



Companies House
— for the record —

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Annual Return

Company Name: WESTMINSTER PRIORY SECURITISATION LTD

Company Number: 03982134



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Company Details

Period Ending: 27/04/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Description: NON TRADING COMPANY

Registered Office:
Address:

WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB

Director 1:

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

Director 2:

Name: **MR ANTHONY GEORGE
HEYWOOD** *Address:* **WOODHILL
CROSS IN HAND
NR HEATHFIELD
EAST SUSSEX
ENGLAND TN21 0TP**
Date of Birth: **11/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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 4:

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 27/04/2001, 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 27/04/2001

Name: **WESTMINSTER INVESTMENTS (UK)**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **3**

Name: **JON HATHER**

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

Tel: **01372-860300**