



BLUEPRINT
Company Secretary

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Bals
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363_x Annual Return

Company number

CN 2725163

Company name

PARINV (QUEDGELEY) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 3 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 3 0 6 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

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

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

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUMPHREY JAMES MONTGOMERY

PRICE

AD

DEAKS

DEAKS LANE

Post town CUCKFIELD

County/Region WEST SUSSEX

Postcode RH17 5JA

Country

Date of birth

DO 1 2 0 4 4 2

Nationality NA BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

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

AD

GUITING GRANGE

GUITING POWER

Post town CHELTENHAM

County/Region GLOS

Postcode GL54 5UD

Country

Date of birth

DO 0 8 1 2 4 0

Nationality NA BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

CURRENT : PILLAR PROPERTY INVESTMENTS PLC

CANNING STREET PROPERTY COMPANY LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PHILIP JOHN

MARTIN

AD

RUNWICK HILL

RUNWICK LANE

Post town NR FARNHAM

County/Region SURREY

Postcode GU10 5EE

Country

Date of birth

DO 2 2 0 3 5 7

Nationality NA BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

PAST : PILLAR PROPERTY INVESTMENTS PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

PARINV (QUEDGELEY) 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 (QUEDGELEY) 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 (QUEDGELEY) 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