



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PRIORY SECURITISATION LTD**

Company Number: **03982134**



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Received for filing in Electronic Format on the: **16/05/2002**

Company Details

Period Ending: **30/04/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES DOMINIC
WEIGHT**

Address: **11 COURTNEY PLACE
COBHAM
SURREY
ENGLAND KT11 2BE**

Director 1:

Name: **SPV MANAGEMENT LTD** *Address:* **78 CANNON STREET
LONDON
ENGLAND EC4P 5LN**

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JAMES DOMINIC
WEIGHT** *Address:* **11 COURTNEY PLACE
COBHAM
SURREY
ENGLAND KT11 2BE**
Date of Birth: **09/04/1965**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

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>
ORD £1	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORD £1 Shares held as at 30/04/2002

Name: **WESTMINSTER HEALTH CARE HOLDINGS LIMITED**

Address: **WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Shareholding 2:

0 ORD £1 Shares held as at 30/04/2002

1000 Disposed of in period on 19/03/2002

Name:

WESTMINSTER INVESTMENTS (UK)

Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/05/2002** *Authenticated:* **Yes (E/W)**