



Global Corporate Manager

005158/645

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3315488

Company Name in full Priority Sites Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

01/09/2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01/09/2005

Registered Office

Show here the address at the date of
this return.

Waterhouse Square

138-142 Holborn

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

EC1N 2TH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.



A10
COMPANIES HOUSE

0529
25/09/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Angela Mary

Surname

Cunningham

Address ††

☐

26 Green Acres

Park Hill

Post town

Croydon

County / Region

Surrey

UK Postcode

C R 0

5 U W

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	0	3 / 1 9 4 9
Forename(s)		Robert Henry		
Surname		Beattie		
<input type="checkbox"/> Address ††		10 Swanston Green		
Post town		Edinburgh		
County / Region		UK Postcode	E H 1 0 7 E W	
Country		Scotland	Nationality	British
Business occupation		Bank Official		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	3	1 1 / 1 9 4 6
Forename(s)		David Edmund		
Surname		Cartledge		
<input type="checkbox"/> Address ††		Raines Lodge		
		Greenway		
Post town		Brentwood		
County / Region		Essex	UK Postcode	C M 1 3 2 N R
Country		England	Nationality	British
Business occupation		Bank Official		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title											
		Day	Month	Year								
	Date of Birth	1	6	12	19	5	7					
	Forename(s)	Margaret Anne										
	Surname	Ford										
<input type="checkbox"/>	Address ††	6 Bramdean Place										
	Post town	Edinburgh										
	County / Region		UK Postcode		E		H	1	0	6	J	S
	Country	Scotland		Nationality		British						
	Business occupation	Company Director										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title												
		Day	Month	Year									
	Date of Birth	3	0	0	7	1	9	5	8				
	Forename(s)	Euan James Armstrong											
	Surname	Hall											
<input type="checkbox"/>	Address ††	5 Crofton Close											
	Post town	Appleton Thorn											
	County / Region	Cheshire		UK Postcode		W		A	4	4		T	A
	Country	England		Nationality		British							
	Business occupation	Divisional Director Coalfields/Workspace Programmes											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 2 3 / 0 2 / 1 9 5 6

Forename(s) Keith Martin

Surname Howell

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Address ††

Lynehurst

Carlops Road, West Linton

Post town _____

County / Region

Peeblesshire

UK Postcode

E H 4 6 7 D S

Country Scotland

Nationality British

Business occupation Company Director/Consultant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 1 7 / 0 8 / 1 9 4 8

Forename(s) Derek Stephen

Surname Sach

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Address ††

Hattingley House

Hattingley Road, Medstead

Post town Alton

County / Region

Hampshire

UK Postcode

G U 3 4 5 N Q

Country England

Nationality British

Business occupation Bank Official

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mrs												
		Day	Month	Year										
	Date of Birth	1	8	/	0	2	/	1	9	5	7			
	Forename(s)	Barbara Ida Mary												
	Surname	Turnbull												
<input type="checkbox"/>	Address ††	46 Woodfield Park												
		Colinton												
	Post town	Edinburgh												
	County / Region						UK Postcode	E	H	1	3	0	R	B
	Country	Scotland					Nationality	British						
	Business occupation	Bank Official												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title													
		Day	Month	Year										
	Date of Birth	0	3	/	1	1	/	1	9	4	6			
	Forename(s)	John Robert												
	Surname	Walker												
<input type="checkbox"/>	Address ††	Drift House												
		1a North Street, West Rainton												
	Post town	Houghton le Spring												
	County / Region	Tyne & Wear					UK Postcode	D	H	4		6	N	U
	Country						Nationality	British						
	Business occupation	Finance & Administration Director												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ord.	1000	£ 1,000.00
Totals	1000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

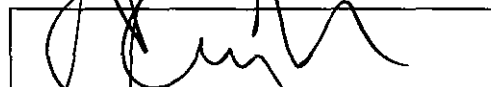
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24 September 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3315488

Company Name in full Priority Sites Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Priority Sites Limited Address Waterhouse Square, 138-142 Holborn, London, England. UK Postcode EC1N 2TH	£1 Ord. 1,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			