



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLABF6TH**

*Received for filing in Electronic Format on the: 25/01/2009*

*Company Name:* **PRIORY SPECIALIST HEALTH DIVISION LIMITED**

*Company Number:* **03893502**

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*Company Details*

*Period Ending:* **03/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**PRIORY HOUSE,  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JAMES HALL**

*Address:* **114 FAWE PARK ROAD  
LONDON  
SW15 2EQ**

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*Director 1 :*

*Name:* **STEPHEN WALLACE  
BRADSHAW**

*Address:* **GLENTHORPE GREAT ELM  
NR FROME  
SOMERSET  
BA11 3NY**

*Date of Birth:* **15/11/1950**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JASON LOCK**

*Address:* **CHESSINGTON HOUSE 32 MONKTON  
RISE  
GUISBOROUGH  
TS14 6GF**

*Date of Birth:* **01/08/1972**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **PROFESSOR CHRISTOPHER THOMPSON** Address: **3 PRESHAW HOUSE, PRESHAW UPHAM SOUTHAMPTON SO32 1HP**

Date of Birth: **23/09/1952** Nationality: **BRITISH** Occupation: **DOCTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/12/2008**

Name: **PRIORY HEALTHCARE HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/01/2009**

*Authenticated:* **Yes (E/W)**