



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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363a

AMENDED
COPY

Annual Return

Company Number

2814508

Company Name in full

PRIORITY LINE LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

04 05 1995

Date of next return

(See note 2)

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

04 05 1996

Registered Office

(See note 3)

Show here the address at the date of
this return.

6 KINGS EDMUNDS SQUARE

MOOR STREET, WORCESTER WR1 3NL

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

8653



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COMPANIES HOUSE 06/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 No: 1

Register of members

(See note 5)

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

Post town

County / Region

241-243 BAKER STREET

LONDON NW1 6XE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MS

*Honours etc

Forename(s)

ANNE-MARIE CORNELIA VAN DEN

Surname

MEIJDEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 KINGS EDMUNDS SQUARE

Usual residential address

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

Post town

County / Region

Country

MOOR STREET, WORCESTER WR1 3NL

Postcode



Company Secretarial and Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	11	04 1959
	Forename(s)	PETER			
	Surname	SAVAGE			
	Previous forename(s)				
	Previous surname(s)				
Address	6 KING EDMUNDS SQUARE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MOOR STREET, WORCESTER WR1 3NL				
	Post town				
	County / Region		Postcode		
	Country		Nationality	BRITISH	
	Business occupation	SYSTEMS ENGINEER			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital*(see note 9)*

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)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

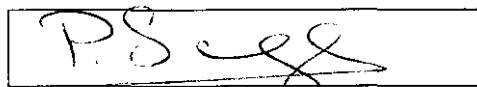
If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☒**Certificate**

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

Signed

Date

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

241-243 BAKER STREET, LONDON NW1 6XE	
Tel	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name PRIORITY LINE LIMITED		Company Number 2814508			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
MAGOWAN, HELEN CLAIRE 6 KINGS EDMUNDS SQUARE, MOOR STREET, WORCESTER WR1 3NL		1			
SAVAGE, PETER 6 KING EDMUNDS SQUARE, MOOR STREET, WORCESTER WR1 3NL		1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0