



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

017565/285

Annual Return

Company Number | 3074360

Company Name in full | Pillar Speke Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	6	2	0
				0	2

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.

| Property owning and management



A07 *AULR3CDS* 0743
COMPANIES HOUSE 10/07/02

de

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 here where it is kept.

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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Mr

PHILIP JOHN

MARTIN

RUNWICK HILL

RUNWICK LANE

Nr FARNHAM

SURREY

UK Postcode

GU10 5EE

Directors

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 0 | 8 | 1 | 2 | 1 | 9 | 4 | 0

Forename(s) | HAROLD RAYMOND

Surname | MOULD

Address

| Church Farmhouse

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

| Idbury

Post town | Chipping Norton

County / Region | Oxfordshire

UK Postcode | OX7 6RU

Country |

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 1 | 2 | 0 | 4 | 1 | 9 | 4 | 2

Forename(s) | HUMPHREY JAMES MONTGOMERY

Surname | PRICE

Address

| Deaks

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

| Deaks Lane

Post town | Cuckfield

County / Region | West Sussex

UK Postcode | RH17 5JA

Country |

Nationality | British

Business occupation | Chartered Accountant

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 Shares

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

☐☐

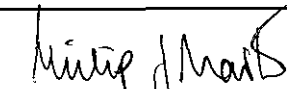
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

9.7.02

† 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 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 W1J 6HQ

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	7	1	0	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PATRICK LIONEL							
	Surname	VAUGHAN							
Address	June Farm								
	Trumpet Hill Road								
Usual residential address	Post town	Reigate							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey				UK Postcode	RH2 8QY		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								