



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

R805/62x7930/004982

363a

Annual Return

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			
0	1	0	9	2	0	0	1

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			

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.

| Investment Company

|

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

Waterhouse Square
138-142 Holborn
Post town London
County / Region UK Postcode EC1N 2TH

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.

Waterhouse Square
138-142 Holborn
Post town London
County / Region UK Postcode EC1N 2TH

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

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wickham Bishops
County / Region Essex UK Postcode CM8 3NZ
Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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 0 0 3 1 9 4 9

Forename(s) Robert Henry

Surname Beattie

Address 10 Swanston Green

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH10 7EW

Country Scotland Nationality British

Business occupation Bank Official

* 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 3 1 1 1 9 4 6

Forename(s) David Edmund

Surname Cartledge

Address Raines Lodge

Greenway

Hutton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Brentwood

County / Region Essex UK Postcode CM13 2NR

Country England Nationality British

Business occupation Bank Official

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)

Ordinary Shares

1,000

£1,000,000

Totals

1,000

£1,000,000

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

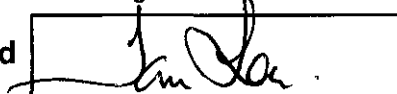
☐
☐

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

11. 9. 2001

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J A Lea, The Royal Bank of Scotland Group plc, Group

Secretary's Department, 5th Floor, Waterhouse Square, 138-142

Holborn, London EC1N 2TH

Tel 020 7427 8136

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	0	1	1	9	4	9	
	Forename(s)	James Harry									
	Surname	Gill									
Address	5 The Vale										
	Appley Bridge										
	Post town	Wigan									
	County / Region	West Lancashire					UK Postcode	WN6 9HD			
	Country	England					Nationality	British			
	Business occupation	Commercial Director with English Partnerships									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	7	1	9	5	8	
	Forename(s)	Euan James Armstrong									
	Surname	Hall									
Address	5 Crofton Close										
	Post town	Appleton Thorn									
	County / Region	Cheshire					UK Postcode	WA4 4TA			
	Country	England					Nationality	British			
	Business occupation	Divisional Director Coalfields/Workspace Programmes									

Directors (Continued)

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.											
	Date of birth	Day	Month	Year							
		1	2	1	2	1	9	3	1		
	Forename(s)	Brian Nicholas									
	Surname	Harris									
Address		Grants Paddock									
		Grants Lane									
Usual residential address	Post town	Limpsfield									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey					UK Postcode	RH8 0RQ			
	Country	England					Nationality	British			
	Business occupation	Chartered Surveyor									

* Voluntary details.

Name	* Style / Title	Ms									
Directors											
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
	Date of birth	Day	Month	Year							
		1	8	0	3	1	9	6	0		
	Forename(s)	Paula									
	Surname	Hay-Plumb									
Address		"Ventana" Drews Park									
Usual residential address	Post town	Beaconsfield									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Buckinghamshire					UK Postcode	HP9 2TT			
	Country	England					Nationality	British			
	Business occupation	Managing Director of English Partnerships									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	8	1	9	4	8
	Forename(s)	Derek Stephen							
	Surname	Sach							
Address		Hattingley House							
		Hattingley Road							
		Medstead							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Alton							
	County / Region	Hampshire				UK Postcode	GU34 5NQ		
	Country	England				Nationality	British		
	Business occupation	Banker							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0	2	1	9	5	7
	Forename(s)	Barbara Ida Mary							
	Surname	Turnbull							
Address		46 Woodfield Park							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh							
	County / Region					UK Postcode	EH13 0RB		
	Country	Scotland				Nationality	British		
	Business occupation	Bank Official							

List of past and present shareholders Schedule to form 363a

CHFP055

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 <hr/> Address Waterhouse Square, 138-142 Holborn, London, England. <hr/> UK Postcode EC1N 2TH	Ordinary Shares <div>1,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			