
Priory Specialist Health Division Limited

Unaudited

Directors' report and financial statements

For the year ended 31 December 2010

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Priory Specialist Health Division Limited

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Priory Specialist Health Division Limited

**Directors' report
For the year ended 31 December 2010**

The directors present their report and the financial statements for the year ended 31 December 2010

Principal activities and review of business

The company did not trade during the year

Directors

The directors who served during the year were

J Lock
D Hall

This report was approved by the board and signed on its behalf



D Hall
Secretary

Date 21 April 2011

Priory House
Randalls Way
Leatherhead
Surrey
KT22 7TP

Priory Specialist Health Division Limited
Registered number: 3893502

Profit and loss account
For the year ended 31 December 2010

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
As at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds	4	<u>1</u>	<u>1</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 April 2011.



J Lock
Director

The notes on page 3 form part of these financial statements.

Priory Specialist Health Division Limited

Notes to the financial statements For the year ended 31 December 2010

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. Reconciliation of movement in shareholders' funds

	2010 £	2009 £
Shareholders' funds at 1 January 2010 and 31 December 2010	<u>1</u>	<u>1</u>

5. Ultimate parent undertaking and controlling party

The company's immediate parent company, which is incorporated in England, is Priory Healthcare Holdings Limited

At 31 December 2010, the company's ultimate parent company was Priory Investments Holdings Limited (incorporated in the Cayman Islands), which is the parent undertaking of the smallest and largest group to consolidate these financial statements. A copy of the consolidated financial statements can be obtained from the Company Secretary at Priory House, Randalls Way, Leatherhead, Surrey KT22 7TP. At that date, the directors considered that there was no ultimate controlling party of the company.

On 4 March 2011, Priory Investments Holdings Limited was acquired by Crown Newco 3 plc, a subsidiary of Crown Newco 1 Limited. As a result of the transaction, the company's ultimate parent company from 4 March 2011 onwards is Crown Newco 1 Limited (incorporated in England). Crown Newco 1 Limited is beneficially owned by funds managed by Advent International Corporation which is considered by the directors to be the ultimate controlling party of the company.