

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[147]

1174940

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

Annual return of (note 1)

* PRIORDRIVE LIMITED

* insert full name of company

The information in this return is as at

2nd February, 1987

† (The date of this return note 1)

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HANTS.

Postcode BH25 5NR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ROBERT JOHN ABBEY

Previous name(s) (note 3)

Address (notes 4 and 5) 15 BOWER ROAD, QUEENS PARK, BOURNEMOUTH, DORSET

Postcode BH8 9HQ

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 1 continuation sheets]

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

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

RJA/TAL

For official Use General Section

Post room



Not used
050589
100
p/s

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3)	JOHN SIDNEY McCARTHY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	WATTONS FARM, WOOTTON, NEW MILTON, HANTS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
B J HAM & SON LTD, McCARTHY HOMES LTD			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	WILLIAM FREDERICK STONE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	"GILPINS", VICARS HILL, BOLDRE, LYMINGTON, HANTS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
TRAN-AM CYCLE WORLD LTD			

Name (note 3)	RODNEY MICHAEL HARRISON	Business Occupation	SURVEYOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	"AMBERWELL", TOMS LANE, LINWOOD, RINGWOOD, HANTS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
-			

Name (note 3)	JOHN GRAY	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	"CROSSTREES", SWAY ROAD, LYMINGTON, HANTS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
-			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 3,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	3,000	ORDINARY	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	3,000	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	3,000	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NIL	NIL
2		
3		

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

Amount per share

	£		
1	NIL	NIL	NIL
2			
3			

5. Number of shares (if any) of each class issued at a discount

1	NIL	NIL
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JOHN SIDNEY McCARTHY - WATTONS FARM, WOOTTON,	1
	NEW MILTON, HANTS	2
		3
	McCARTHY & STONE plc - QUEENSWAY HOUSE, 11 QUEENSWAY,	4
	NEW MILTON, HANTS, BH25 5NR	5
		6
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		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

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

Company number

1174940

* insert full name of company

Name of company

* PRIORDRIVE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN BEGBIE	Business Occupation	FINANCE DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	ROSE COTTAGE, BEECHWOOD LANE, BURLEY, HANTS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
BARRATT SOUTH LONDON LTD, BARRATT URBAN RENEWAL (SOUTH LONDON) LTD, BARRATT URBAN CONSTRUCTION (SOUTH LONDON) LTD			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			