

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

05134885

Day

Day

Company name in full

PRIORISI ENGINEERING LIMITED

Year

WILLOWS

Date of this return

The information in this return is made up to

Month Year

12 110 512 0 0 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month

THE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

SALE

County/Region

GREATER MANCHESTEL

UK Postcode

Principal business activities

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

MANUFACTURING SUPPORT PROVIDING

AIRCKAFT WING PLODUCTION FOR



PC2

12/02/2010 **COMPANIES HOUSE**

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 or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered office, state field where it is kept	
Post town	<u> </u>
County/Region	
UK Postcode	
Parietar of Dahantura halders	f .
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 wit share capital	nout
Private company limited by shares exemp	of under Please tick the appropriate box
section 30	- Found don't als appropriate son
Private company limited by guarantee excunder section 30	empt
Private unlimited company with share cap	ıtal
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl	e MRS
this area to provide details of joint secretaries) Forename(s	
·	, <u> </u>
address shown is a	1, -1
service address for the beneficiary of a Address †	T 10 ANDREW LANE
Confidentiality Order granted under section	1
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the County/Region	LANCS
registered or principal office address. UK Postcodo	B L L L 17 13 1Q L
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
Autha anniass	
	Page 2

Directors Please list the directors in alphabetical order *Voluntary details		al order	Details of new directors must be notified on form 288a		
In the case of a		*Style/Title	ı Mr		
corporation or a Scottish firm, the	Name	Style/ i itie	Day Month Year		
name is the corporate or firm name		Date of birth			
	F	Forename(s)	IPRISH		
		Surname	ALI		
†† Tick the box if the address shown is a service address for th beneficiary of a	•	Address ††	10 ANDREW LANE		
Confidentiality Order granted under section					
723B of the Companie Act 1985. Otherwise, give your usual		Post town	BOLTON		
residential address in the case of a	Co	unty/Region	LANCS		
corporation or Scottis firm, give the registers or principal office address		IK Postcode	1B 12 12 12 12 12 12		
au01422		Country	UK		
		Nationality	BRITISHI		
	Business	occupation	STRESS ÉNGINEER (AEROSPALE)		
Directors Please list the directors *Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name	*Style/Title			
corporation or a Scottish firm the			Day Month Year		
name is the corporate or firm name	ı	Date of birth			
Harrie	F	Forename(s)			
		Surname			
†† Tick the box if the address shown is a		Address ††			
service address for the beneficiary of a Confidentiality Order		Address []		ge 3	
granted under section 723B of the Companie					
Act 1985. Otherwise, give your usua!		Post town			
residential address in the case of a corporation or Scottis	Co	unty/Region			
firm, give the register or principal office		IK Postcode			
address		Country			
		Nationality			
	Business				
			Paç	ge 3	
			1 Pr. 177		

Issue 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)	
	ORDINARY	100	2100	
		1		
	ł			
	1		<u> </u>	
	<u> </u>			
	Totals	(00	4100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.		
returns	A list containing sharehold	er changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public co Schedule B	ompanies, please complete	•	
	There were no shareholde	er changes in this period		
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my	
Signed	Ich M	ı	Date 01-02-2010	
* Please delete as appropriate When you have signed the return, send	*(director / se cretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	(enter number)		
You do not have to give any contact information in the box opposite but if	07967	599136		
you do, it will help Companies House to contact you if there is a query on the	opposite but if panies House to a query on the			
form The contact information that you				
give will be visible to searchers of the public record	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)		
Company name in full	PRIORIS ENVINEERING	LTO	

- > 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 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 order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			*
FARHANA ALI	25	OR PINARY	
Name			
IDRISH ALI	51	OLDINARY	
Name			-
ROSAN ALI	24	OFDINARY	
Name			**************************************
Name			
Name			
Name			
Name			
Name			