



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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	1

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 here where it is kept.

Registered Office		
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

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.

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
	Date of birth	Day	Month	Year					
		0	8	1	2	1	9	4	0
	Forename(s)	HAROLD RAYMOND							
	Surname	MOULD							
Address	Guiting Grange								
	Guiting Power								
	Post town	Cheltenham							
	County / Region	Glos			UK Postcode	GL54 5UD			
	Country				Nationality	British			
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr							
	Date of birth	Day	Month	Year					
		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

£1.000

Totals

1

£1.000

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

Philip J. Mark

Date

31-8-01

† 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 020 7915 8000

DX number

DX exchange

Directors (Continued)

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

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

Forename(s) PATRICK LIONEL

Surname VAUGHAN

Address

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

June Farm

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.

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation