



000124/1740

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 03331068

Company Name in full Priority Sites Limited

Date of this return

The information in this return is made up to

Day Month Year

01/09/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01/09/2007

Registered Office

Show here the address at the date of
this return.

Waterhouse Square

138-142 Holborn

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

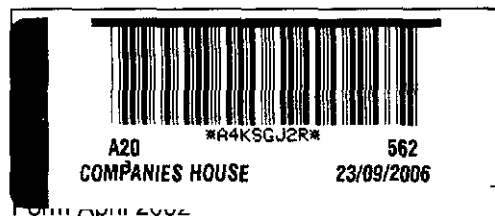
EC1N 2TH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Rachel Elizabeth

Fletcher

Flat 1 (Basement)

269 Magdalen Road, Earlsfield

London

UK Postcode

S W 1 8 3 N Z

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 0 / 0 3 / 1 9 4 9
Forename(s) Robert Henry
Surname Beattie
Address †† ☐ 10 Swanston Green
Post town Edinburgh
County / Region UK Postcode E H 1 0 7 E W
Country Scotland Nationality British
Business occupation Bank Official

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 1 1 / 1 9 4 6
Forename(s) David Edmund
Surname Cartledge
Address †† ☐ Raines Lodge
Greenway
Post town Brentwood
County / Region Essex UK Postcode C M 1 3 2 N R
Country England Nationality British
Business occupation Bank Official

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Dr
Day Month Year
Date of Birth 2 1 / 1 0 / 1 9 6 3
Forename(s) Pauleen Alice
Surname Lane
Address †† ☐ 8 Chelford Road
Old Trafford,
Post town Manchester
County / Region Lancashire UK Postcode M 1 6 0 B E
Country England Nationality British
Business occupation Civil Engineer

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 7 / 0 5 / 1 9 5 0
Forename(s) Derek
Surname Mapp
Address †† ☐ Sudbrook Hall
Nesfield, Dronfield
Post town
County / Region Derbyshire UK Postcode S 1 8 7 T B
Country England Nationality British
Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 8 / 1 9 6 4
Forename(s) Mark
Surname Rogers
Address †† ☐ 34 Pierremont Crescent
Darlington
Post town
County / Region Co Durham UK Postcode D R 3 9 P B
Country Nationality British
Business occupation Chartered Surveyor

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 7 / 0 8 / 1 9 4 8
Forename(s) Derek Stephen
Surname Sach
Address †† ☐ Hattingley House
Hattingley Road, Medstead
Post town Alton
County / Region Hampshire UK Postcode G U 3 4 5 N Q
Country England Nationality British
Business occupation Bank Official

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	1	8	02 / 19 57
	Forename(s)	Barbara Ida Mary		
	Surname	Turnbull		
<input type="checkbox"/>	Address ††	46 Woodfield Park		
		Colinton		
	Post town	Edinburgh		
	County / Region		UK Postcode	E H 1 3 0 R B
	Country	Scotland	Nationality	British
	Business occupation	Bank Official		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	3	11 / 19 46
	Forename(s)	John Robert		
	Surname	Walker		
<input type="checkbox"/>	Address ††	Drift House		
		1a North Street, West Rainton		
	Post town	Houghton le Spring		
	County / Region	Tyne & Wear	UK Postcode	D H 4 6 N U
	Country		Nationality	British
	Business occupation	Finance & Administration Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 'A'Ord.	2964120	£	2,964,120.00
£1 'B'Ord.	2847880	£	2,847,880.00
Totals	5812000	£	5,812,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

R. FLECHER.

Date

20/09/06.

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 03331068

Company Name in full Priority Sites Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2YB	£1 'A'Ord. 2964120		
Name The Urban Regeneration Agency Address St George's House, Kingsway, Team Valley, Gateshead UK Postcode NE11 0NA	£1 'B'Ord. 2847880		
Name Address UK Postcode			