



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

010018/195

## Annual Return

**Company Number** 2523037

**Company Name in full** Parinv Northern Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	1	2	2	0
				0	2

### Date of next return

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	3

### Registered Office

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

Lansdowne House

Berkeley Square

Any change of  
registered office

Post town London

**must** be notified  
on form 287.

County / Region

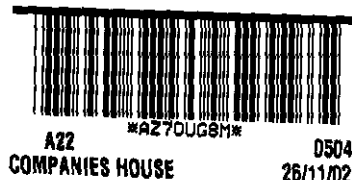
UK Postcode W1J 6HQ

### Principal business activities

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 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**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) PHILIP JOHN

\* Voluntary details.

Surname MARTIN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

RUNWICK HILL

RUNWICK LANE

Post town Nr FARNHAM

County / Region SURREY

UK Postcode GU10 5EE

Country

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

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 1 2 1 9 4 0

Forename(s) HAROLD RAYMOND

Surname MOULD

### Address

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

Church Farmhouse

Idbury

Post town Chipping Norton

County / Region Oxfordshire

UK Postcode OX7 6RU

Country

Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 0 4 1 9 4 2

Forename(s) HUMPHREY JAMES MONTGOMERY

Surname PRICE

### Address

Deaks

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

Deaks Lane

Post town Cuckfield

County / Region West Sussex

UK Postcode RH17 5JA

Country

Nationality British

Business occupation Chartered Accountant

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

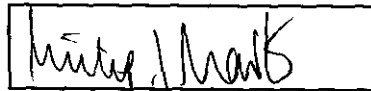
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

25. 11. 02

† 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 W1J 6HQ

Tel

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |  
| 0 | 7 | 1 | 0 | 1 | 9 | 4 | 7 |

Forename(s) | PATRICK LIONEL

Surname | VAUGHAN

**Address**

| June Farm

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

| Trumpet Hill Road

Post town | Reigate

County / Region | Surrey

UK Postcode | RH2 8QY

Country | England

Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |  
| | | | | | | |

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |