



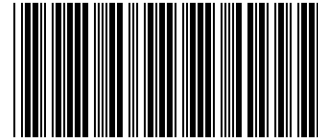
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Companies House
— for the record —

Annual Return

Company Name: PILLAR (DARTFORD) LIMITED

Company Number: 02783384



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Company Details

Period Ending: 25/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK LONDON
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN MARTIN

Address: RUNWICK HILL
RUNWICK LANE
FARNHAM
SURREY GU10 5EE

Director 1:

Name: VALENTINE TRISTRAM
BERESFORD
Date of Birth: 10/10/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 SMITH TERRACE
LONDON SW3 4DL

Director 2:

Name: **ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK ANDREW STIRLING** *Address:* **THE OLD COACH HOUSE**
Date of Birth: **30/06/1963** **RICKNEYS FARM**
Nationality: **BRITISH** **WADSMILL ROAD**
Occupation: **SURVEYOR** **WARE**
HERTFORDSHIRE SG12 0GB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2006

Name: **PILLAR PROPERTY GROUP LIMITED**

Address: **10 CORNWALL TERRACE**
REGENT'S PARK
LONDON NW1 4QP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**