

Registered number: 3893502

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**Priory Specialist Health Division Limited**

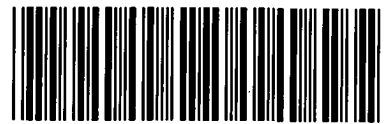
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**Unaudited**

**Directors' report and financial statements**

**For the year ended 31 December 2016**

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## **Priory Specialist Health Division Limited**

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**Priory Specialist Health Division Limited**

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**Directors' report  
For the year ended 31 December 2016**

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The directors present their report and the financial statements for the year ended 31 December 2016.

**Principal activities and review of business**

The company did not trade during the year.

**Directors**

The directors who served during the year were:

M Moran (resigned 1 March 2016)  
D Hall

This report was approved by the board and signed on its behalf.



**D Hall**  
Secretary

Date: 16 June 2017

80 Hammersmith Road  
London  
England  
W14 8UD

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**Priory Specialist Health Division Limited**  
**Registered number: 3893502**

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**Profit and loss account**  
**For the year ended 31 December 2016**

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

**Balance sheet**  
**As at 31 December 2016**

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	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	_____	_____
<b>Total assets less current liabilities</b>		=====	=====
<b>Capital and reserves</b>			
Called up share capital	3	_____	_____
<b>Shareholders' funds</b>		=====	=====

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 and authorised for issue by the board and were signed on its behalf on 16 June 2017.



**D Hall**  
Director

The notes starting on page 4 form part of these financial statements.

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**Priory Specialist Health Division Limited**

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**Statement of changes in equity  
For the year ended 31 December 2016**

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	<b>Called up share capital £</b>	<b>Total shareholders' funds £</b>
<b>At 1 January 2015, 31 December 2015 and 31 December 2016</b>	<u>           </u>	<u>           </u>

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## Priory Specialist Health Division Limited

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### Notes to the financial statements For the year ended 31 December 2016

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#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

The company is a private limited company, incorporated and domiciled in the United Kingdom.

The financial statements are presented in sterling. They are prepared on a going concern basis and under the historical cost convention. The principal accounting policies applied in the preparation of these financial statements are set out below, and, unless otherwise stated, these policies have been consistently applied to all the periods presented.

These financial statements have been prepared in accordance with United Kingdom Accounting Standards, in particular, Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS 102) and, the Companies Act 2006 (the Act).

The principle disclosure exemptions adopted by the company in accordance with FRS 102 are as follows:

- Statement of cash flows;
- Certain financial instrument disclosures;
- Disclosure of key management personnel compensation;
- Disclosures in respect of related party transactions entered into between fellow group companies (the company has no other related party transactions); and
- Roll-forward reconciliations in respect of share capital.

The preparation of financial statements in conformity with FRS 102 requires the use of estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Although these estimates are based on management's best knowledge of the amount, event or actions, actual results ultimately may differ from those estimates.

#### 2. Debtors

	2016	2015
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

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**Priory Specialist Health Division Limited**

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**Notes to the financial statements  
For the year ended 31 December 2016**

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**3. Share capital**

	2016	2015
	£	£
<b>Allotted, called up and fully paid</b>		
1 (2015: 1) ordinary share of £1	<u>1</u>	<u>1</u>

**4. Ultimate parent undertaking and controlling party**

The company's immediate parent company, which is incorporated in England, is Priory Healthcare Holdings Limited.

The ultimate parent undertaking and controlling party at 31 December 2016 was Acadia Healthcare Company Inc.

Partnerships in Care UK 1 Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2016. Priory Group No. 1 Limited is the parent undertaking of the smallest group of undertakings to consolidate these financial statements at 31 December 2016. The consolidated financial statements of Partnerships in Care UK 1 Limited and Priory Group No. 1 Limited can be obtained from the Company Secretary at 80 Hammersmith Road, London, W14 8UD.