



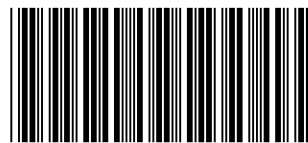
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Companies House
— for the record —

Annual Return

Company Name: PRIORY GROUP LIMITED

Company Number: 04433255



X0W2KPFJ

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: 08/05/2007

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: SWAGATAM MUKERJI

**Address: THE PEACOCKS
DREWS PARK, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT**

Director 1:

Name: STEPHEN BRADSHAW

Date of Birth: 15/11/1950

Nationality: BRITISH

Occupation: DIRECTOR

**Address: GLENTHORNE, GREAT ELM,
FROME BA11 3NY**

Director 2:

Name: **SWAGATAM MUKERJI** Address: **THE PEACOCKS**
Date of Birth: **19/02/1961** **DREWS PARK, KNOTTY GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP9 2TT**

Director 3:

Name: **PROFESSOR CHRISTOPHER THOMPSON** Address: **3 PRESHAW HOUSE, PRESHAW**
Date of Birth: **23/09/1952** **UPHAM**
Nationality: **BRITISH** **SOUTHAMPTON SO32 1HP**
Occupation: **DOCTOR**

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 08/05/2007, 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 08/05/2007

Name: **PRIORY HEALTHCARE FINANCE**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/05/2007** Authenticated: **Yes (E/W)**
