



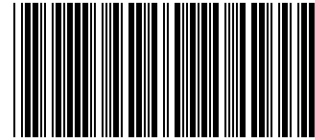
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Companies House
— for the record —

Annual Return

Company Name: PRIORY OLD SCHOOLS SERVICES LIMITED

Company Number: 02838284



Received for filing in Electronic Format on the: 06/09/2007

XMNRVSQA

Company Details

Period Ending: 22/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRIORY HOUSE, RANDALLS At Registered Office
WAY
LEATHERHEAD
SURREY
KT22 7TP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SWAGATAM MUKERJI

Address: THE PEACOCKS
DREWS PARK, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT

Director 1:

Name: STEPHEN BRADSHAW
Date of Birth: 15/11/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: GLENTHORNE, GREAT ELM,
FROME BA11 3NY

Director 2:

Name: **SWAGATAM MUKERJI** *Address:* **THE PEACOCKS**
Date of Birth: **19/02/1961** **DREWS PARK, KNOTTY GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP9 2TT**

Director 3:

Name: **PROFESSOR CHRISTOPHER THOMPSON** *Address:* **3 PRESHAW HOUSE, PRESHAW**
UPHAM
Date of Birth: **23/09/1952** **SOUTHAMPTON SO32 1HP**
Nationality: **BRITISH**
Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	428002	GBP428002
TOTALS	428002	GBP428002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/07/2007

428002 Disposed of in period on 09/05/2007

Name: **ABN AMRO BANK NV, LONDON BRANCH**

Address: **250 BISHOPSGATE**
LONDON EC2M 4AA

Shareholding 2:

428002 ORDINARY Shares held as at 22/07/2007

Name:

PRIORY SECURITISATION LIMITED

Address:

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM KT22 7TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**