



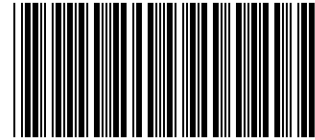
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Companies House
— for the record —

Annual Return

Company Name: PRIORGATE HOLDINGS LIMITED

Company Number: 04800642



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Company Details

Period Ending: 16/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1ST

At Registered Office

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: RORY WILLIAM CHRISTIE
Date of Birth: 23/10/1958
Nationality: BRITISH
Occupation: BANKER

Address: 56 SOUTH TRINITY ROAD
EDINBURGH
GB EH5 3NH

Name:	MR PAUL EDWARD HILTON	Address:	44 ELM ROAD
Date of Birth:	07/04/1966		HALE
Nationality:	BRITISH		ALTRINCHAM
Occupation:	COMPANY DIRECTOR		CHESHIRE
			GB WA15 9QP

Name:	COLIN WARNCOCK	Address:	50 CLARENCE ROAD
	MCLELLAN		TEDDINGTON
Date of Birth:	17/12/1943		MIDDLESEX TW11 0BW
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Name:	CHRISTOPHER PRATT	Address:	3 BRAYBANK
Date of Birth:	08/09/1961		BRAY
Nationality:	BRITISH		BERKSHIRE
Occupation:	COMPANY DIRECTOR		GB SL6 2BQ

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

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
<i>TOTALS</i>	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, 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 16/06/2005

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 16/06/2005

Name: **KING STURGE LLP**

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

Shareholding 3:

3000 ORDINARY Shares held as at 16/06/2005

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 16/06/2005

Name: **NOBLE-SMIF LIMITED PARTNERSHIP**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**