



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2K3T4FY**

*Received for filing in Electronic Format on the:* **31/10/2008**

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

*Company Number:* **02849784**

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### *Company Details*

*Period Ending:* **21/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**REGISTERED OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP JOHN MARTIN**

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

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### *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  
PUTNEY  
LONDON  
SW15 6LH**

*Date of Birth:*

**25/07/1968**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR MARK ANDREW  
STIRLING**

Address: **GREAT OAK HOUSE ESSENDON  
PLACE  
ESSENDON  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 6GZ**

Date of Birth: **30/06/1963**

Nationality: **British**

Occupation: **SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         | <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 21/10/2008 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 21/10/2008**

Name: **PILLAR PROPERTY GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**