

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use
[] [] [] []

Company number

160692

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Annual return of (note 1)

* Priest Holdings Limited

The information in this return is as at

28th August

19 89

† (The date of this return (note 1))

Address of registered office of the company

Unit 14C High Force Road Riverside Park
Middlesbrough Cleveland

Postcode TS2 1RH

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

242 Marton Road
Middlesbrough

TS4 2AJ

Register of debenture holders

242 Marton Road
Middlesbrough

TS4 2AJ

Particulars of the secretary

Name (notes 3 and 4) David Hodgson

Previous name(s) (note 3)

Address (notes 4 and 5) 8 Victory Terrace
Redcar Cleveland

Postcode TS10 1QN

‡ Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ Enter number of continuation sheets attached

Signed *[Signature]*

Director, and

[Signature]

Secretary

Presenter's name address and reference (if any):

For official Use
General Section

Post room

£ 20.00 Barclays
789939

COMPANIES HOUSE

25 SEP 1989

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Jordans

JORDAN & BONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEFAX 253 0110



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Charles Peter Kilby			Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5) Greencroft			British
Kirby Lane Kirkby in Cleveland			Date of birth (note 9)
Middlesbrough	Cleveland	Postcode	TS9 7AG
Other relevant past or present directorships* (note 8) Priest Furnaces Limited			
Currah Computer Components Limited			
Mantegna Limited			

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Alan Morrell Priest			Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5) The Manor House			British
Scorton Richmond			Date of birth (note 9)
North Yorkshire		Postcode	
Other relevant past or present directorships* (note 8) Priest Furnaces Limited			
Currah Computer Components Limited		Bullock Heat Treatment Limited	
Steels & Refractories Limited		Mechatherm Engineering Limited	

Name (note 3) Edward Michael Patrick Denny			Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5) Westsidewood House			British
Carnwath			Date of birth (note 9)
Lanarkshire		Postcode	ML11 8LJ
Other relevant past or present directorships* (note 8)			
See attached list			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			Date of birth (note 9)
		Postcode	
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 500,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	352,850	Ordinary	£ 1
2	2,150	Pref. Ord	£ 1
3	56,800	3.5% Pref	£ 1
4	4,200	Def. Ord	£ 1
5	84,000	1st part 10% Pref	£ 1

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return:

1.

	Number	Class
x	84,000	Ordinary
x	2,150	Pref. Ordinary
x	56,800	3.5% Preference
x	4,200	Def. Ordinary
x	84,000	1st part 10% Preference

2. Number of shares of each class issued subject to payment wholly in cash

2.

x	150	Pref. Ordinary
x	4,200	Def. Ordinary

3. Number of shares of each class issued as fully paid up for a consideration other than cash

3.

x	84,000	Ordinary
x	2,000	Pref. Ordinary
x	56,800	3.5% Preference
x	84,000	1st part 10% Preference

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1

£ None

2

£

3

£

5. Number of shares (if any) of each class issued at a discount

1

None

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	NO CHANGE
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

