

**A****COMPANIES FORM No. 363****Annual return  
of a company**

13-2

**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

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1174940
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* PRIORDRIVE LIMITED
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\* insert full name  
of company

The information in this return is as at

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

18TH JANUARY	19 88	† (The date of this return note 1)
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Address of registered office of the company

QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HANTS	Postcode BH25 5NR
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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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

HOMELIFE HOUSE, 26/32 OXFORD ROAD, BOURNEMOUTH BH18 8EZ
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Register of debenture holders

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Particulars of the secretary

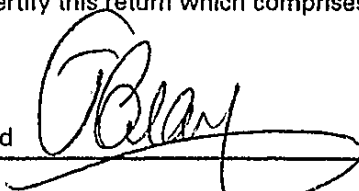
Name (notes 3 and 4)	ROBERT JOHN ADDEY
Previous name(s) (note 3)	-
Address (notes 4 and 5)	15 POWER ROAD, QUEENS PARK, BOURNEMOUTH DORSET
Postcode	

‡ 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 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed



Director, and



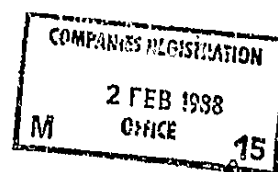
Secretary

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

R SA/MCH

For official Use  
General Section

Post room



N.W.054076-10045

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

Please do not  
write in  
this margin

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)			
BJ HAM, SON LIMITED			
MCCARTHY HOMES LIMITED			

Please complete  
legibly, preferably  
in black type, or  
bold blacklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

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)			

Name (note 3)	JOHN BEGBIE	Business Occupation	FINANCE DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	"PHILLIPS" BISTERNE CLOSE, BUPLEY, RINGWOOD, HANTS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
BARRATT SOUTH LONDON LIMITED, BARRATT URBAN RENEWAL (SOUTH LONDON) LIMITED, BARRATT URBAN CONSTRUCTION (SOUTH LONDON) LIMITED			

Please complete legibly, preferably in black type, c bold block letter

divided into:-

Number of shares	Class	Nominal value of each share
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Issued share capital and debentures

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

**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 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**

Number	Class
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1	3,000	ORD
2		
3		
1	3,000	ORD
2		
3		
1	NONE	-
2		
3		
1		
2		
3		
1	NONE	-
2		
3		

Amount per share

1	£ NIL
2	£
3	£

Continued on page 4

## LIST OF PAST

Page 2

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write in  
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Please complete  
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bold block lettering

# Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1.00	3,000	ORD
£		
£		
£ 3,000.00		
£ NIL	-	-
£		
£		
£ NIL	-	-
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	-
£ NIL		
£ NIL		
£ NIL		
£ NIL	-	-
	NONE	-

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
2,999				
3,000				