



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

017686/120
363a

Annual Return

Company Number 2849784

Company Name in full Pardev (Luton) Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 9 | 2 | 0 | 0 | 2 |

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.**

Any change of
registered office
must be notified
on form 287.

Post town Lansdowne House
Berkeley Square
London
County / Region
UK Postcode W1J 6HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

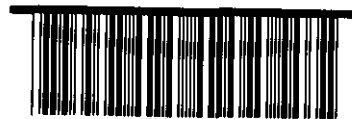
If the code number cannot be determined,
give a brief description of principal activity.

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



A36 *A7QEQE3S* 0598
COMPANIES HOUSE 10/09/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

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

Registered Office

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

(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

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 corporation or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|------------------|-------------|-------------|
| 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 | Church Farmhouse | | |
| | Idbury | | |
| Post town | Chipping Norton | | |
| County / Region | Oxfordshire | UK Postcode | OX7 6RU |
| Country | | Nationality | British |
| Business occupation | Solicitor | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------------|-------------|-------------|
| 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 | | |
| Post town | Cuckfield | | |
| County / Region | West Sussex | UK Postcode | RH17 5JA |
| Country | | Nationality | British |
| Business occupation | Chartered Accountant | | |

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

1

£1.00

Totals

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

09/09/02

† 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, 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

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

| | | | | | | | | | |
|----------------------------------|---|-----|-------|------|-------------|---------|---|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Day | Month | Year | | | | | |
| Date of birth | | 0 | 7 | 1 | 0 | 1 | 9 | 4 | 7 |
| Forename(s) | PATRICK LIONEL | | | | | | | | |
| Surname | VAUGHAN | | | | | | | | |
| | | | | | | | | | |
| Address | June Farm | | | | | | | | |
| Usual residential 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. | Day | Month | Year | | | | | |
| Date of birth | | | | | | | | | |
| Forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| | | | | | | | | | |
| Address | | | | | | | | | |
| Usual residential address | | | | | | | | | |
| Post town | | | | | | | | | |
| County / Region | | | | | UK Postcode | | | | |
| Country | | | | | Nationality | | | | |
| Business occupation | | | | | | | | | |