



BLUEPRINT
Company Secretary

BOSCO
690X6
015620

363a

Annual Return

Company Number 2523037

Company Name in full Parinv Northern Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 98

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

01 12 99

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.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

Post town
County / Region
Country

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

	* Honours etc
PHILIP JOHN	
MARTIN	
RUNWICK HILL	
RUNWICK LANE	
Nr FARNHAM	
SURREY	Postcode GU10 5EE

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	08	12
						40	
Forename(s)	HAROLD RAYMOND						
Surname	MOULD						
Previous forename(s)							
Previous surname(s)							
Address	Guiting Grange						
	Guiting Power						
Post town	Cheltenham						
County / Region	Glos			Postcode	GL54 5UD		
Country				Nationality	British		
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	12	04
							42	
	Forename(s)	HUMPHREY JAMES MONTGOMERY						
	Surname	PRICE						
	Previous forename(s)							
	Previous surname(s)							
Address	Deaks							
	Deaks Lane							
Post town	Cuckfield							
County / Region	West Sussex			Postcode	RH17 5JA			
Country				Nationality	British			
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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	£2.00
Totals	2	£2.00

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)

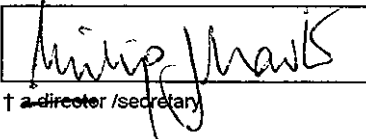
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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


† director / secretary

Date

1. 12. 98

† Please delete as appropriate.

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

Form 363a continuation sheet

Company Number 2523037

Company Name in full Parinv Northern Limited

Current directorships for HAROLD RAYMOND MOULD

Canning Street Property Company Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

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

Canning Street Property Company Limited

Christ Church Court 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)

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

Pillar Properties Limited (08-Aug-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2523037

Company Name in full Parinv Northern Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PILLAR PROPERTY PLC				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	0			
		2	16-Mar-1998	
PILLAR RETAIL PARKS LIMITED				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	2			