

Please complete in typescript,
or in bold black capitals.

Annual Return

010478/135

CHFP010

Company Number

2725156

Company Name in full

Pillar Offices Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	6	2	0	0	3

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

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.



A13
COMPANIES HOUSE

ASURIMA2

Q446
02/07/03

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 where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company typePublic 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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

PHILIP JOHN

Surname

MARTIN

Address

RUNWICK HILL, RUNWICK LANE

Post town

Nr FARNHAM

County / Region

SURREY

UK Postcode

GU10 5EE

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 1 1 9 6 1

Forename(s)

Martin

Surname

McGann

Address

10 Westcombe Park Road

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

Post town

Blackheath

County / Region

London

UK Postcode

SE3 7RB

Country

Nationality

BRITISH

Business occupation

Chartered Accountant

* Voluntary details.

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

Church Farmhouse, Idbury

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

Post town

Chipping Norton

County / Region

Oxfordshire

UK Postcode

OX7 6RU

Country

Nationality

British

Business occupation

Solicitor

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 corporate or a Scottish firm, the name is the corporate or firm name.

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			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	0 6 1 9 6 3
Forename(s)	Mark Andrew			
Surname	Stirling			
Address	The Old Coach House, Rickneys Farm, Wadsmill Road			
Post town	Ware			
County / Region	Herts	UK Postcode	SG12 0HD	
Country		Nationality	British	
Business occupation	Surveyor			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

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

Forename(s) | PATRICK LIONEL

Surname | VAUGHAN

Address | June Farm, Trumpet Hill Road

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

Post town | Reigate

County / Region | Surrey UK Postcode | RH2 8QY

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	2	£2.00
Totals	2	2.00

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

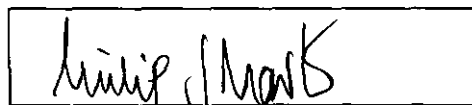
A list of changes is enclosed

☐☐

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**

30.6.05

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2725156

Company Name in full | Pillar Offices 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PILLAR PROPERTY GROUP LIMITED Address Lansdowne House, Berkeley Square, London, United Kingdom UK postcode W1J 6HQ	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			