

Eds \$96- P. 3 C10270



363_x Annual Return

\	Annual	Return
Company number	CN 2725156	K
Company name	PARDEV (CONSORT HOUSE) LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 2 1 3 0 1 6 9 1 3	
Date of next return I wish to make the next return to	DB 2 3 0 6 9 4	
Powietował Otr		
Registered Office This is the address at the date of this return.	RO BURWOOD HOUSE,	
Any change of registered office must be notified on form 287.	Post town LONDON, County/Region	
	County/Region Postcode SW1H 0QT	
Principal business Activities The trade classification code utaber(s) for principal activity r activities is (are)	PA 8 6 3 0	
		,

* Register of members	Ompay Almer (2000)
The register of members is kept at	RM BURWOOD HOUSE
	Post town
	County/Region
	Postcode
Register of Debenture	
holders	RD
A register of debenture holders is	
kept at	Post town
	County/Region
	Postcode
Campany true	
Company type	
Company Secretary	
Name *Style/Title	cs
Forenames	Ditti in course
Surname	MARTIN
*Honours etc	MAKIN
Previous forenames	
Previous surname	
Hand wester at the co	
Usual residential address	AD RUNWICK HILL
	RUNWICK LANE
	Post town NR FARNHAM
	County/Region SURREY
*Voluntary details	Postcode GU10 SEB Country
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- Direct	tors alphabatical orden	Vertical country (2.2. 90)	
Plame	Style/Title		1)
	Forenames	HUMPHREY IAMES MUNICONERY	1
	Surname	PRICE	
	*Honours etc]]
	Previous forenames		1
	Previous surname		
	Usual residential address	AD DEAKS	
		DEAKS LANE	1
		Post town CUCKPIELD	
		County/Region WEST SUSSEX	1)
		Postcode RH175.A Country	
	Date of birth	DO 1 12 6 14 4 12 Nationality NA BRITISH	1
	Business occupation	OC CHARTERED ACCOUNTANT	1
	Other directorships	OD CURRENT; PILLAR PROPERTY INVESTMENTS PLC	· · · · · · · · · · · · · · · · · · ·
		ANTI (COWLEY) LIMITED	
		(see continuation she	er) ,
Name	*Style/Title	CD	91
	Forenances	ROBERT DAVID	
	Surname	MAXTED	
	*Honours etc		J
	Previous forenames		11
	Previous surname		i
	Usual residential address	AD VANHURST	91
		THORNCOMBE STREET	
		Post fown BRAMLEY	
		County/Region SURREY	
		Postcode GUISOND J Country	
	Date of birth	DO 117 013 417 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT: PILLAR PROPERTY INVESTMENTS PLC	
		I	3
*Volunta	rv details		

HUMPHREY JAMES MONTGOMERY PRICE

OTHER CURRENT DIRECTORSHIPS

APH (INVESTMENTS) LIMITED

ARLINGTON PROPERTY HOLDINGS PLC

ARLINGTON INDUSTRIAL ESTATES LIMITED

ARLINGTON SECURITIES PLC

BURWOOD HOUSE DEVELOPMENTS LIMITED

BLIRWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED

RURWOOD HOUSE INVESTMENTS LIMITED

BINFORD LIMITED

THE BURWOOD HOUSE GROUP PLC

COMET FARK HATFIELD LIMITED.

DEVELOPMENT CORPORATION (TRADING 1) LIMITED

DEVELOPMENT CORPORATION (TRADING 2) LIMIT &D

GLOBE PARK SECURITIES LIMITED

JOSHUA TAYLOR & CO LIMITED

LAZERCONIC LIMITED

THE LEEDS PARTNERSHIP LIMITED

LOOKWISE LIMITED

MARLIN ESTATES LIMITED

NORWICH RIVERSIDE LIMITED

ARLINGTON PENSION SCHEME TRUSTEES LIMITED

PHILIP HILL & PARTNERS LIMITED

PROBEBIT LIMITED

PORT SOLENT LIMITED

ARLINGTON WATERSIDE LIMITED

WATERSIDE LEISURE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

CETIMILI (1993) SONICION Y TRASPORT NOTONIANA

APH (INVESTMENTS) LIMITED

APH (OFFICE DEVELOPMENTS) LIMITED

APH (MARO'S ROAD) LIMITED

ARLINGTON TUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

ARLINGTON (FARNBOROUGH) LIMITED

ARLINGTON HENLEY DEVELOPMENTS LIMITED

ARLINGTON INDUSTRIAL PARKS LIMITED

ARLINGTON (KETTERING) LIMITED

PARDEY (CONSORT HOUSE) LIMITED

363x page 3 maximusian short. Directors frames named 400 5 has directorables.

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON RETAIL DEVELOPMENTS LIMITED

ARLINGTON SQUARE BRACKNELL LIMITED

GLOUCESTER BUSINESS PARK LIMITED.

HELMVALE BUILDING LIMITED

LANGSTONE YACHTING PLC

NEWCOMBE PROPERTIES LIMITED

OVERIGITS LIMITED

OXFORD BUSINESS PARK LIMITED

PROJECT MANAGEMENT INTERNATIONAL HOLDINGS LIMITED

ARLINGTON WATERSIDE LIMITED

ARLINGTON ESTATES I IMITED

CASHHOLD LIMITED

LIST OF PAST

Company Name: Papper		
Company Name: PARDEY (CONSORT HOUSE) 1	IMPLED	
PARDEV (WEST GEORGE STREET) LIMITED	Addina	
A OF OTO WORST (TEEL) LIMITED	BURWOON HOUSE, 14/16 CAXTON STREET LONDON, SWINGOT	

AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, cline the incorporation of the company, by (a) persons who are still members, and (b) persons who have nessed to be members.		Romerks	
	Number	Date of Registration of Trensfer		
2 ORDINARY SHARES				
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	Company patients (2000)		
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate No plant Value
	ORDINARY SHARES		£ 2.00

	Totals	2	£ 2,00
List of past and present members	A full list of members is enclosed on paper		1
Elective resolutions (Private companies only)		10	
Certificate			
I certify that the information given			
in this return is true to the best	۸		
of my knowledge and belief.	signed Chicie Mark	•	
I enclose the fee of £32.	Signed Uniting Maris Date 29.6.93	S	ecretary/ Director * *Dolate ex appropriate)
Make cheques payable to Companies House.	This return includes4 c	ontinuation she	ets.
Contact point address	MRS M WATSON		
	BURWOOD HOUSE		
	14/16 CAXTON STREET		
	LONDON SWIN OOT		
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