



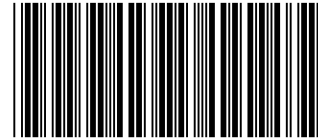
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Companies House
— for the record —

Annual Return

Company Name: PRIORGATE HOLDINGS LIMITED

Company Number: 04800642



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Received for filing in Electronic Format on the: 18/06/2007

Company Details

Period Ending: 16/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND
EC1R 0DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMIF SECRETARIAT SERVICES
LIMITED

Address: AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB

Director 1:

Name: ALAN EDWARD BIRCH
Date of Birth: 14/03/1970
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE WN6 0EY

Director 2:

Name: **IAN RICHARD GETHIN** *Address:* **3 LYNCROFT GARDENS**
Date of Birth: **13/11/1971** **LONDON NW6 1LB**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **STEPHEN PAUL HORNBY** *Address:* **RUSSIA HALL FARM**
Date of Birth: **02/06/1957** **FROG LANE**
Nationality: **BRITISH** **TATTENHALL**
Occupation: **COMPANY DIRECTOR** **CHESTER**
CHESHIRE CH3 9DN

Director 4:

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

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 16/06/2007, 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 16/06/2007

1 Disposed of in period on 31/03/2004

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE**
BRISTOL BS1 6BU

Shareholding 2:

0 ORDINARY Shares held as at 16/06/2007

1000 Disposed of in period on 01/05/2005

Name: **CHRISTOPHER IRELAND**

Address: **WARWICK LODGE
2 EVERSLEY CRESCENT
WINCHMORE HILL N21 1EJ**

Shareholding 3:

0 ORDINARY Shares held as at 16/06/2007

1000 Disposed of in period on 01/03/2007

Name: **KING STURGE LLP**

Address: **30 WARWICK STREET
LONDON W1B 5NH**

Shareholding 4:

0 ORDINARY Shares held as at 16/06/2007

3000 Disposed of in period on 01/03/2007

Name: **M J GLEESON GROUP PLC**

Address: **RUSINT HOUSE HARVEST CRESCENT
ANCELLS BUSINESS PARK
FLEET
HAMPSHIRE GU51 2UG**

Shareholding 5:

10000 ORDINARY Shares held as at 16/06/2007

Name: **NOBLE-SMIF GP LIMITED (ACTING AS THE GENERAL
PARTNER OF NOBLE-SMIF LP)**

Address: **AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**
