



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	6	2	0	0	0

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			
2	3	0	6	2	0	0	1

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

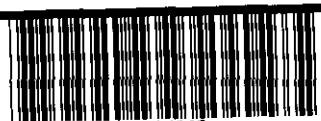
Principal business activities

(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.



A28
COMPANIES HOUSE
A40
COMPANIES HOUSE

0208
26/07/00
U414
15/07/00

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

Boys £120x8.
021600.

363a

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

PHILIP JOHN

MARTIN

RUNWICK HILL

RUNWICK LANE

Nr FARNHAM

SURREY

Postcode GU10 5EE

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	8	0
		8	1	9
		5	7	
Forename(s)	Eugene			
Surname	Doyle			
Previous forename(s)				
Previous surname(s)				
Address	2 Gombards			
Post town	St. Albans			
County / Region	Hertfordshire	Postcode	AL3 5NW	
Country	United Kingdom	Nationality	Irish	
Business occupation	Chartered Surveyor			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	8	1
		2	1	9
		4	0	
Forename(s)	HAROLD RAYMOND			
Surname	MOULD			
Previous forename(s)				
Previous surname(s)				
Address	Guiting Grange			
	Guiting Power			
Post town	Cheltenham			
County / Region	Glos	Postcode	GL54 5UD	
Country		Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

Issued share capital (See note 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	£2.000
Totals	2	£2.000

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

Philip J. Mark

Date

11. 7. 00

† 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 Plc
Lansdowne House
Berkeley Square
London
W1X 6HQ

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	4
					1	9
					4	2
	Forename(s)	HUMPHREY JAMES MONTGOMERY				
	Surname	PRICE				
	Previous forename(s)					
	Previous surname(s)					
	Address	Deaks				
		Deaks Lane				
	Post town	Cuckfield				
	County / Region	West Sussex	Postcode	RH17 5JA		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	0
					0	6
					1	9
					6	3
	Forename(s)	Mark ANDREW				
	Surname	Stirling				
	Previous forename(s)					
	Previous surname(s)					
	Address	24 Stafford Drive				
		Broxbourne				
	Post town	Herts				
	County / Region		Postcode	EN10 7JT		
	Country		Nationality	British		
	Business occupation	Surveyor				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name -	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	7	1	0	1	9	4	7
Forename(s)	PATRICK LIONEL									
Surname	VAUGHAN									
Previous forename(s)										
Previous surname(s)										
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				Postcode	RH2 8QY			
	Country	England				Nationality	British			
Business occupation	Company Director									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

Current directorships for HAROLD RAYMOND MOULD

Aldenhold Limited

Hercules Property UK Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

The Fleming Overseas Investment Trust Plc

Past directorships for HAROLD RAYMOND MOULD

Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

Parinv (Sunbury) Limited - dissolved 11. 2.97 (11-Feb-1997)

Pillar Properties Limited (08-Aug-1997)

Current directorships for HUMPHREY JAMES MONTGOMERY PRICE

Bardahold Limited

Christ Church Court Limited

Hercules Property UK Limited

Pillar Christ Church Court Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

Sudbury House Limited

Past directorships for HUMPHREY JAMES MONTGOMERY PRICE

Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

Parinv (Sunbury) Limited - dissolved 11. 2.97 (11-Feb-1997)

Pillar Properties Limited (08-Aug-1997)

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

Current directorships for Mark A. Stirling

Capability Green Limited

Ivorydown Limited - Liquidated 30-11-1999

Current directorships for PATRICK LIONEL VAUGHAN

Pillar Christ Church Court Limited

Past directorships for PATRICK LIONEL VAUGHAN

Christ Church Court Limited (28-Oct-1997)

Pinnacle Leisure Group Limited (14-Jun-1999)

Sudbury House Limited (28-Oct-1997)

CHFP055

Company Number	2725156
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Company Name in full	PILLAR OFFICES LIMITED
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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.

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