



BLUEPRINT  
Company Secretary  
CHA 101



Company number

Company name

### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

### Registered Office

This is the address at the date of this return.

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

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

# 363<sub>x</sub>

B-0-5/126/012869  
x7

## Annual Return

CN	2523037	
PARINV NORTHERN LIMITED		

	Day	Month	Year
DA	01	12	95
DB	01	12	96

RO	LANSDOWNE HOUSE		
	BERKELEY SQUARE		
Post town	LONDON		
County/Region			
Postcode	W1X 6HQ		

PA	8	6	3	0				

**Register of members**

The register of members is kept at

<b>R M</b>	REGISTERED OFFICE
Post town	
County/Region	
Postcode	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>R D</b>	
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

<b>CS</b>	
PHILIP JOHN	
MARTIN	
<b>AD</b>	RUNWICK HILL
RUNWICK LANE	
Post town	NR FARNHAM
County/Region	SURREY
Postcode	GU10 5EE
Country	

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUMPHREY JAMES MONTGOMERY

PRICE

AD DEAKS

DEAKS LANE

Post town CUCKFIELD

County/Region WEST SUSSEX

Postcode RH17 5JA

Country

Date of birth

DO 1 2 0 4 4 2

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD CURRENT : PILLAR PROPERTY INVESTMENTS PLC

JETBLOOM LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HAROLD RAYMOND

MOULD

AD GUITING GRANGE

GUITING POWER

Post town CHELTENHAM

County/Region GLOS

Postcode GL54 5UD

Country

Date of birth

DO 0 8 1 2 4 0

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT : PILLAR PROPERTY INVESTMENTS PLC

CANNING STREET PROPERTY COMPANY LIMITED

(see continuation sheet)

\*Voluntary details

PARINV NORTHERN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HUMPHREY JAMES MONTGOMERY PRICE

## OTHER CURRENT DIRECTORSHIPS

PILLARCAISSE MANAGEMENT LIMITED

PILLAR (CANNON BRIDGE) LIMITED

## OTHER PAST DIRECTORSHIPS

ARLINGTON FRANCE SA

ARLINGTON PROPERTY HOLDINGS (1993) LIMITED

APH (COWLEY) LIMITED

APH (INVESTMENTS) LIMITED

APH (INVESTMENTS) LIMITED

APH (OFFICE DEVELOPMENTS) LIMITED

APH (MANOR ROAD) LIMITED

ARLINGTON PROPERTY HOLDINGS PLC

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

ARLINGTON ESTATES LIMITED

ARLINGTON (FARNBOROUGH) LIMITED

ARLINGTON INDUSTRIAL ESTATES LIMITED

ARLINGTON (KETTERING) LIMITED

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON RETAIL DEVELOPMENTS LIMITED

ARLINGTON SECURITIES PLC

ARLINGTON SQUARE BRACKNELL LIMITED

ARLINGTON WATERSIDE LIMITED

BURWOOD HOUSE DEVELOPMENTS LIMITED

BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED

BURWOOD HOUSE INVESTMENTS LIMITED

BINFORD LIMITED

THE BURWOOD HOUSE GROUP PLC

CASHHOLD LIMITED

C G M SECURITIES LIMITED

COMET PARK HATFIELD LIMITED

DARTNORTH LIMITED

DEVELOPMENT CORPORATION (TRADING 2) LIMITED

DEVELOPMENT CORPORATION (TRADING 1) LIMITED

ARLINGTON ESPANIA S A

GATWICK BUSINESS PARK LIMITED

GLOBE PARK SECURITIES LIMITED

GLOUCESTER BUSINESS PARK LIMITED

PARINV NORTHERN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HATFIELD BUSINESS PARK LIMITED  
HELMVALE BUILDING LIMITED  
JOSHUA TAYLOR & CO LIMITED  
LAZERCONIC LIMITED  
THE LEEDS PARTNERSHIP LIMITED  
LIVERPOOL AIRPORT PROPERTIES LIMITED  
LOOKWISE LIMITED  
NEWCOMBE PROPERTIES LIMITED  
NORWICH RIVERSIDE LIMITED  
OXFORD BUSINESS PARK LIMITED  
ARLINGTON PENSION SCHEME TRUSTEES LIMITED  
PHILIP HILL & PARTNERS LIMITED  
PROJECT MANAGEMENT INTERNATIONAL HOLDINGS LIMITED  
PROBEBIT LIMITED  
PORT SOLENT LIMITED  
WATERSIDE LEISURE SERVICES LIMITED

HAROLD RAYMOND MOULD

OTHER CURRENT DIRECTORSHIPS

JETBLOOM LIMITED  
PILLARCAISSE MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

ARLINGTON FRANCE SA  
ARLINGTON PROPERTY HOLDINGS (1991) LIMITED  
APH (COWLEY) LIMITED  
APH (INVESTMENTS) LIMITED  
ARLINGTON PROPERTY HOLDINGS PLC  
ARLINGTON ESTATES LIMITED  
ARLINGTON (KETTERING) LIMITED  
ARLINGTON RETAIL DEVELOPMENTS LIMITED  
BRITISH AEROSPACE PUBLIC LIMITED COMPANY  
BURWOOD HOUSE DEVELOPMENTS LIMITED  
BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED  
BURWOOD HOUSE INVESTMENTS LIMITED  
THE BURWOOD HOUSE GROUP PLC  
CASHHOLD LIMITED  
C G M SECURITIES LIMITED  
DEVELOPMENT CORPORATION (TRADING 2) LIMITED  
DEVELOPMENT CORPORATION (TRADING 1) LIMITED  
ARLINGTON SECURITIES EUROPE LIMITED

PARINV NORTHERN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GLOBE PARK SECURITIES LIMITED

LEE VALLEY DEVELOPMENTS LIMITED

LIVERPOOL AIRPORT PROPERTIES LIMITED

LOOKWISE LIMITED

NORWICH RIVERSIDE LIMITED

PHILIP HILL & PARTNERS LIMITED

PILLAR PROPERTY INVESTMENTS PLC

PROBEBIT LIMITED

PORT SOLENT LIMITED

SHERRIFFWALK LIMITED

WINNER DEVELOPMENTS LIMITED

The shares in issue at the date of  
this return are

Company number (2523037)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed Philip J. Marks Secretary/~~Director~~ \*

Date 20. 12. 95 (\*Delete as appropriate)

This return includes .....<sup>3</sup>..... continuation sheets.  
(enter number)

MRS. M. WATSON

PILLAR PROPERTY INVESTMENTS PLC

LANSDOWNE HOUSE

BERKELEY SQUARE

LONDON .W1X 6HQ