



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Scot 120 x 8  
016848

**363a**

## Annual Return

**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	1

### 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.



A06  
COMPANIES HOUSE

\*AKLEX22U\*  
D409  
04/07/01

de

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 here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mr

Forename(s)

PHILIP JOHN

\* Voluntary details.

Surname

MARTIN

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

Address

RUNWICK HILL

RUNWICK LANE

Post town

NR FARNHAM

County / Region

SURREY

UK Postcode

GU10 5EE

Country

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

## Directors

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

Please list directors in alphabetical order.

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

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 8 0 8 1 9 5 7

Forename(s) Eugene

Surname Doyle

Address

2 Gombards

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

Post town St. Albans

County / Region Hertfordshire

UK Postcode AL3 5NW

Country United Kingdom

Nationality Irish

Business occupation Chartered Surveyor

\* 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

Guiting Grange

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

Guiting Power

Post town Cheltenham

County / Region Glos

UK Postcode GL54 5UD

Country

Nationality British

Business occupation Solicitor

## 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 Shares

2

£2.000

Totals

2

£2.000

## 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



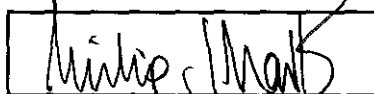
A full list of shareholders is enclosed



## Certificate

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

Signed



Date

3.7.01

† 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

2

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 W1J 6HQ

Tel

020 7915 8000

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	1	2	0	4	1	9	4	2
	<b>Forename(s)</b>	HUMPHREY JAMES MONTGOMERY							
	<b>Surname</b>	PRICE							
<b>Address</b>		Deaks							
		Deaks Lane							
	<b>Post town</b>	Cuckfield							
	<b>County / Region</b>	West Sussex				<b>UK Postcode</b>	RH17 5JA		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant							

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	3	0	0	6	1	9	6	3
	<b>Forename(s)</b>	Mark Andrew							
	<b>Surname</b>	Stirling							
<b>Address</b>		24 Stafford Drive							
		Broxbourne							
	<b>Post town</b>	Herts							
	<b>County / Region</b>					<b>UK Postcode</b>	EN10 7JT		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Surveyor							

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

**Directors** (Continued)

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

Please list directors in alphabetical order.

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

Name \* Style / Title Mr

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

Forename(s) PATRICK LIONEL

Surname VAUGHAN

Address

June Farm

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

Trumpet Hill Road

Post town Reigate

County / Region Surrey

UK Postcode RH2 8QY

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

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

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			