

— for the record — Company Name

PRIORY QUAY MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number

2209183

Information extracted from Companies House records on

list of activity codes.

6th December 2003

363s Annual Return

100527/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



_		COMPANIES HOUSE 14/01/04
Ref: 2209183/03/10	Current details	America details
Address	Hope Jones Accountants Lymington House 73 High Street Lymington Hampshire SO41 9ZA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 33 Priory Quay Christohurch Dorset BH23 1DR	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2209183

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian David HORROCKS Address 33 Priory Quay Quay Road Christchurch Dorset BH23 1DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Brian David HORROCKS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edwina ANNING Address 12 Priory Quay Christchurch Dorset BH23 1DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 15/07/1948 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edwina ANNING ceased to be director (if applicable)

Company-Number - 2209183	Section 2: Details of Officers of the Con Current details	Amended details
> -Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Leslie George ATKINS Address 4 Priory Quay Quay Road Christchurch Dorset BH23 1DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 02/03/1933 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Leslie George ATKINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Linda Patricia GILL Address 30 Priory Quay Christchurch Dorset BH23 1DR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 03/08/1946 Nationality British Occupation Caterer	UK Postcode Date of birth// Nationality Occupation Date of change// Date Linda Patricia GILL ceased to be director (if applicable)

Company Number - 2209183	Section 2: Details of Officers of the	
. 51	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Brian David HORROCKS	Name -
them through and fill in the correct details in the "Amended details" column.	Address 33 Priory Quay	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
	Quay Road Christchurch	of the Companies Act 1985.
	Dorset BH23 1DR	Address
	Date of birth 07/04/1944	
	Nationality British	UK Postcode
Particulars of a new Directo	-	Date of birth
must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / /
		Date Brian David HORROCKS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Harold James NEWMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 24 Priory Quay Christchurch Dorset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	BH23 1DR	Address
	Date of birth 16/06/1935	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth / / /
must be notified on form 288.	, occupation netifed	Nationality
200.	 	Occupation
		Date of change / /
		Date Harold James NEWMAN ceased to be director (if applicable)
	i i	/

Company-Number - 2209183	Section 2: Details of Officers of the C	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name James Francis OATES	Name Tiek this box if this address is a convice
correct details in the "Amended details" column.	Address 27 Priory Quay Quay Road Christchurch Dorset BH23 1DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/04/1946	<u></u>
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Francis OATES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Martin James PRITCHARD	Name Tick this box if this address is a service
"Amended details" column.	Address 18 Priory Quay Quay Road Christchurch Dorset BH23 1DR	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 26/07/1943	
Particulars of a new Directo	Nationality British	UK Postcode
must be notified on form 288.	"Occupation Retired	Nationality Occupation Date of change / / Date Martin James PRITCHARD ceased to be director (if applicable) / /

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Nominal value of each share £1.00 Number of shares issued 37		Nominal value of each share
			Number of shares issued
oon oo, gotain		Aggregate Nominal Value of issued shares £37.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 37	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £37.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2209183

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Сι	ırrent details	Amended details	:	Shares t	ransferred
>	Shareholder Name Guy Martin DUCKWORTH	Name			
	Address 199 Banbury Road Oxford	Address		sharehold sharehold Shares tra	ansferred by
	OX2 7AR			Guy Mari	tin DUCKWORTH
	Shares held Class Number	UK Postcode	Number	Class	Number Date of transfer
	Ordinary 1				
>	Shareholder Name Joan Evelyn DUCKWORTH	Name		<u></u>	
	Address 199 Banbury Road Oxford	Address		sharehol sharehol Shares tr	reholder jointly owns this ding with the previous 1 ders ansferred by elyn DUCKWORTH
	OX2 7AR Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Sally Ann INSTONE	Name			
		Address			
	Address 17 Priory Quay Quay Road Christchurch				ransferred by nn INSTONE
	Dorset BH23 1DR	UK Postcode	<u> </u>		
	Shares held Class Numbe Ordinary	Shares held Class	Number	Class	Number Date of transfer

