



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Boys #5x5

016528

**363a**

## 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

### 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		

### Registered Office

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

Lansdowne House

Berkeley Square

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

Post town London

County / Region

UK Postcode W1X 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

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

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

Please list directors in alphabetical order.

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

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	8	1	2	1	9	4	0
Forename(s)		HAROLD RAYMOND							
Surname		MOULD							
Address		Guiting Grange							
		Guiting Power							
Post town		Cheltenham							
County / Region		Glos				UK Postcode	GL54 5UD		
Country						Nationality	British		
Business occupation		Solicitor							

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	2	0	4	1	9	4	2
Forename(s)		HUMPHREY JAMES MONTGOMERY							
Surname		PRICE							
Address		Deaks							
		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

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on paper in another format

A list of changes is enclosed

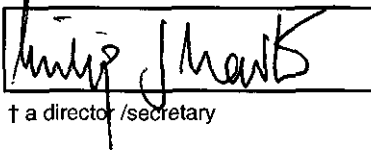
☐☐

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

5.12.08

† 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

Tel 020 8915 8000

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	7	1	0	1	9	4	7
	<b>Forename(s)</b>	PATRICK LIONEL							
	<b>Surname</b>	VAUGHAN							
<b>Address</b>		June Farm							
		Trumpet Hill Road							
<b>Usual residential address</b>	<b>Post town</b>	Reigate							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Surrey				<b>UK Postcode</b>	RH2 8QY		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2523037

**Company Name in full** Parinv Northern Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PILLAR PROPERTY PLC <hr/> <b>Address</b> Lansdowne House, Berkeley Square, London, England. <hr/> <b>UK Postcode</b> W1X 6HQ	Ordinary Shares  <div>2</div>		
<b>Name</b> PILLAR RETAIL PARKS LIMITED <hr/> <b>Address</b> Lansdowne House, Berkeley Square, London, England. <hr/> <b>UK Postcode</b> W1X 6HQ	Ordinary Shares  <div>0</div>	<div>2</div>	17-Oct-2000
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			