



000244/90

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 03315488

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 7

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
0 1 / 0 9 / 2 0 0 8

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

E C 1 N 2 T H

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

THURSDAY



A01 27/09/2007 625
COMPANIES HOUSE

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 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
Page 1

Register of members

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

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

Forename(s)

Surname

Address **

☐

** 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

Post town

County/ Region

Country

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

Rachel Elizabeth

Fletcher

Flat 1 (Basement)

269 Magdalen Road, Earlsfield

London

UK Postcode

S W 1 8 3 N Z

England

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

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 Mr

Day Month Year

Date of Birth 2 0 / 0 3 / 1 9 4 9

Forename(s) Robert Henry

Surname Beattie

☐ 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

Name * Style / Title Mr

Day Month Year

Date of Birth 1 3 / 1 1 / 1 9 4 6

Forename(s) David Edmund

Surname Cartledge

☐ 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

†† 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 Dr
Day Month Year
Date of Birth 2 1 / 1 0 / 1 9 6 3
Forename(s) Pauleen Alice
Surname Lane
Address †† ☐ 8 Chelford Road
Old Trafford, Manchester
Post town
County / Region UK Postcode M 1 6 0 B E
Country England Nationality British
Business occupation Civil Engineer

* 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

†† 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 Mr
Day Month Year
Date of Birth 1 3 / 0 8 / 1 9 6 4
Forename(s) Mark
Surname Rogers
Address †† ☐ 34 Pierremont Crescent
Darlington
Post town
County / Region Co Durham UK Postcode D R 3 9 P B
Country Nationality British
Business occupation Chartered Surveyor

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	Mr		
		Day	Month	Year
Date of Birth		1	7	08 / 19 / 48
Forename(s)		Derek Stephen		
Surname		Sach		
<input type="checkbox"/> 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		

* 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

†† 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	Mr		
		Day	Month	Year
Date of Birth		2	5	04 / 19 / 47
Forename(s)		William		
Surname		Skilki		
<input type="checkbox"/> Address ††		2 Massey Hall Cottages		
		Weaste Lane, Thelwall		
Post town				
County / Region		Cheshire	UK Postcode	W A 4 3 J H
Country			Nationality	British
Business occupation		Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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 Mrs
Day Month Year
Date of Birth 1 8 / 0 2 / 1 9 5 7
Forename(s) Barbara Ida Mary
Surname Turnbull
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

†† 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 Mr
Day Month Year
Date of Birth 0 3 / 1 1 / 1 9 4 6
Forename(s) John Robert
Surname Walker
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

A. Fletcher

Date

24/09/07

† Please delete as appropriate

† a ~~director~~ /secretary

if 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, England, RH1 1NP

Tel
DX number DX exchange



Company Number | 03315488

- 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Priority Sites Limited _____ Address Waterhouse Square 138-142 Holborn, _____ London England _____ UK Postcode EC1N 2TH	£1 Ord 1000		
Name _____ Address _____ _____ _____ UK Postcode LLL LLL			
Name _____ Address _____ _____ _____ UK Postcode LLL LLL			