



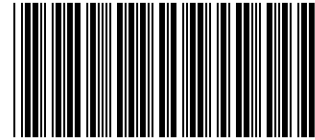
Companies House
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Annual Return

Company Name: **PARINV NORTHERN LIMITED**

Company Number: **02523037**



Received for filing in Electronic Format on the: **06/12/2005**

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Company Details

Period Ending: **01/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK LONDON
NW1 4QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN MARTIN**

Address: **RUNWICK HILL
RUNWICK LANE
FARNHAM
SURREY GU10 5EE**

Director 1:

Name: **VALENTINE TRISTRAM
BERESFORD**

Address: **3 SMITH TERRACE
LONDON SW3 4DL**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK ANDREW STIRLING** *Address:* **THE OLD COACH HOUSE**
Date of Birth: **30/06/1963** **RICKNEYS FARM**
Nationality: **BRITISH** **WADSMILL ROAD**
Occupation: **SURVEYOR** **WARE**
HERTFORDSHIRE SG12 0GB

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2005

Name: **PILLAR PROPERTY GROUP LIMITED**

Address: **LANSDOWNE HOUSE**
BERKELEY SQUARE
LONDON W1J 6HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**