



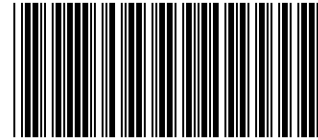
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARDEV (LUTON) LIMITED

**Company Number:** 02849784



Received for filing in Electronic Format on the: 04/09/2007

XM218SOA

### Company Details

**Period Ending:** 01/09/2007

**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:**

**YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1H 7LX**

**REGISTERED OFFICE**

**REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PHILIP JOHN MARTIN

**Address:** RUNWICK HILL  
RUNWICK LANE  
NR FARNHAM  
SURREY GU10 5EE

**Director 1:**

**Name:** MR VALENTINE TRISTRAM  
BERESFORD

**Address:** 3 SMITH TERRACE  
LONDON  
UNITED KINGDOM SW3 4DL

**Date of Birth:** 10/10/1965

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MR ANDREW MARC JONES**      *Address:* **2 HAZLEWELL ROAD**  
*Date of Birth:* **25/07/1968**      **PUTNEY**  
*Nationality:* **BRITISH**      **LONDON SW15 6LH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR MARK ANDREW**      *Address:* **GREAT OAK HOUSE**  
**STIRLING**      **ESSENDON PLACE**  
*Date of Birth:* **30/06/1963**      **ESSENDON**  
*Nationality:* **BRITISH**      **HATFIELD**  
*Occupation:* **SURVEYOR**      **HERTFORDSHIRE**  
**UNITED KINGDOM AL9 6GZ**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007**

*Name:* **PILLAR PROPERTY GROUP LIMITED**

*Address:* **YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM W1H 7LX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **04/09/2007**      *Authenticated:* **Yes (E/W)**