

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

BdS 196- P 3
C10270



363_x

Annual Return

Company number

CN 2725156

Company name

PARDEV (CONSORT HOUSE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 3 0 6 9 3

Date of next return

I wish to make the next return to

DB 2 3 0 6 9 4

Registered Office

This is the address at the date of this return.

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

RO BURWOOD HOUSE,

14/16 CAXTON STREET

Post town LONDON,

County/Region

Postcode SW1H 0QT

Principal business activities

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

PA 8 6 3 0

Register of members

The register of members is kept at

RM	BURWOOD HOUSE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

<input type="checkbox"/>	
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

Company number (2012345)

CD	
Forenames	HUMPHREY JAMES MONTGOMERY
Surname	PRICE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD DEAKS
	DEAKS LANE
Post town	CLICKFIELD
County/Region	WEST SUSSEX
Postcode	RH17 5A
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
	AVH (COWLEY) LIMITED
	(see continuation sheet)

CD	
Forenames	ROBERT DAVID
Surname	MAXTED
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD VANHURST
	THORNCOMBE STREET
Post town	BRAMLEY
County/Region	SURREY
Postcode	GU15 0ND
Country	
Date of birth	DO 1 7 0 3 4 7
Nationality	NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT: PILLAR PROPERTY INVESTMENTS PLC

PARDEY (CONSORT HOUSE) LIMITED

363x pa - 3 authorisation sheet. Directors former names and other disclosures

HUMPHREY JAMES MONTGOMERY PRICE

OTHER CURRENT DIRECTORSHIPS

API (INVESTMENTS) LIMITED
 ARLINGTON PROPERTY HOLDINGS PLC
 ARLINGTON INDUSTRIAL ESTATES LIMITED
 ARLINGTON SECURITIES PLC
 BURWOOD HOUSE DEVELOPMENTS LIMITED
 BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED
 BURWOOD HOUSE INVESTMENTS LIMITED
 BINFORD LIMITED
 THE BURWOOD HOUSE GROUP PLC
 COMET PARK HATFIELD LIMITED
 DEVELOPMENT CORPORATION (TRADING 1) LIMITED
 DEVELOPMENT CORPORATION (TRADING 2) LIMITED
 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

ARLINGTON PROPERTY HOLDINGS (1993) LIMITED
 API (INVESTMENTS) LIMITED
 API (OFFICE DEVELOPMENTS) LIMITED
 API (MAJOR ROAD) LIMITED
 ARLINGTON BUSINESS 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 2 continuation sheet. Directors former name is J. C. DeGroot

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

OVERIGHTS LIMITED

OXFORD BUSINESS PARK LIMITED

PROJECT MANAGEMENT INTERNATIONAL HOLDINGS LIMITED

ARLINGTON WATERSIDE LIMITED

ARLINGTON ESTATES LIMITED.

CASHHOLD LIMITED

LIST OF PAST

Q. Now, you're not going to tell me what the date is, are you?

SCHEDULE TO FORM 303

Company Number: 2720156

Company Name: PARDEY (CONSORT HOUSE) LIMITED

[illegible]

SCHEMATIC TO FORM 332

[illegible]

~~CONFIDENTIAL~~ (S)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

Elective resolutions

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Signed Philip J. Marks Secretary/Director *
Date 29.6.93 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

MRS M WATSON
BURWOOD HOUSE
14/16 CANTON STREET
LONDON SW1H 0QT