

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP010

Company Number

4800642

Company Name in full

Priorgate Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 6 | 0 | 6 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

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

Registered Office

Show here the address at the date of this return.

7 Stratford Place

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

Post town

London

County / Region

UK Postcode

W1C 1ST

Principal business activities

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

9305

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

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 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

| |
|---|
| |
| X |
| |
| |
| |
| |
| |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Simon Alexander Farquhar

Bailey

9 Six Acres

Slinfold

West Sussex

UK Postcode RH13 0TH

GB

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 3 | 1 | 0 | 1 | 9 | 5 | 8 |

Forename(s) RorySurname ChristieAddress 56 South Trinity Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EdinburghCounty / Region _____ UK Postcode EH5 3NHCountry GB Nationality EnglishBusiness occupation ~~Company Director~~ BANKER

* Voluntary details.

Name * Style / Title Mr

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

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 7 | 0 | 4 | 1 | 9 | 6 | 6 |

Forename(s) Paul EdwardSurname HiltonAddress 44 Elm Road, Hale

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town AltrinchamCounty / Region Cheshire UK Postcode WA15 9QPCountry GB Nationality EnglishBusiness occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 7 1 2 1 9 4 3

Forename(s) Colin Warncock

Surname McLellan

Address 50 Clarence Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Teddington

County / Region Middlesex UK Postcode TW11 0BW

Country GB Nationality English

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 8 0 9 1 9 6 1

Forename(s) Christopher Guy Rogan

Surname Pratt

Address 3 Braybank

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bray

County / Region Berkshire UK Postcode SL6 2BQ

Country GB Nationality English

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 6 | 1 | 1 | 1 | 9 |
| | | | | 6 | 5 |

Forename(s) | Gary James

Surname | Yardley

Address | Highview, Heddon Court Avenue, Cockfosters

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | EN4 9NE

Country | GB Nationality | English

Business occupation | ~~Company Director~~ CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)

| | | |
|---------------|--------|------------|
| Ordinary | 10,000 | £10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10,000 | 10,000.00 |

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

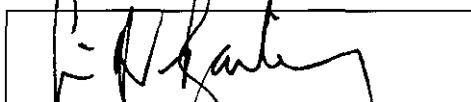
☐
☐

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



Date

22/06/04

† Please delete as appropriate.

† a director / secretary

When 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Louise Reynolds, King Sturge, 7 Stratford Place,

London, W1C 1ST

Tel: 0207 318 4322

Tel: 0207 409 2207

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4800642

Company Name in full Priorgate Holdings 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Instant Companies Ltd Address 1 Mitchell Lane, Bristol, United Kingdom UK postcode <u>BS1 6BU</u> | £1.00 Ordinary Shares Held 0 | 1 | 16/06/2003 |
| Name Christopher Mackintosh Ireland Address 2 Eversley Cresent, Winchmore Hill, London, GB UK postcode <u>N21 1EJ</u> | £1.00 Ordinary Shares Held 1,000 | | |
| Name M J Gleeson Group PLC Address M J Gleeson Group PLC, Haredon House, London Road, Sutton, Surrey, United Kingdom UK postcode <u>SM3 9BS</u> | £1.00 Ordinary Shares Held 3,000 | | |

Company Number 4800642

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