

## Annual Return

**Company Number**

2783384

**Company Name in full**

Pillar (Dartford) Limited

## Day      Month      Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 2 & 5 & 0 & 1 & 2 & 0 & 0 & 4 \\ \hline \end{array}$$

## 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

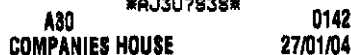
W1J 6HO

## 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 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

Name

\* Style / Title

Mr

Forename(s)

PHILIP JOHN

Surname

MARTIN

Address

RUNWICK HILL, RUNWICK LANE

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.

|  |                        |             |             |
|--|------------------------|-------------|-------------|
| <b>Name</b>  | * Style / Title        | Mr          |             |
|  | Day                    | Month       | Year        |
| Date of birth  | 1                      | 0           | 0 1 1 9 6 1 |
| Forename(s)  | Martin                 |             |             |
| Surname  | McGann                 |             |             |
| <b>Address</b>   | 10 Westcombe Park Road |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                        |             |             |
| Post town  | Blackheath             |             |             |
| County / Region  | London                 | UK Postcode | SE3 7RB     |
| Country  |                        | Nationality | BRITISH     |
| <b>Business occupation</b>   | Chartered Accountant   |             |             |

\* Voluntary details.

|  |                          |             |             |
|--|--------------------------|-------------|-------------|
| <b>Name</b>  | * Style / Title          | Mr          |             |
|  | Day                      | Month       | Year        |
| Date of birth  | 0                        | 8           | 1 2 1 9 4 0 |
| Forename(s)  | HAROLD RAYMOND           |             |             |
| Surname  | MOULD                    |             |             |
| <b>Address</b>   | Church Farmhouse, Idbury |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                          |             |             |
| Post town  | Chipping Norton          |             |             |
| County / Region  | Oxfordshire              | UK Postcode | OX7 6RU     |
| Country  |                          | Nationality | British     |
| <b>Business occupation</b>   | 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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
|               | ORDINARY                                   | 1                              | £1.00  |
|               |  |                                |  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 1                              | 1.00   |

**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

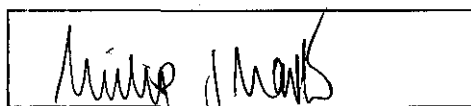
A list of changes is enclosed

☐☐

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****Date**

26/01/04

† 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.

Mrs. M. Watson, 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**

2783384

**Company Name in full**

Pillar (Dartford) 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  | Class and number of<br>shares or amount of<br>stock held               | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|--|--|---|---|
| Name<br>PILLAR PROPERTY GROUP LIMITED<br><br>Address<br>Lansdowne House, Berkeley Square,<br>London, United Kingdom<br><br>UK postcode W1J 6HQ | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |   |