

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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

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 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).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

PHILIP JOHN

Surname

MARTIN

Address

RUNWICK HILL, RUNWICK LANE

Usual residential address

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	1 9 6 1
Forename(s)	Martin		
Surname	McGann		
Address	10 Westcombe Park Road		
Usual residential address			
Post town	Blackheath		
County / Region	London	UK Postcode	SE3 7RB
Country		Nationality	BRITISH
Business occupation	Chartered Accountant		

* Voluntary details.

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		
Usual residential address			
Post town	Chipping Norton		
County / Region	Oxfordshire	UK Postcode	OX7 6RU
Country		Nationality	British
Business occupation	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			
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			
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.

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	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

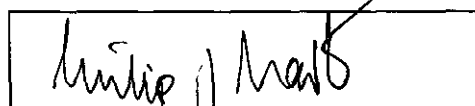
☐☐

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

15.9.03

† 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

(enter number)

continuation sheets.

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 | 2849784

Company Name in full | Pardev (Luton) 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 shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PILLAR PROPERTY GROUP LIMITED Address Lansdowne House, Berkeley Square, London, United Kingdom UK postcode W1J 6HQ	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			