



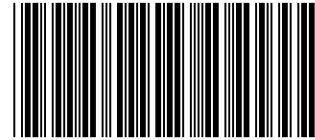
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Companies House
— for the record —

Annual Return

Company Name: PRIORY PENSION TRUSTEE LIMITED

Company Number: 04530648



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Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SWAGATAM MUKERJI

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

Director 1:

Name: IAN COLDRICK
Date of Birth: 10/10/1964
Nationality: BRITISH
Occupation: HOSPITAL DIRECTOR

Address: 4 ELDER CLOSE
PORTSLADE BY SEA
EAST SUSSEX BN41 2ER

Director 2:

Name: **JULIAN JOHN MARCUS** *Address:* **1 ELM COTTAGE**
CURL
Date of Birth: **18/11/1956** **LONGPARISH**
Nationality: **BRITISH** **ANDOVER**
Occupation: **DIRECTOR NPON CLINICAL** **HAMPSHIRE SP11 6PW**
SV

Director 3:

Name: **KEITH PAYNE** *Address:* **90 LONG PLOUGH**
Date of Birth: **19/01/1943** **ASTON CLINTON**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE HP22 5HD**

Director 4:

Name: **PHILLIP JAMES PERKINS** *Address:* **27 AVENUE ROAD**
Date of Birth: **15/03/1955** **WALKFORD**
Nationality: **BRITISH** **CHRISTCHURCH**
Occupation: **HR MANAGER** **DORSET**
UNITED KINGDOM BH23 5QH

Director 5:

Name: **CHRISTOPHER STUART** *Address:* **16 VINDOMIS CLOSE**
RAWLINGS **HOLYBOURNE**
Date of Birth: **05/10/1967** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **ACCOUNTANT** **UNITED KINGDOM GU34 4HL**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/09/2007

1 Disposed of in period on 09/05/2007

Name: **PRIORY SECURITISATION LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2007

Name: **PRIORY INVESTMENTS HOLDINGS LIMITED**

Address: **PO BOX 309GT
UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**