

C11203/125

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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	4

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.

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

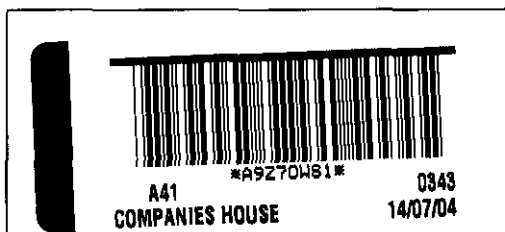
for companies registered in England and Wales

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 where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company typePublic 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.

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

Address

Surname

MARTIN

RUNWICK HILL, RUNWICK LANE

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

Post town

Nr FARNHAM

County / Region

SURREY

UK Postcode

GU10 5EE

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	1
		1	9
		6	1
	Forename(s)	Martin	
	Surname	McGann	
Address	10 Westcombe Park Road		
	Post town	Blackheath	
	County / Region	London	UK Postcode
			SE3 7RB
	Country		Nationality
			BRITISH
Business occupation	Chartered Accountant		

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

* 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	40 Hasker Street		
	Post town	London	
	County / Region		UK Postcode
			SW3 2LQ
	Country	United Kingdom	Nationality
			British
Business occupation	Solicitor		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 2 | 0 | 4 | 1 | 9 | 4 | 2

Forename(s) | HUMPHREY JAMES MONTGOMERY

Surname | PRICE

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 UK Postcode | RH17 5JA

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 3 | 0 | 0 | 6 | 1 | 9 | 6 | 3

Forename(s) | Mark Andrew

Surname | Stirling

Address | The Old Coach House, Rickneys Farm, Wadsmill Road

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

Post town | Ware

County / Region | Herts UK Postcode | SG12 0HD

Country | Nationality | British

Business occupation | Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title | Mr

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

Forename(s) | PATRICK LIONEL

Surname | VAUGHAN

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 UK Postcode | RH2 8QY

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

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

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	2	£2.00
Totals	2	2.00

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

Martin McGarr

Date

12 July 2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms. L. Sadler, Pillar Property Plc, Lansdowne House,

Berkeley Square, London W1J 6HQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PILLAR PROPERTY GROUP LIMITED Address Lansdowne House, Berkeley Square, London, United Kingdom UK postcode W1J 6HQ	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			