



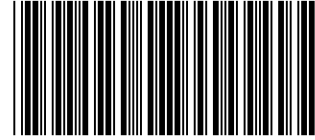
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Companies House
— for the record —

Annual Return

Company Name: PRIORY GROUP LIMITED

Company Number: 04433255



XD54M581

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: 08/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

**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: 19 CHATSWORTH ROAD
LONDON W4 3HY**

Director 1:

**Name: PAUL JOHN GREENSMITH Address: 19 CHATSWORTH ROAD
LONDON W4 3HY
Date of Birth: 18/12/1967
Nationality: BRITISH
Occupation: DIRECTOR**

Director 2:

Name: **RICHARD PETER HANSON** Address: **LOW WOOD HOUSE**
Date of Birth: **21/02/1956** **24 BLACKHILLS**
Nationality: **BRITISH** **ESHER**
Occupation: **CHIEF OPERATING** **SURREY KT10 9JW**
OFFICER

Director 3:

Name: **DR CHAITANYA** Address: **THE THATCHED HOUSE**
BHUPENDRA PATEL **MANOR WAY OXSHOTT**
Date of Birth: **14/09/1954** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 0HU**
Occupation: **DIRECTOR**

Director 4:

Name: **ROBERT EDWIN JOHN** Address: **28 LILYVILLE ROAD**
SAVAGE **FULHAM**
Date of Birth: **14/10/1963** **LONDON SW6 5DW**
Nationality: **BRITISH**
Occupation: **INVESTMENT**
PROFESSIONAL

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	500000	GBP250000
TOTALS	500000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 08/05/2005

Name: **PRIORY HEALTHCARE FINANCE**

Address: **PRIORY HOUSE**
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**