Cor	mpany Number - 2209183	Section	n 4: Details of Shareholders (c	ontinued)		· · · · · · · · · · · · · · · · · · ·
С	urrent details		Amended details		Shares to	ransferred 。
>	Shareholder Name Patrick Nigel KUNES	ss	Name			
	Address		Address			
	25 Priory Quay Quay Road Christchurch Dorset				Shares trai Patrick Ni	nsferred by gel KUNESS
	BH23 1DR Shares held Class	Number	UK Postcode	Number	Class	Number Date of transfer
	Ordinary	1			ORDINARY	
>	Shareholder Name David Edwin PERRY		Name			
	Address 23 Priory Quay		Address	· · · · · · · · · · · · · · · · · · ·	shareholdi shareholde	
	Quay Road Christchurch		i		Shares trar David Edw	nsferred by vin PERRY
	Dorset BH23 1DR Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1				
>	Shareholder Name Jennifer Ann PERRY		Name			
	Address		Address		shareholdi	holder jointly owns this ng with the previous 1
	23 Priory Quay Quay Road Christchurch				shareholde Shares tran Jennifer A	sferred by
	Dorset BH23 1DR		UK Postcode			
	Shares held Class Ordinary	Number 1		Number	Class	Number Date of transfer
			L			

Company Number - 2209183 Section 4: Details of Shareholders (continued)

Current details	Amended details	Shares transferred
Shareholder Name Tina Margaret TOWNSEND	Name	
	Address	
Address 20 Prìory Quay Quay Road Christchurch Dorset	UK Postcode	Shares transferred by Tina Margaret TOWNSEND
BH23 1DR	Shares held	
Shares held Class Numbe Ordinary	Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of ATTACHED LIST— the company at the date of this return, but whose details are not printed in Section 4.
 - > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
 - > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
 - > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name PETER KEITH Q JENNIFER LESLEY BRIMACOMBE Address II PRIDRY QUAY CHRISTCHURCH DORSET UK Postcode BH 23 1 DR	ordinary £1		05,06,2003
Name KEVIN AND ALISON JENKYN Address 32 PRIORY QUAY CHRISTCHURCH DORSET UK Postcode BN23 1 DR	ORD INARY		22,12,2003
Name Address UK Postcode			
Name Address UK Postcode			

SHAREHOLDER	ADDRESS	CLASS	NO.	DATE OF REGIST.	CERT. NO.
Ronald Martin Aaron	5 Priory Quay Christchurch	Ordinary	£1	19.12.1994	7
Gillian Rosemary Aaron	Dorset BH23 1DR				
John Gregory Adams	36 Priory Quay	Ordinary	£1	19.12.1994	36
Maryllis Jean Adams	Christchurch Dorset BH23 1DR				
Douglas Anning	12 Priory Quay Christchurch	Ordinary	£1	24.05.2000	67
Diana Edwina Anning	Dorset BH23 1DR				
Leslie George Atkins	4 Priory Quay Christchurch Dorset BH23 1DR	Ordinary	£1	22.01.1996	6 46
Michael Gordon Bennett	16 Priory Quay Christchurch	Ordinary	£1	19.12.1994	16
Barbara Laraine Bennett	Dorset BH23 1DR				
David Philip Bloxham	11 Priory Quay Christchurch	Ordinary	£1	05.06.2003	3 80
Patricia Trudi Bloxham	Dorset BH23 1DR				
Robert Richard Michael Braham	26 Priory Quay Christchurch	Ordinary	£1	29.05.199	6 48
Susan Jane Braham	Dorset BH23 1DR				
Graham Howard Bullas	28 Priory Quay Christchurch	Ordinar	y £1	17.08.200	0 68
Janice Elizabeth Bullas	Dorset BH23 1DR				
Basil Cecile-Pritchard	34 Priory Quay Christchurch	Ordinar	y £1	19.12.199	94 34
Joan Cecile-Pritchard	Dorset BH23 1DR				



