



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 / 2005

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 / 2006

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.



A13
COMPANIES HOUSE

0691
16/09/05

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).

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Ms

Angela Mary

Cunningham

26 Green Acres

Park Hill

Croydon

Surrey

UK Postcode

C R 0 5 U W

England

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

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	Mr												
		Day	Month	Year										
	Date of Birth	2	0	/	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	Mr												
		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 Mr
Day Month Year
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 W A 4 4 T A
Country England Nationality British
Business occupation Divisional Director Coalfields/Workspace Programmes

* 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 Mr
Day Month Year
Date of Birth 2 3 / 0 2 / 1 9 5 6
Forename(s) Keith Martin
Surname Howell
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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	08
		1	9	4
		8		
	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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	3	08
		1	9	4
		6		
	Forename(s)	James Lane		
	Surname	Tuckey		
<input type="checkbox"/>	Address ††	95 Elgin Crescent		
	Post town	London		
	County / Region		UK Postcode	W 1 1 2 J F
	Country		Nationality	British
	Business occupation	Chartered Surveyor		

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.

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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	Mr		
		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

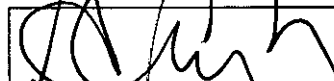
A list of changes is enclosed ☐

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

14-09-05

† 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 | 3315488

- 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 L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			