARE LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: 03738107
Company Name: PRIORY HEALTHCARE HOLDINGS LIMITED
Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name: CHRISTOPHER THOMPSON
Nationality: BRITISH
Latest Address: 3 PRESCHAW HOUSE, PRESCHAW
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Postcode: SO32 1HP

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Date of Birth: 23/09/1952

Company Appointments: Current 60

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DIRECTOR
Occupation: DOCTOR
Company Number: [04433253](#)
Company Name: PRIORY HEALTHCARE FINANCE CO LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [02804493](#)
Company Name: FULFORD GRANGE MEDICAL CENTRE LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [06244860](#)
Company Name: PRIORY H LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [06244877](#)
Company Name: PRIORY R S LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [06244878](#)
Company Name: PRIORY S S LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [06244880](#)
Company Name: PRIORY E S LIMITED
Active

DIRECTOR
Occupation: DOCTOR
Company Number: [05590294](#)
Company Name: PRIORY FINANCE PROPERTY HOLDINGS NO 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed: 10/05/2007
DOCTOR
05590103
PRIORY FINANCE PROPERTY HOLDINGS NO 2 LIMITED
Active

This screen does not include appointments with SE companies or LLP's