Cheryl Ann Chadwick	40 Priory Quay Christchurch	Ordinary	£1	19,12,1994	40
Gynette Mary Chadwick	Dorset BH23 1DR				<u> </u>
	<u> </u>	<u></u>			
Michael Edward Chaffey	29 Priory Quay Christchurch	Ordinary	£1	19.12.2001	73
Brenda Ann Chaffey	Dorset BH23 1DR				ļ
	<u> </u>				
David Clough	10 Priory Quay Christchurch	Ordinary	£1	24.04.1998	58
Diane Clough	Dorset BH23 1DR				
				14.00 1007	
The Trustees of the Cookes Furniture Retirement Trust	28 Goosemore Lane Erdington Birmingham	Ordinary	£1	14.02.1997	55
	B23 5PW				
Hugh Allan Crockard	3 Priory Quay Christchurch	Ordinary	£1	19.12.1994	5
Margaret Caroline Ann Crockard	Dorset BH23 1DR				
Guy Martin Duckworth	199 Banbury Road	Ordinary	£1	26.11.2002	77
ON SECTION 4	Oxford	Oramary		20.11.2002	' '
Joan Evelyn Duckworth	Oxon OX27AR		<u> </u>		
			·	1	-
Stephen Robert Furniss	2 Priory Quay Christchurch	Ordinary	£1	12.09.1996	52
	Dorset BH23 1DR				
Earl Winfield Garside	9 Priory Quay	Ordinary	£1	30.01.1997	54
Latt Willied Garside	Christchurch	Ordinary	£1	30.01.1997	34
	Dorset BH23 1DR				
John Michael Gill	30 Priory Quay	Ordinary	£1	19.12.1994	30
	Christchurch	O dinary	٠.1	17.14.177	. 50
Linda Patricia Gill	Dorset BH23 1DR				
John Geoffrey Hampson	15 Priory Quay	Ordinary	/ £1	19.12.199	4 15
Elizabeth Joyce Hampson	Christchurch		, ~ ·	17.12.177	
Richard John Hampson	Dorset BH23 1DR				



Brian David Horrocks	33 Priory Quay Christchurch	Ordinary	£1	19.05.2000	66
Celia Christine Horrocks	Dorset BH23 1DR				
				1 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Sally Ann Inston	17 Priory Quay	Ordinary	£1	19.03.2002	74
ON SECTION 4	Christchurch				
OH SECTION A	Dorset			-	
	BH23 1DR				
Kevin Osborne Jenkyn	32 Priory Quay	Ordinary	£1	22.12.2003	81
	Christchurch				
	Dorset				
	BH23 1DR				
Phyllis Margetson-Brooks	21 Priory Quay	Ordinary	£1	27.10.2000	69
	Christchurch		1		
	Dorset				
	BH23 1DR				<u></u>
Francis McNulty	37 Priory Quay	Ordinary	£1	19,12,1994	37
Trancis Menuity	Christchurch	Ordinary	&1	19.12.1994	"
	Dorset				1
	BH23 1DR				
	DIES IDK				<u> </u>
Harold James Newman	24 Priory Quay	Ordinary	£1	19.12.1994	24
	Christchurch				
Virginia Jane Newman	Dorset				
	BH23 1DR				
Graham Raymond Nudd	38 Priory Quay	Ordinary	£1	19.12.1994	38
	Christchurch				
Laura Mary Nudd	Dorset				
	BH23 1DR			<u> </u>	
James Francis Oates	27 Priory Quay	Ordinary	£1	19.12.1994	27
	Christchurch				
Frances Oates	Dorset				
	BH23 1DR				
Charles Fredric Outram	7 Priory Quay	Ordinary	£1	19.12.1994	1 9
Charles Fronte Outrain	Christchurch	Olumary	7.1	19.12.199	`
Ann Frances Outram	Dorset		1		
· · · · · · · · · · · · · · · · · · ·	BH23 1DR				
Talan Erria Daliana	∠ P • • • • • • • • • • • • • • • • •		- 01	10.00.000	1 7-
John Eric Peiser	6 Priory Quay	Ordinary	£1	12.09.200	1 71
Till Daisse	Christchurch				-
Jill Peiser	Dorset			ļ	
	BH23 1DR	<u> </u>			

