



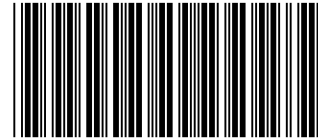
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PRIORY SECURITISATION LIMITED

Company Number: 03982134



X0VUYPFO

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 30/04/2007

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

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: PROFESSOR CHRISTOPHER
THOMPSON
Date of Birth: 23/09/1952
Nationality: BRITISH
Occupation: DOCTOR

Address: 3 PRESRAW HOUSE, PRESRAW
UPHAM
SOUTHAMPTON SO32 1HP

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 30/04/2007, 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 30/04/2007

Name: **PRIORY SECURITISATION HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**