

Annual return of a company
having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Company number

1174940.18

Annual return of PRIORDRIVE Limited*,
made up to the 2ND MARCH 1977 (being the fourteenth day after the date of the annual general meeting for the year 1977.....). * Delete "Limited" if not applicable

1. Address of the registered office of the Company 3 CURZON PLACE LYMINGTON HANTS

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 3000 divided into: Value of each share 41
No. of Shares 3000 Class Ordinary

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>3000</u>	<u>Ordinary</u>
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>3000</u>	<u>Ordinary</u>
(4) Number of shares of each class issued fully paid up for a consideration other than cash ...	<u>none</u>	
(5) 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 ...	£ <u>none</u>	
(6) Number of shares (if any) of each class issued at a discount ...	<u>none</u>	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ <u>none</u>	
(8) Amount called up on number of shares of each class ...	£ <u>1</u>	<u>Ordinary</u>
(9) Total amount of calls received (Note 1) ...	£ <u>3000</u>	
(10) 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 ...	£ <u>none</u>	
(11) 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 ...	£ <u>none</u>	
(12) Total amount of calls unpaid ...	£ <u>none</u>	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ <u>none</u>	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ <u>none</u>	
(15) Total number of shares of each class forfeited ...	<u>none</u>	
(16) Total amount paid (if any) on shares forfeited ...	£ <u>none</u>	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ <u>none</u>	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued <u>none</u> Surrendered <u>none</u>	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>none</u>	

3. 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 2) ... £ none

Presented by: THE LONDON LAW AGENCY LTD.,
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Presentor's reference: 1973-1974

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THE LONDON LAW AGENCY LIMITED

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Company Registration Agents, Law Agents, Printers and Publishers

4. LIST OF PAST AND PRESEN

[illegible]

Margin reserved for binding

PRESENT MEMBERS (NOTES 3, 4, and 5)

[illegible]

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

- (a) Register of members (Note 9)
- (b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Gwendoline Joan Holmes (British)	Hurst Barn, Ravensway Milford on Sea Hants	no other directorships
Janet Idena Stone (British)	Latchmoor Cottage Latchmoor Brockenhurst Hants	no other directorships
John Gray	3 Curzon Place Lyngington Hants	Accountant

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
John Gray	3 Curzon Place Lyngington Hants

CERTIFICATION

Delete if not a Private Company



Delete if not a Private Company or, if a Private Company, if the number of members of the company does not exceed 50



Signed Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Secretary

Banking Companies: Please see Note 20.