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Annual Return

Company Name:

PRIORFOLD INVESTMENTS

Company Number:

05209443

Received for filing in Electronic Format on the: 30/10/2007

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Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BRYNDON HOUSE

5-7 BERRY ROAD

NEWQUAY CORNWALL TR7 1AD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TANYA SHARP

Address:

GREENACRE

8 PENTIRE AVENUE

NEWQUAY

CORNWALL TR7 1PA

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: SANDRA SHARP

Address: GREENACRE

8 PENTIRE AVENUE

24/04/1944 BRITISH

NEWQUAY

CORNWALL TR7 1PA

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COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 18/08/2007

Name: PRIORFOLD LTD

Address: 8 PENTIRE AVENUE

NEWQUAY CORNWALL

UNITED KINGDOM TR7 1PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2007 Authenticated: Yes (E/W)