



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVS0B3MK**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **PRIORY OLD GRANGE SERVICES LIMITED**

*Company Number:* **03074698**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRIORY HOUSE,  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SWAGATAM MUKERJI**

*Address:* **THE PEACOCKS DREWS PARK,  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TT**

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*Director 1 :*

*Name:* **STEPHEN BRADSHAW**

*Address:* **GLENTHORNE, GREAT ELM,  
FROME  
BA11 3NY**

*Date of Birth:*

**15/11/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SWAGATAM MUKERJI**

*Address:* **THE PEACOCKS DREWS PARK,  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TT**

*Date of Birth:*

**19/02/1961**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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Director 3 :

Name: **PROFESSOR CHRISTOPHER THOMPSON** Address: **3 PRESHAW HOUSE, PRESHAW UPHAM SOUTHAMPTON SO32 1HP**

Date of Birth: **23/09/1952** Nationality: **British** Occupation: **DOCTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/06/2008**

Name: **PRIORY SECURITISATION LIMITED**  
Address: **PRIORY HOUSE RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**