



BLUEPRINT Company Secretary
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Annual Return

Company number

CN 2729156

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 4

Date of next return

I wish to make the next return to

DR 2 3 0 6 9 5



AGFIU2PU

1801 RECEIPT DATE 05/07/94

Registered Office

This is the address at the date of this return.

RO THE ECONOMIST BUILDING

ECONOMIST PLAZA

Post town 25 ST. JAMES'S STREET

County/Region LONDON

Postcode SW1A 1HQ

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	REGISTERED OFFICE	
	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

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	PHILIP JOHN	
	MARTIN	
AD	RUNWICK HILL	
	RUNWICK LANE	
	Post town NR FARNHAM	
	County/Region SURREY	
	Postcode GU10 3EE	Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUMPHRY JAMES MONTGOMERY

PRICE

AD

DEAKS

DEAKS LANE

Post town CUCKFIELD

County/Region WEST SUSSEX

Postcode RH17 5JA

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

PAST : ARLINGTON FRANCE SA

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT DAVID

MAXTED

AD

VANHURST

THORNCOMBE STREET

Post town BRAMLEY

County/Region SURREY

Postcode GU15 0ND

Country

Date of birth

DO 0 7 0 3 4 7

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : PILLAR PROPERTY INVESTMENTS PLC

*Voluntary details

HUMPHREY JAMES MONTGOMERY PRICE

OTHER PAST DIRECTORSHIPS

ARLINGTON PROPERTY HOLDINGS (1993) LIMITED

APH (COWLEY) LIMITED

APH (INVESTMENTS) LIMITED

APH (INVESTMENTS) LIMITED

APH (OFFICE DEVELOPMENTS) LIMITED

APH (OFFICE DEVELOPMENTS) LIMITED

APH (MANOR ROAD) LIMITED

ARLINGTON PROPERTY HOLDINGS PLC

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

ARLINGTON ESTATES LIMITED

ARLINGTON (FARNBOROUGH) LIMITED

ARLINGTON INDUSTRIAL ESTATES LIMITED

ARLINGTON INDUSTRIAL PARKS LIMITED

ARLINGTON (KETTERING) LIMITED

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON RETAIL DEVELOPMENTS LIMITED

ARLINGTON SQUARE BRACKNELL LIMITED

ARLINGTON WATERSIDE LIMITED

BURWOOD HOUSE DEVELOPMENTS LIMITED

BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED

BURWOOD HOUSE INVESTMENTS LIMITED

BINFORD LIMITED

BLENKIN LIMITED

THE BURWOOD HOUSE GROUP PLC

CASHIELD LIMITED

C. G. M. SECURITIES LIMITED

COMET PARK HATFIELD LIMITED

DESKTOP MANAGEMENT LIMITED

DEVELOPMENT CORPORATION (TRADING 2) LIMITED

DEVELOPMENT CORPORATION (TRADING 1) LIMITED

DRUMEDA INVESTMENTS LIMITED

ARLINGTON ESPANA S A

F B P MANAGEMENT LIMITED

FENFLICK LIMITED

GATWICK BUSINESS PARK LIMITED

GLENAYRE LIMITED
GLOUCESTER BUSINESS PARK LIMITED
GLOBE PARK SECURITIES LIMITED
GREYSTONES INVESTMENT LIMITED
HELMVALE BUILDING LIMITED
JOSHUA TAYLOR & CO LIMITED
LANGSTONE YACHTING PLC
LAZERCONIC LIMITED
THE LEEDS PARTNERSHIP LIMITED
LIVERPOOL AIRPORT PROPERTIES LIMITED
LOOKWISE LIMITED
MARLIN ESTATES LIMITED
NEWCOMBE PROPERTIES LIMITED
NORWICH RIVERSIDE LIMITED
OXFORD BUSINESS PARK LIMITED
ARLINGTON PENSION SCHEME TRUSTEES LIMITED
PHILIP HILL & PARTNERS LIMITED
PROJECT MANAGEMENT INTERNATIONAL HOLDINGS LIMITED
PROBEBIT LIMITED
PORT SOLENT LIMITED
WIDEVIEW LIMITED
WATERSIDE LEISURE SERVICES LIMITED

Issued share capital

The shares in issue at the date of this return are

Company number (222222)

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

There were no changes in the period

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed Mrs J J Mark Secretary/Director *
Date 4.7.94 (*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MRS. M. WATSON

THE ECONOMIST BUILDING

ECONOMIST PLAZA

25 ST. JAMES'S STREET

LONDON . SW1A 1HG