



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BS. 016057

5x / 15

**363a**

## Annual Return

**Company Number** 2523037

**Company Name in full** Parinv Northern Limited

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	1	2	1	9	9	9

### 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			
0	1	1	2	2	0	0	0

### Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Lansdowne House

Berkeley Square

London

W1X 6HQ

### Principal business activities

(See note 4)

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

7011

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

DORMANT COMPANY

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 and Wales **or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



Form revised July 1998

**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

**Registered Office****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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

PHILIP JOHN

MARTIN

RUNWICK HILL

RUNWICK LANE

Nr FARNHAM

County / Region

SURREY

Postcode

GU10 5EE

**Usual residential**

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

Post town

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	0	8	1 2 1 9 4 0
Forename(s)	HAROLD RAYMOND					
Surname	MOULD					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Guiting Grange					
	Guiting Power					
	Post town	Cheltenham				
	County / Region	Glos	Postcode	GL54 5UD		
	Country		Nationality	British		
<b>Business occupation</b>	Solicitor					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	2	0 4 1 9 4 2
Forename(s)	HUMPHREY JAMES MONTGOMERY					
Surname	PRICE					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Deaks					
	Deaks Lane					
	Post town	Cuckfield				
	County / Region	West Sussex	Postcode	RH17 5JA		
	Country		Nationality	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	(See continuation sheet).					

**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 Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

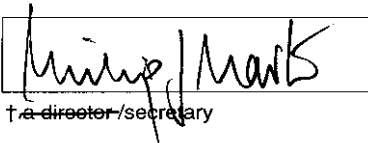
☒

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

1. 12. 99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

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

Mrs M Watson  
Pillar Property Plc  
Lansdowne House  
Berkeley Square  
London  
W1X 6HQ

Company Number 2523037

Company Name in full Parinv Northern Limited

**Current directorships for HAROLD RAYMOND MOULD**

Aldenhold Limited

Hercules Property UK Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

The Fleming Overseas Investment Trust Plc

**Past directorships for HAROLD RAYMOND MOULD**

Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

Parinv (Sunbury) Limited (11-Feb-1997)

Pillar Properties Limited (08-Aug-1997)

**Current directorships for HUMPHREY JAMES MONTGOMERY PRICE**

Bardahold Limited

Christ Church Court Limited

Hercules Property UK Limited

Pillar Christ Church Court Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

Sudbury House Limited

**Past directorships for HUMPHREY JAMES MONTGOMERY PRICE**

Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

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