



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **2725156**

Company Name in full **Pardev (Consort House) Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23	06	97
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Date of next return (See note 2)

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

23	06	98
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Lansdowne House

Berkeley Square

London

W1X 6HQ

Principal business activities

(See note 4)

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
Companies House, Crown Way, Cardiff, CF4 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**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	12	40
	Forename(s)	HAROLD RAYMOND						
	Surname	MOULD						
	Previous forename(s)							
	Previous surname(s)							
Address		Guiting Grange						
		Guiting Power						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheltenham						
	County / Region	Glos	Postcode	GL54 5UD				
	Country		Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	04	42
	Forename(s)	HUMPHREY JAMES MONTGOMERY							
	Surname	PRICE							
	Previous forename(s)								
	Previous surname(s)								
Address		Deaks							
		Deaks Lane							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cuckfield							
	County / Region	West Sussex	Postcode	RH17 5JA					
	Country		Nationality	British					
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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)
Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

Living J Mawls

Date

1. 7. 97

† 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

4

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 Investments Plc
Lansdowne House
Berkeley Square
London W1X 6HQ
Tel: 0171 915 8000
W1X 6HQ

Company Number 2725156

Company Name in full Pardev (Consort House) Limited

Current directorships for HAROLD RAYMOND MOULD

Canning Street Property Company Limited

Pardev (Ipswich Restaurant) Limited

Parinv (Sunbury) Limited

Pillar Properties Limited

PillarCaisse Management Limited

Past directorships for HAROLD RAYMOND MOULD

APH (Cowley) Limited (31-Mar-1993)

APH (Investments) Limited (31-Mar-1993)

Arlington (Kettering) Limited (25-Feb-1993)

Arlington Estates Limited (31-Mar-1993)

Arlington France SA (22-Apr-1993)

Arlington Property Holdings (1991) Limited (31-Mar-1993)

Arlington Property Holdings Plc (31-Mar-1993)

Arlington Retail Developments Limited (31-Mar-1993)

Arlington Securities Europe Limited (31-Mar-1993)

Blenkin Limited (31-Mar-1993)

British Aerospace Public Limited Company (17-Aug-1992)

Burwood House Developments (Ireland) Limited (31-Mar-1993)

Burwood House Developments Limited (31-Mar-1993)

Burwood House Investments Limited (31-Mar-1993)

C G M Securities Limited (31-Mar-1993)

Cashhold Limited (14-Aug-1992)

Desktop Management Limited (31-Mar-1993)

Development Corporation (Trading 1) Limited (31-Mar-1993)

Development Corporation (Trading 2) Limited (31-Mar-1993)

Drumeda Investments Limited (31-Mar-1993)

Form 363a continuation sheet

Company Number 2725156

Company Name in full Pardev (Consort House) Limited

Fenflick Limited (31-Mar-1993)
Glenayre Limited (31-Mar-1993)
Globe Park Securities Limited (31-Mar-1993)
Greystones Investment Limited (31-Mar-1993)
Lee Valley Developments Limited (31-Mar-1993)
Liverpool Airport Properties Limited (31-Mar-1993)
Lookwise Limited (31-Mar-1993)
Norwich Riverside Limited (31-Mar-1993)
Philip Hill & Partners Limited (30-Sep-1993)
Sherriffwalk Limited (21-Mar-1993)
The Burwood House Group Plc (31-Mar-1993)
Wideview Limited (31-Mar-1993)
Winner Developments Limited (13-Mar-1993)

Current directorships for HUMPHREY JAMES MONTGOMERY PRICE

Canning Street Property Company Limited
Christ Church Court Limited
Pardev (Ipswich Restaurant) Limited
Parinv (Sunbury) Limited
Pillar Christ Church Court Limited
Pillar Properties Limited
PillarCaisse Management Limited
Sudbury House Limited

Past directorships for HUMPHREY JAMES MONTGOMERY PRICE

APH (Cowley) Limited (30-Sep-1993)
APH (Investments) Limited (25-Feb-1993)
APH (Investments) Limited (30-Sep-1993)

Form 363a continuation sheet

Company Number 2725156

Company Name in full Pardev (Consort House) Limited

APH (Manor Road) Limited (25-Feb-1993)
APH (Office Developments) Limited (30-Sep-1993)
Arlington (Kettering) Limited (25-Feb-1993)
Arlington Business Parks Limited (25-Feb-1993)
Arlington Espania S A (30-Sep-1993)
Arlington Estates Limited (12-May-1993)
Arlington France SA (30-Sep-1993)
Arlington Industrial Estates Limited (30-Sep-1993)
Arlington Pension Scheme Trustees Limited (30-Sep-1993)
Arlington Property Holdings (1993) Limited (24-Oct-1993)
Arlington Property Holdings Plc (30-Sep-1993)
Arlington Securities Plc (30-Sep-1993)
Arlington Square Bracknell Limited (25-Feb-1993)
Arlington Waterside Limited (30-Sep-1993)
Binford Limited (30-Sep-1993)
Blenkin Limited (30-Sep-1993)
Burwood House Developments (Ireland) Limited (30-Sep-1993)
Burwood House Developments Limited (30-Sep-1993)
Burwood House Investments Limited (30-Sep-1993)
C G M Securities Limited (30-Sep-1993)
Cashhold Limited (14-Aug-1992)
Comet Park Hatfield Limited (30-Sep-1993)
Desktop Management Limited (30-Sep-1993)
Development Corporation (Trading 1) Limited (30-Sep-1993)
Development Corporation (Trading 2) Limited (30-Sep-1993)
Drumeda Investments Limited (30-Sep-1993)
Fenflick Limited (30-Sep-1993)

Form 363a continuation sheet

Company Number 2725156

Company Name in full Pardev (Consort House) Limited

Gatwick Business Park Limited (25-Feb-1993)

Glenayre Limited (30-Sep-1993)

Globe Park Securities Limited (30-Sep-1993)

Gloucester Business Park Limited (25-Feb-1993)

Greystones Investment Limited (30-Sep-1993)

Hatfield Business Park Limited (25-Feb-1993)

Helmvale Building Limited (25-Feb-1993)

Joshua Taylor & Co Limited (30-Sep-1993)

Lazerconic Limited (30-Sep-1993)

Liverpool Airport Properties Limited (30-Sep-1993)

Lookwise Limited (30-Sep-1993)

NEWCOMBE PROPERTIES LIMITED (25-Feb-1993)

Norwich Riverside Limited (30-Sep-1993)

Oxford Business Park Limited (25-Feb-1993)

Philip Hill & Partners Limited (30-Sep-1993)

Port Solent Limited (22-Nov-1993)

Probebit Limited (30-Sep-1993)

The Burwood House Group Plc (30-Sep-1993)

The Leeds Partnership Limited (30-Sep-1993)

Waterside Leisure Services Limited (30-Sep-1993)

Wideview Limited (30-Sep-1993)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2725156

Company Name in full Pardev (Consort House) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Pardev (West George Street) Limited				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	2			