



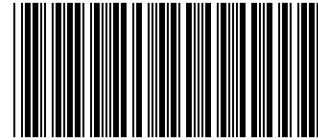
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Companies House
— for the record —

Annual Return

Company Name: PRIORDRIVE LIMITED

Company Number: 01174940



Received for filing in Electronic Format on the: 15/03/2006

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Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

HOMELIFE HOUSE
26/32 OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EZ

Register of
Members Address:

HOMELIFE HOUSE
26/32 OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MCCARTHY & STONE (GROUP
SERVICES) LIMITED

Address: HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8EZ

Director 1:

Name: MCCARTHY & STONE
(GROUP SERVICES)
LIMITED

Address: HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8EZ

Director 2:

<i>Name:</i>	MCCARTHY & STONE CORPORATE SERVICES LIMITED	<i>Address:</i>	HOMELIFE HOUSE 26-32 OXFORD ROAD BOURNEMOUTH DORSET BH8 8EZ
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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>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 15/03/2006

<i>Name:</i>	MCCARTHY & STONE PLC
<i>Address:</i>	HOMECLIFE HOUSE 26-2 OXFORD ROAD BOURNEMOUTH DORSET BH8 8EZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**