

**A**

Please do not  
write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

\*delete if  
inappropriate

† Scottish  
companies  
see also note 2

‡ enter number  
of continuation  
sheets attached

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

## Annual return of a company having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948

To the Registrar of Companies

For official use

37

Company number

1174940

Annual return of

PRIORDRIVE

Limited\*

made up to the 27 JANUARY 1984..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984...

Address of registered office of the company

QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON  
HAMPSHIRE BH23 5NR

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). †

31,000

FLUCTUATING

Register of members

If the register of members or any register of debenture  
holders is kept at a place other than the registered office,  
insert the address of the place where it is kept, or, if such  
a register is kept otherwise than in a legible form and the  
place for inspection of the register is elsewhere than at  
the registered office, insert the address where inspection  
may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

JOHN GRAY

Previous name(s) (note 4)

-

Address (notes 5, 6 and 7) 1 NEEDLES POINT MILFORD-ON-SEA

HANTS

We certify this return which comprises pages 1, 2 and 3 (plus † 1 continuation sheet)‡\*

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):

For official use  
General section

Post room

NAT/WEST  
001959  
£140  
P17  
COMPANIES REGISTRAR  
M  
-3 APR 1984  
OFFICE



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Nominal share capital  
divided into:-

11

**Please complete legibly, preferably in black type, or bold block lettering.**

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Total amount of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 3,000		
Number of shares	Class	Nominal value of each share
3,000	ORD	£ 1
		£
		£
		£

Number	Class
3,000	ORD
3,006	ORD
NONE	-

Amount		
£ NIL *	-	-
	NONE	-
NIL		
£ 1 *	3000	ORD
£ 3,000		
£ NIL	-	-
£ NIL	-	-
£ NIL		
£ NIL		
£ NIL		
	NONE	-
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	-

\*per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	JOHN SIDNEY McCARTHY - WATTONS FARM
	WOOTTON , NEW MILTON , HANTS
	McCARTHY & STONE PLC - QUEENSWAY HOUSE
	11 QUEENSWAY NEW MILTON HANTS

Please do not  
write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

**Important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	JOHN SIDNEY MCCARTHY	Business occupation	DIRECTOR
Previous name(s) (note 4)	-	Nationality	BRITISH
Address (note 7)	WATTONS FARM, WOOTTON NEW MILTON HANTS	Date of birth (note 11)	
Other directorships*	OLD MILTON SECURITIES LTD MCCARTHY STONE COLWELL LTD		

Name (note 4)	WILLIAM FREDERICK STONE	Business occupation	DIRECTOR
Previous name(s) (note 4)	-	Nationality	BRITISH
Address (note 7)	18 DIANA COURT LYMINGTON ROAD HIGHCLIFFE DORSET	Date of birth (note 11)	
Other directorships*	OLD MILTON SECURITIES LTD MCCARTHY STONE COLWELL LTD		

Name (note 4)	TREVOR THOMAS POAN	Business occupation	ESTATE AGENT
Previous name(s) (note 4)	-	Nationality	BRITISH
Address (note 7)	10 FIRTREE CRESENT HORBLE, LYMINGTON, HANTS	Date of birth (note 11)	
Other directorships*			

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
1				
2999				

**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. 1  
of 1This sheet should be attached to and forms part of the annual return for PRIORDRIVE  
LTD made up  
to the 27 JANUARY 19 84

Company number

1174940Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) <u>RODNEY MICHAEL HARRISON</u>	Business occupation <u>SURVEYOR</u>
Previous name(s) (note 4) <u>-</u>	Nationality <u>BRITISH</u>
Address (note 7) <u>FLANDERS COTTAGE</u> <u>SILVER STREET, LYMINGTON, HANTS</u>	Date of birth (where applicable) (note 11)
Other directorships*	

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4) <u>JOHN GRAY</u>	Business occupation <u>ACCOUNTANT</u>
Previous name(s) (note 4) <u>-</u>	Nationality <u>BRITISH</u>
Address (note 7) <u>1 NEEDLES POINT</u> <u>MILFORD-ON-SEA HANTS</u>	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	