

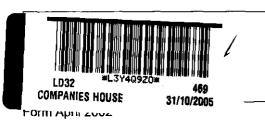
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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 669923 Company Name in full | Caledonian Property Investments Limited Day Month Year Date of this return |2 |0 |0 |9 |2 |0 |0 |5 The information in this return is made up to Date of next return If you wish to make your next return to a date earlier than the anniversary Day Month Year of this return please show the date here. Companies House will then send a form |2 |0 /|0 |9 /|2 |0 |0 |6 at the appropriate time. **Registered Office** |Carlton House Show here the address at the date of this return. 33 Robert Adam Street Any change of Post town London registered office must be notified County / Region on form 287. **UK Postcode** |W|1 |U | |3 |H |R **Principal business activities** Show trade classification code number(s) 17012 4521 for the principal activity or activities. IPROPERTY INVESTMENT COMPANY If the code number cannot be determined.



give a brief description of principal activity.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members registered office, state her	is not kept at the re where it is kept.	
	Post town	1
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part ne registered	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by g share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company v	with share capital	
Private unlimited company v	·	
Company Secretary * Voluntary details	,	Details of a new company secretary must be notified on form 288a.
(Please photocopy hame this area to provide	* Style / Title	
details of joint sec- retaries).	Forename(s)	Simon Colin
†† Tick this box if the address shown is a service address for	Surname	Mitchley
the beneficiary of a Confidentiality Order	Address ^{††}	34 Harris Lane
granted under section 723B of the Companies Act 1985	4	Shenley
otherwise, give your usual residential	Post town	Radlett
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Herts
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors			Details of new directors mus	st be notified or	n form 288a	
Please list directors in alp						
N	ame	* Style / Title	L			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 1 /0 7 /1 9 5	4		
†† Tick this box if the		Forename(s)	Alan Barclay			
address shown is a service address for		Surname	Ewing			
the beneficiary of a Confidentiality Order granted under section		Address ††	74 Stirling Drive			
723B of the Companies Act 1985 otherwise, give your	1		Bishopbriggs			
usual residential address. In the case		Post town	Glasgow			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	G 6 4 L	3 P Q
office address		Country	Scotland	Nationality	British	
	Busii	ness occupation	Accountant			
* Voluntary details.						
	ame	* Style / Title	I			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 8 /0 9 /1 9 6	<u> 4</u>		
†† Tick this box if the		Forename(s)	Steven			
address shown is a service address for		Surname	Dykes			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	П	Address ^{††}	FLAT 3			
			38 WOODROW ROAD, POL	LOKSHIELDS		
usual residential address. In the case		Post town	GLASGOW			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	G 4 11 L	5 P N
office address		Country	England	Nationality	British	

(CHARTERED SURVEYOR

Business occupation

Directors			Details of new directors must	be notified o	n form 288a	1	
Please list directors in alphabetical order.							
N	lame	* Style / Title	Mr				
Directors In the case of a director that is a corporation or a			Day Month Year				
Scottish firm, the name is the corporate or firm name.		Date of Birth	[2 0 / 1 1 / 1 9 5]	7_			
††Tick this box if the		Forename(s)	Nicholas Robert				
address shown is a service address for		Surname	Friedlos				
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	13 Alwyne Road	<u> </u>			
723B of the Companies Act 1985				·		<u>_</u> _	
otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	N [1 [2 H H
office address		Country		Nationality	British		
	Busi	ness occupation	Finance Director				
* Voluntary details.							
N Directors In the	ame	* Style / Title	[Mr				
case of a director that is a corporation or a			Day Month Year				
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 9/10/196	3_			
†† Tick this box if the		Forename(s)	Nicholas Thomas Julian				
address shown is a service address for		Surname	Groves				
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	П	Address ^{††}	37 Vicarage Road				<u> </u>
			East Sheen		. <u> </u>		
usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	. S MI	1 4	<u>8 P Z</u>
office address		Country	England	Nationality	British		

|Chartered Surveyor

Business occupation

Directors Please list directors in ai	iohabet	ical order.	Details of new directors mus	st be notified on form 288a
	iame	* Style / Title	1	
Directors In the case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 9/0 7/1 9 2	<u>[6</u>
		Forename(s)	Walter	
Tick this box if the address shown is a service address for		Surname	Millsom	
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{ff}	3 Tollgate Drive	
Companies Act 1985			College Road	
otherwise, give your usual residential address. In the case		Post town	Dulwich	
of a corporation, or Scottish firm, give the registered or principal office address		County / Region	London	UK Postcode S E 2 1 7 L S
onice address		Country	England	Nationality British
	Busi	ness occupation	CHARTERED SURVEYOR	
* Voluntary details.	Name	* Style / Title		
Directors In the	iaiiic	Otyle / Title	Mr	
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year 0 9 / 0 9 / 1 9 5	<u>[6</u>
		Forename(s)	Martin Andrew	
tt Tick this box if the address shown is a service address for		Surname	Pexton	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Little Kensham Farm	
723B of the Companies Act 1985			Sandhurst Lane, Rolvenden	
otherwise, give your usual residential address. In the case		Post town	Cranbrook	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent	UK Postcode T N 1 7 4 P H
office address		Country	England	Nationality British
	Busin	ess occupation	Director	

Director

Directors			Details of new directors must be notified on form 288a
Please list directors in alp	phabeti	ical order.	
N	ame	* Style / Title	THE HON.
Directors In the case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			3 0 /0 1 /1 9 4 9
†† Tick this box if the		Forename(s)	Robert Anthony
address shown is a service address for		Surname	Rayne
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	37
723B of the Companies Act 1985 otherwise, give your			Brunswick Gardens
usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	London UK Postcode W 8 L 4 A W
office address		Country	England Nationality British
Business occupation			Director
* Voluntary details.			
Directors In the	ame	* Style / Title	
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 8 0 1 1 9 1 5
		Forename(s)	
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Surname	George
		Address ^{††}	Wright Malin Court
			Flat 2, Turnberry
		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode K A 2 6 9 P B
office address		Country	Nationality British

Business occupation

DIRECTOR

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		50000	£ 50,000.00
	!			
	<u></u>			
			l	
	Totals		50000 [£ 50,000.00
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 i			
	A list of changes is enclo		paper	in another format
	A full list of shareholders	is enclosed		
Certificate	I certify that the information and belief.	on given in this re	turn is tr	rue to the best of my Knowledge
Signed	MAR	7	Date	28/10/2005
Please delete as appropriate.	† a director /secretary			
if 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 include	(enter number		inuation sheets
You do not have to give any contact information in the box opposite but if	Simon Mitchley			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Carlton House, 33 Robe	rt Adam Street, L	ondon,	England, W1U 3HR.
public record.	DX number	DX exchang	e	



List of past and present shar

CHFP029

Company Number	66992	3
Company Name in full	Caledo	onian Property Investments Limited
	L	
	>	Changes to shareholders particulars or details of the argument or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholder of the company's first annual return following incorporation; Every third annual return after a full list provided
	A	List the company shareholders in alphabetical or providence includes in classification of the company shareholders in alphabetical or providence includes in alphabetical or providence in alphabetical or prov

	Class and	Shares or amount of sto:			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	are Ol and		
Name British Commercial Property Investment Trust Limited	Ordinary Shares				
Address Cariton House, 33 Robert Adam Street,	50000				
London, England.					
UK Postcode W1 U 3 HR					
Name					
Address					
UK Postcode					
Name			-		
Address					
1					
UK Postcode LLLLLL					