



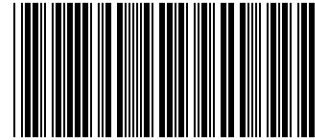
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARINV NORTHERN LIMITED**

*Company Number:* **02523037**



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*Received for filing in Electronic Format on the:* **03/01/2007**

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*Company Details*

*Period Ending:* **01/12/2006**

*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:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PHILIP JOHN MARTIN**

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

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*Director 1:*

*Name:* **MR VALENTINE TRISTRAM  
BERESFORD**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

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

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*Director 3:*

*Name:* **MR MARK ANDREW** *Address:* **GREAT OAK HOUSE**  
**STIRLING** **ESSENDON PLACE**  
*Date of Birth:* **30/06/1963** **ESSENDON**  
*Nationality:* **BRITISH** **HATFIELD**  
*Occupation:* **SURVEYOR** **HERTFORDSHIRE**  
**UNITED KINGDOM AL9 6GZ**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, 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 01/12/2006**

*Name:* **PILLAR PROPERTY GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**