



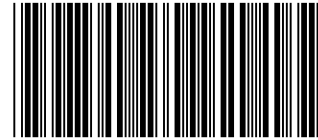
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Companies House
— for the record —

Annual Return

Company Name: PILLAR PROPERTY GROUP LIMITED

Company Number: 02570618



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XCWPVLW6

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP JOHN MARTIN

Address: RUNWICK HILL
RUNWICK LANE
FARNHAM
SURREY GU10 5EE

Director 1:

Name: MR VALENTINE TRISTRAM
BERESFORD

Address: 3 SMITH TERRACE
LONDON
UNITED KINGDOM SW3 4DL

Date of Birth: 10/10/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK ANDREW** *Address:* **GREAT OAK HOUSE**
STIRLING **ESSENDON PLACE**
Date of Birth: **30/06/1963** **ESSENDON**
Nationality: **BRITISH** **HATFIELD**
Occupation: **SURVEYOR** **HERTFORDSHIRE**
UNITED KINGDOM AL9 6GZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 29 7/17P	143458042	GBP42176664.35
TOTALS	143458042	GBP42176664.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

143458042 ORDINARY 29 7/17P Shares held as at 01/12/2006

Name: **BRITISH LAND FUND MANAGEMENT LIMITED**
Address: **10 CORNWALL TERRACE**
REGENT'S PARK
LONDON NW1 4QP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**
