



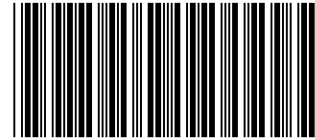
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Companies House
— for the record —

Annual Return

Company Name: PRIORY SECURITISATION LIMITED

Company Number: 03982134



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Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRIORY HOUSE, RANDALLS
WAY
LEATHERHEAD
SURREY
KT22 7TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SPRUZEN

Address: **HOMEWOOD**
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY

Director 1:

Name: **PAUL JOHN GREENSMITH** *Address:* **19 CHATSWORTH ROAD**
Date of Birth: **18/12/1967** **LONDON W4 3HY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA** *Address:* **ROBIN HILL**
BHUPENDRA PATEL **WARREN LANE**
Date of Birth: **14/09/1954** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0ST**
Occupation: **DIRECTOR**

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	7688090	GBP7688090
TOTALS	7688090	GBP7688090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7688090 ORDINARY Shares held as at 30/04/2006

Name: **PRIORY SECURITISATION HOLDINGS LTD**

Address: **PRIORY HOUSE**
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**