



Please complete in typescript, or in bold black capitals.

CHFP029

363a

105x7
100474

Annual Return

Company Number 3893502

Company Name in full Priory Specialist Health Division Limited

Date of this return

The information in this return is made up to

Day Month Year
03 / 12 / 2002

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
03 / 12 / 2003

Registered Office

Show here the address at the date of this return.

PRIORY HOUSE

RANDALLS WAY

Any change of registered office must be notified on form 287.

Post town LEATHERHEAD

County / Region SURREY

UK Postcode KT22 7TP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

745

If the code number cannot be determined, give a brief description of principal activity.



A34 COMPANIES HOUSE

AKM2GGXL

0492 21/12/02

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

_____ UK Postcode

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

_____ UK Postcode

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

PAUL JOHN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

GREENSMITH

19 CHATSWORTH ROAD

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

_____ UK Postcode

| | | | | | | | |
|---|---|--|--|--|--|--|--|
| W | 4 | | | | | | |
|---|---|--|--|--|--|--|--|

| | | |
|---|---|---|
| 3 | H | Y |
|---|---|---|

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 1 2 / 1 9 6 7

Forename(s) PAUL JOHN

Surname GREENSMITH

Address 19 CHATSWORTH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W 4 3 H Y

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title DR

Day Month Year

Date of birth 1 4 / 0 9 / 1 9 5 4

Forename(s) CHAITANYA BHUPENDRA

Surname PATEL

Address THE THATCHED HOUSE, MANOR WAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OXSHOTT

County / Region SURREY UK Postcode K T 2 2 0 H U

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Issued share capital
Enter details of all the shares in issue at the date of this return.

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---|--------------------------------|---|
| ORD £1 | 1 | £ 1.00 |
| | | |
| | | |
| | | |
| Totals | 1 | £ 1.00 |

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/12/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP

Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3893502

Company Name in full | Priory Specialist Health Division Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name PRIORY HEALTHCARE HOLDINGS LIMITED Address PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, ENGLAND UK Postcode K T 12 12 Z T 1 P | Ord £1 1 | | |
| Name WESTMINSTER HEALTH CARE (UK) LIMITED Address WESTMINSTER HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, ENGLAND UK Postcode K T 12 12 Z T 1 Z | Ord £1 0 | Ord £1 1 | 20/12/2001 |
| Name Address UK Postcode L L L L L L L | | | |