



**BLUEPRINT**  
Company Secretary

BOS LOSX7  
024370

# 363a

## Annual Return

Company Number **2850420**

Company Name in full **Bishop Square Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 09 98

**Date of next return** (See note 2)

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

03 09 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Lansdowne House

Berkeley Square

London

W1X 6HQ

**Principal business activities**

(See note 4)

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.



A22 \*A9S0P9GP\* 402  
COMPANIES HOUSE 09/09/98

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

PHILIP JOHN

MARTIN

RUNWICK HILL

RUNWICK LANE

Nr FARNHAM

SURREY

Postcode GU10 5EE

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>12</b>	<b>40</b>
	<b>Forename(s)</b>	<b>HAROLD RAYMOND</b>						
	<b>Surname</b>	<b>MOULD</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Guiting Grange</b>						
		<b>Guiting Power</b>						
	<b>Post town</b>	<b>Cheltenham</b>						
	<b>County / Region</b>	<b>Glos</b>	<b>Postcode</b>	<b>GL54 5UD</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>12</b>	<b>04</b>	<b>42</b>
		<b>Forename(s)</b>	<b>HUMPHREY JAMES MONTGOMERY</b>						
		<b>Surname</b>	<b>PRICE</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Deaks</b>							
		<b>Deaks Lane</b>							
	<b>Post town</b>	<b>Cuckfield</b>							
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH17 5JA</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Chartered Accountant</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	1	£1.00
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**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

8. 9. 98

† 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

3

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 W1X 6HQ

Company Number 2850420

Company Name in full Bishop Square Limited

Current directorships for HAROLD RAYMOND MOULD

Canning Street Property Company Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

Past directorships for HAROLD RAYMOND MOULD

Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)

Pardev (Ipswich Restaurant) Limited (08-Apr-1997)

Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

Parinv (Sunbury) Limited (11-Feb-1997)

Philip Hill & Partners Limited (30-Sep-1993)

Pillar Properties Limited (08-Aug-1997)

Current directorships for HUMPHREY JAMES MONTGOMERY PRICE

Canning Street Property Company Limited

Christ Church Court Limited

Pillar Christ Church Court Limited

Pillar Estates No.2 Limited

PillarCaisse Management Limited

Sudbury House Limited

Past directorships for HUMPHREY JAMES MONTGOMERY PRICE

APH (Cowley) Limited (30-Sep-1993)

APH (Investments) Limited (30-Sep-1993)

APH (Office Developments) Limited (30-Sep-1993)

Arlington Espania S A (30-Sep-1993)

Arlington France SA (30-Sep-1993)

Arlington Industrial Estates Limited (30-Sep-1993)

Arlington Pension Scheme Trustees Limited (30-Sep-1993)

Form 363a continuation sheet

Company Number 2850420

Company Name in full Bishop Square Limited

Arlington Property Holdings (1993) Limited (24-Oct-1993)  
 Arlington Property Holdings Plc (30-Sep-1993)  
 Arlington Securities Plc (30-Sep-1993)  
 Arlington Waterside Limited (30-Sep-1993)  
 Binford Limited (30-Sep-1993)  
 Blenkin Limited (30-Sep-1993)  
 Burwood House Developments (Ireland) Limited (30-Sep-1993)  
 Burwood House Developments Limited (30-Sep-1993)  
 Burwood House Investments Limited (30-Sep-1993)  
 C G M Securities Limited (30-Sep-1993)  
 Comet Park Hatfield Limited (30-Sep-1993)  
 Desktop Management Limited (30-Sep-1993)  
 Development Corporation (Trading 1) Limited (30-Sep-1993)  
 Development Corporation (Trading 2) Limited (30-Sep-1993)  
 Drumeda Investments Limited (30-Sep-1993)  
 Fenflick Limited (30-Sep-1993)  
 Glenayre Limited (30-Sep-1993)  
 Globe Park Securities Limited (30-Sep-1993)  
 Greystones Investment Limited (30-Sep-1993)  
 Joshua Taylor & Co Limited (30-Sep-1993)  
 Lazerconic Limited (30-Sep-1993)  
 Liverpool Airport Properties Limited (30-Sep-1993)  
 Lookwise Limited (30-Sep-1993)  
 Norwich Riverside Limited (30-Sep-1993)  
 Pardev (Holborn) Limited - dissolved 3. 3.98 (03-Mar-1998)  
 Pardev (Ipswich Restaurant) Limited (08-Apr-1997)  
 Parinv (Bracknell) Limited - dissolved 3.3.98 (03-Mar-1998)

Form 363a continuation sheet

Company Number 2850420

Company Name in full Bishop Square Limited

Parinv (Sunbury) Limited (11-Feb-1997)

Philip Hill & Partners Limited (30-Sep-1993)

Pillar Properties Limited (08-Aug-1997)

Port Solent Limited (22-Nov-1993)

Probebit Limited (30-Sep-1993)

The Burwood House Group Plc (30-Sep-1993)

The Leeds Partnership Limited (30-Sep-1993)

Wideview Limited (30-Sep-1993)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2850420

**Company Name in full** Bishop Square Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PILLAR PROPERTY PLC				
Lansdowne House, Berkeley Square, London, W1X 6HQ, England				
Ordinary Shares	1			