



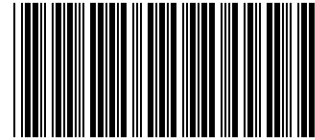
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Companies House
— for the record —

Annual Return

Company Name: PRIORY GROUP LIMITED

Company Number: 04433255



XGS42F9Z

Received for filing in Electronic Format on the: **09/05/2006**

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

**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: DAVID SPRUZEN

**Address: HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Director 1:

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

Director 2:

Name: **DR CHAITANYA** *Address:* **ROBIN HILL**
BHUPENDRA PATEL **WARREN LANE**
Date of Birth: **14/09/1954** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 0ST**
Occupation: **DIRECTOR**

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 08/05/2006, 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 08/05/2006

Name: **PRIORY HEALTHCARE FINANCE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**
