



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **2725156**

Company Name in full **PILLAR OFFICES 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	98
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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	99
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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.



A39 *AADA07IW* 538
COMPANIES HOUSE 01/07/98

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**

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 the register of members 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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(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 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	18	08
						57	
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	British				
Business occupation	Chartered Surveyor						
Other directorships	None						

* Voluntary details.

Directors

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						
Post town	Cheltenham						
County / Region	Glos Gloucestershire	Postcode	GL54 5UD				
Country		Nationality	British				
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

Usual residential

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

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
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

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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

Miriam Mark

Date

30.6.98

† 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

5

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 a new directors must be notified on form 288a.

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						
Post town	Cuckfield						
County / Region	West Sussex	Postcode	RH17 5JA				
Country		Nationality	British				
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	30	06	63		
	Forename(s)	Mark						
	Surname	Stirling						
	Previous forename(s)							
	Previous surname(s)							
	Address	24 Stafford Drive						
		Broxbourne						
Post town	Hertfordshire							
County / Region		Postcode	EN10 7JT					
Country		Nationality	British					
Business occupation	Surveyor							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

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	07	10	47
Forename(s)	PATRICK LIONEL							
Surname	VAUGHAN							
Previous forename(s)								
Previous surname(s)								
Address	June Farm							
	Trumpets Hill							
Post town	Reigate Heath							
County / Region	Surrey	Postcode	RH2 8QR					
Country	England	Nationality	British					
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Post town								
County / Region		Postcode						
Country		Nationality						
Business occupation								
Other directorships								

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

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

Current directorships for HAROLD RAYMOND MOULD

Canning Street Property Company Limited
Pardev (Holborn) Limited - dissolved 3. 3.98
Parinv (Bracknell) Limited - dissolved 3.3.98
Pillar Estates No.2 Limited
PillarCaisse Management Limited

Past directorships for HAROLD RAYMOND MOULD

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)
Parinv (Sunbury) Limited (11-Feb-1997)
Philip Hill & Partners Limited (30-Sep-1993)
Pillar Properties Limited (08-Aug-1997)

Current directorships for HUMPHREY JAMES MONTGOMERY PRICE

Canning Street Property Company Limited
Christ Church Court Limited
Pardev (Holborn) Limited - dissolved 3. 3.98
Parinv (Bracknell) Limited - dissolved 3.3.98
Pillar Christ Church Court Limited
Pillar Estates No.2 Limited
PillarCaisse Management Limited
Sudbury House Limited

Past directorships for HUMPHREY JAMES MONTGOMERY PRICE

APH (Cowley) Limited (30-Sep-1993)
APH (Investments) Limited (30-Sep-1993)
APH (Office Developments) Limited (30-Sep-1993)
Arlington Espania S A (30-Sep-1993)
Arlington France SA (30-Sep-1993)

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

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 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)
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)
Glenayre Limited (30-Sep-1993)
Globe Park Securities Limited (30-Sep-1993)
Greystones Investment Limited (30-Sep-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)
Norwich Riverside Limited (30-Sep-1993)
Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Company Number 2725156

Company Name in full PILLAR OFFICES LIMITED

Parinv (Sunbury) Limited (11-Feb-1997)

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

Pillar Properties Limited (08-Aug-1997)

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)

Wideview Limited (30-Sep-1993)

Current directorships for Mark Stirling

Canning Street Property Company Limited

Capability Green Limited

Ivorydown Limited

Current directorships for PATRICK LIONEL VAUGHAN

National Hospital for Neurology and Neurosurgery Development Foundation

Pillar Christ Church Court Limited

Past directorships for PATRICK LIONEL VAUGHAN

Canning Street Property Company Limited (16-Jan-1996)

Christ Church Court Limited (28-Oct-1997)

Sudbury House Limited (28-Oct-1997)

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

Company Number 2725156

Company Name in full PILLAR OFFICES 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
PILLAR PROPERTY PLC				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	2			
Pillar Retail No.1 Limited				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	0			
		2	10-Nov-1997	