Priory Old Forensic Services Limited
Unaudited annual report and
financial statements
for the year ended 31 December 2014

Registered number: 3136041

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Priory Old Forensic Services Limited Unaudited annual report and financial statements for the year ended 31 December 2014 Contents

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Directors' report for the year ended 31 December 2014

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2014.

Principal activities and review of business

The company is dormant and did not trade during the year.

Directors

The directors of the company who held office during the year and up to the date of signing the financial statements were as follows:

J Lock

(resigned 1 April 2015)

M Moran

(appointed 1 April 2015)

D Hall

By order of the board

Sc Mar

David Hall
Company Secretary

30 June 2015

80 Hammersmith Road London England W14 8UD

Profit and loss account for the year ended 31 December 2014

The company has not traded during the year or the preceding year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

Balance sheet as at 31 December 2014

		2014	2013
	Note	£	£
Net current assets		-	-
Total assets less current liabilities			-
Capital and reserves			
Called up share capital	1	2	2
Profit and loss account	2	(2)	(2)
Total shareholders' funds	3	-	-

For the year ended 31 December 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Board of Directors on 30 June 2015.

Mark Moran

Director

Registered number: 3136041

Statement of accounting policies

The following accounting policies have been applied consistently in the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable UK accounting standards, the Companies Act 2006 and under the historical cost accounting rules.

Notes to the financial statements for the year ended 31 December 2014

1 Called up share capital

	2014	2013
	£	£
Allotted, called-up and fully paid		
200 (2013: 200) ordinary shares of £0.01 each	2	2

2 Profit and loss account

	£
At 1 January 2014 and 31 December 2014	(2)

3 Reconciliation of movements in shareholders' funds

	£	£
Opening and closing shareholders' funds	-	•

4 Ultimate parent company and controlling party

The company's immediate parent company, which is incorporated in the United Kingdom, is Priory Securitisation Limited.

The ultimate parent undertaking and controlling party is Priory Group No. 1 Limited, a company incorporated in England. Priory Group No. 1 Limited is beneficially owned by funds managed by Advent International Corporation which is considered by the directors to be the ultimate controlling party of the company.

Priory Group No. 1 Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2014. Priory Group No. 3 PLC is the parent undertaking of the smallest group of undertakings to consolidate these financial statements at 31 December 2014. The consolidated financial statements of Priory Group No. 1 Limited and Priory Group No. 3 PLC can be obtained from the Company Secretary at 80 Hammersmith Road, London, W14 8UD.