David Edwin Perry	23 Priory Quay	Ordinary	£1	26.09.2002	76
ON SECTION 4	Christchurch	\			
Jennifer Ann Perry	Dorset				
	BH23 1DR				
Martin James Pritchard	18 Priory Quay	Ordinary	£1	19.12.1994	18
iviaitiii James I litellara	Christchurch				
Irene Pritchard	Dorset				
Hene Finenaid	BH23 1DR				
	DI123 IDIX			<u> </u>	
Barry Charles Risbridger	25 Priory Quay	Ordinary	£1	05.02.2003	79
	Christchurch			1	
Ingrid Elizabeth Risbridger	Dorset	ļ			
	BH23 1DR				
Norman Royal	35 Priory Quay	Ordinary	£1	14.01.1998	57
	Christchurch				•
Patti Royal	Dorset				
	BH23 1DR				
Richard Thomas Sunnocks	22 Priory Quay	Ordinary	£1	19.12.1994	22
Richard Thomas Sunnocks	Christchurch	Orumary	*	19.12.1994	22
Jennifer Sunnucks	Dorset				
Jennier Sunnacks	BH23 1DR				
	DIIZ3 IDK				<u> </u>
Tina Margaret Townsend	20 Priory Quay	Ordinary	£1	28.11.2002	78
	Christchurch		}		\
ON SECTION 4	Dorset				
	BH23 1DR				+_
			<u>'</u>		
James White	19 Priory Quay	Ordinary	£1	16.10.1998	60
	Christchurch				1
Christine White	Dorset				
	BH23 1DR		<u> </u>		
Robert Wilson	1 Priory Quay	Ordinary	£1	19.12.1994	3
	Christchurch				
Margaret Vera Wilson	Dorset				
	BH23 1DR		1	\	1



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
	this annual return are correct as at the made-up-date
(shown at 2 below). I encl	lose the filing fee of £15.
Signature	Date 05, 01, 2004
(Director /	Secretary) This date must not be earlier than the return date at 2 below
What to do now Complete this page then a declaration to the address	send the whole of the Annual Return and the s shown at 4 below.
2. Date of this return	
This AR is made up to 31/12/2003	If you are making this return up to an earlier date, please give the date here
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
_	ur next return to a date earlier than 31st December
2004 please give the new	v date here:
4. Where to send this	
Please return this form to	D:
Registrar of Companies	For members of the Hays Document
Registrar of Companies Companies House	For members of the Hays Document Exchange service
Registrar of Companies	For members of the Hays Document
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document OR Exchange service DX 33050 Cardiff filing fee with the company number written on the
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ <i>Have you enclosed the</i>	For members of the Hays Document OR Exchange service DX 33050 Cardiff filing fee with the company number written on the
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any Companies House to contact	For members of the Hays Document Exchange service DX 33050 Cardiff filing fee with the company number written on the contact information below, but if you do, it will help t you if there is a query on the form. The contact
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any Companies House to contact information that you give will Contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff filing fee with the company number written on the contact information below, but if you do, it will help t you if there is a query on the form. The contact be visible to searchers of the public record. Telephone number inc code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any Companies House to contact information that you give will Contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff filing fee with the company number written on the contact information below, but if you do, it will help t you if there is a query on the form. The contact be visible to searchers of the public record. Telephone number inc code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any Companies House to contact information that you give will Contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff filing fee with the company number written on the contact information below, but if you do, it will help t you if there is a query on the form. The contact be visible to searchers of the public record. Telephone number inc code

BH23 LDR

Postcode