



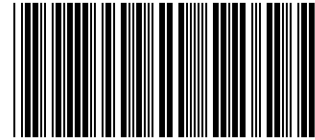
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PRIORGATE HOLDINGS LIMITED**

Company Number: **04800642**



Received for filing in Electronic Format on the: **20/06/2006**

XM5KWGFZ

Company Details

Period Ending: **16/06/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**7 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ALEXANDER FARQUHAR
BAILEY**

Address: **9 SIX ACRES
SLINFOLD
WEST SUSSEX
GB RH13 0TH**

Director 1:

Name: **MR PAUL EDWARD HILTON**
Date of Birth: **07/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **44 ELM ROAD
HALE
ALTRINCHAM
CHESHIRE
GB WA15 9QP**

Director 2:

Name: **PAUL MCCULLOCH** *Address:* **33 SOUTHWOOD AVENUE**
Date of Birth: **02/05/1965** **HIGHGATE**
Nationality: **BRITISH** **LONDON N6 5SA**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER GUY ROGAN** *Address:* **3 BRAYBANK**
PRATT **BRAY**
Date of Birth: **08/09/1961** **BERKSHIRE**
Nationality: **BRITISH** **GB SL6 2BQ**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **COLIN ROSSITER** *Address:* **22 MYLNHURST ROAD**
Date of Birth: **18/09/1956** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKS S11 9HU**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **GARY JAMES YARDLEY** *Address:* **HIGHVIEW**
Date of Birth: **16/11/1965** **HEDDON COURT AVENUE**
Nationality: **BRITISH** **COCKFOSTERS**
Occupation: **CHARTERED SURVEYOR** **LONDON**
GB EN4 9NE

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/06/2006

1000 Disposed of in period on 01/05/2005

Name: **CHRISTOPHER MACKINTOSH IRELAND**

Address: **2 EVERSLEY CRESENT
WINCHMORE HILL
LONDON
GB N21 1EJ**

Shareholding 2:

1000 ORDINARY Shares held as at 16/06/2006

Name: **KING STURGE LLP**

Address: **7 STRATFORD PLACE
LONDON
UNITED KINGDOM W1C 1ST**

Shareholding 3:

3000 ORDINARY Shares held as at 16/06/2006

Name: **M J GLEESON GROUP PLC**

Address: **M J GLEESON GROUP PLC
HAREDON HOUSE
LONDON ROAD
SUTTON
SURREY
UNITED KINGDOM SM3 9BS**

Shareholding 4:

6000 ORDINARY Shares held as at 16/06/2006

Name: **NOBLE-SMIF LIMITED PARTNERSHIP**

Address: **1ST FLOOR
8 EAGLE COURT
LONDON
GB EC1M 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**