



BLUEPRINT
Company Secretary
CHA 101



B/S 10826

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363_x Annual Return

Company number

CN 2850420

Company name

PARINV (HATFIELD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 3 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO LANSDOWNE HOUSE

BERKELEY SQUARE

Post town LONDON

County/Region

Postcode W1X 6HQ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

R M	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

R D	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
PHILIP JOHN			
MARTIN			
AD	RUNWICK HILL		
RUNWICK LANE			
Post town	NR FARNHAM		
County/Region	SURREY		
Postcode	GU10 5EE	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/T title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HUMPHREY JAMES MONTGOMERY		
PRICE		
DEAKS		
DEAKS LANE		
Post town CUCKFIELD		
County/Region WEST SUSSEX		
Postcode RH17 5JA		
Country		
DO	1	2
0	4	4
2		
Nationality NA BRITISH		
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : PILLAR PROPERTY INVESTMENTS PLC	
PILLARCAISSE MANAGEMENT LIMITED		

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HAROLD RAYMOND		
MOULD		
GUITING GRANGE		
GUITING POWER		
Post town CHELTENHAM		
County/Region GLOS		
Postcode GL54 5UD		
Country		
DO	0	8
1	2	4
0		
Nationality NA BRITISH		
OC	SOLICITOR	
OD	CURRENT : PILLAR PROPERTY INVESTMENTS PLC	
CANNING STREET PROPERTY COMPANY LIMITED		

(see continuation sheet)

*Voluntary details

PARINV (HATFIELD) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HUMPHREY JAMES MONTGOMERY PRICE

OTHER PAST DIRECTORSHIPS

ARLINGTON FRANCE SA

ARLINGTON PROPERTY HOLDINGS (1993) LIMITED

APH (COWLEY) LIMITED

APH (INVESTMENTS) LIMITED

APH (INVESTMENTS) LIMITED

APH (OFFICE DEVELOPMENTS) LIMITED

APH (MANOR ROAD) LIMITED

ARLINGTON PROPERTY HOLDINGS PLC

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

ARLINGTON ESTATES LIMITED

ARLINGTON (FARNBOROUGH) LIMITED

ARLINGTON INDUSTRIAL ESTATES LIMITED

ARLINGTON (KETTERING) LIMITED

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON RETAIL DEVELOPMENTS LIMITED

ARLINGTON SECURITIES PLC

ARLINGTON SQUARE BRACKNELL LIMITED

ARLINGTON WATERSIDE LIMITED

BURWOOD HOUSE DEVELOPMENTS LIMITED

BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED

BURWOOD HOUSE INVESTMENTS LIMITED

BINFORD LIMITED

THE BURWOOD HOUSE GROUP PLC

CASHHOLD LIMITED

C G M SECURITIES LIMITED

COMET PARK HATFIELD LIMITED

DARTNORTH LIMITED

DEVELOPMENT CORPORATION (TRADING 2) LIMITED

DEVELOPMENT CORPORATION (TRADING 1) LIMITED

ARLINGTON ESPANIA S A

GATWICK BUSINESS PARK LIMITED

GLOBE PARK SECURITIES LIMITED

GLOUCESTER BUSINESS PARK LIMITED

HATFIELD BUSINESS PARK LIMITED

HELMVALE BUILDING LIMITED

JOSHUA TAYLOR & CO LIMITED

PARINV (HATFIELD) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LANGSTONE YACHTING PLC

LAZERCONIC LIMITED

THE LEEDS PARTNERSHIP LIMITED

LIVERPOOL AIRPORT PROPERTIES LIMITED

LOOKWISE LIMITED

NEWCOMBE PROPERTIES LIMITED

NORWICH RIVERSIDE LIMITED

OXFORD BUSINESS PARK LIMITED

ARLINGTON PENSION SCHEME TRUSTEES LIMITED

PHILIP HILL & PARTNERS LIMITED

PROJECT MANAGEMENT INTERNATIONAL HOLDINGS LIMITED

PROBEBIT LIMITED

PORT SOLENT LIMITED

WATERSIDE LEISURE SERVICES LIMITED

HAROLD RAYMOND MOULD

OTHER CURRENT DIRECTORSHIPS

PILLARCAISSE MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

ARLINGTON FRANCE SA

ARLINGTON PROPERTY HOLDINGS (1991) LIMITED

APH (COWLEY) LIMITED

APH (INVESTMENTS) LIMITED

ARLINGTON PROPERTY HOLDINGS PLC

ARLINGTON ESTATES LIMITED

ARLINGTON (KETTERING) LIMITED

ARLINGTON RETAIL DEVELOPMENTS LIMITED

BRITISH AEROSPACE PUBLIC LIMITED COMPANY

BURWOOD HOUSE DEVELOPMENTS LIMITED

BURWOOD HOUSE DEVELOPMENTS (IRELAND) LIMITED

BURWOOD HOUSE INVESTMENTS LIMITED

THE BURWOOD HOUSE GROUP PLC

CASHHOLD LIMITED

C G M SECURITIES LIMITED

DEVELOPMENT CORPORATION (TRADING 2) LIMITED

DEVELOPMENT CORPORATION (TRADING 1) LIMITED

ARLINGTON SECURITIES EUROPE LIMITED

GLOBE PARK SECURITIES LIMITED

LEE VALLEY DEVELOPMENTS LIMITED

LIVERPOOL AIRPORT PROPERTIES LIMITED

PARINV (HATFIELD) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LOOKWISE LIMITED

NORWICH RIVERSIDE LIMITED

PHILIP HILL & PARTNERS LIMITED

PILLAR PROPERTY INVESTMENTS PLC

PROBEBIT LIMITED

PORT SOLENT LIMITED

SHERRIFFWALK LIMITED

WINNER DEVELOPMENTS LIMITED

Issued share capital

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1	£ 1.00
Totals	1	£ 1.00

There were no changes in the period

This is a single member company

**List of past and present
members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense
with annual general meetings

An election is in force at the date of this return to dispense
with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Philip J Marks

Secretary/Director *
(*Delete as appropriate)

Date

25. 9. 95

This return includes 3 continuation sheets.
(enter number)

Contact point address

MRS. M. WATSON

PILLAR PROPERTY INVESTMENTS PLC

LANDSDOWNE HOUSE

BERKELEY SQUARE

LONDON .W1X 6HQ