



103135/1650

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 669923

Company Name in full Caledonian Property Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 2 0 0 5

### 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

2 0 / 0 9 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

Carlton House

33 Robert Adam Street

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

Post town

London

County / Region

UK Postcode

W 1 U 3 H R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7012

4521

If the code number cannot be determined,  
give a brief description of principal activity.

PROPERTY INVESTMENT COMPANY



LD32

\*L3Y4Q920\*

469

COMPANIES HOUSE

31/10/2005

Form April 2004

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  
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## Register of members

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† 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 of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Mr

Simon Colin

Mitchley

34 Harris Lane

Shenley

Radlett

Herts

England

UK Postcode

W D 7 19 E G

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† 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 of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	1	07/1954
	Forename(s)	Alan Barclay		
	Surname	Ewing		
<input type="checkbox"/>	Address ††	74 Stirling Drive		
		Bishopbriggs		
	Post town	Glasgow		
	County / Region		UK Postcode	G64 3PQ
	Country	Scotland	Nationality	British
	Business occupation	Accountant		

\* Voluntary details.

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

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	08/09/1964		
	Forename(s)	Steven		
	Surname	Dykes		
<input type="checkbox"/>	Address ††	FLAT 3		
		38 WOODROW ROAD, POLLOKSHIELDS		
	Post town	GLASGOW		
	County / Region		UK Postcode	G41 5PN
	Country	England	Nationality	British
	Business occupation	CHARTERED SURVEYOR		

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 0 / 1 1 / 1 9 5 7  
Forename(s) Nicholas Robert  
Surname Friedlos  
Address †† ☐ 13 Alwyne Road  
Post town London  
County / Region UK Postcode N 1 2 H H  
Country Nationality British  
Business occupation Finance Director

\* Voluntary details.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 9 / 1 0 / 1 9 6 3  
Forename(s) Nicholas Thomas Julian  
Surname Groves  
Address †† ☐ 37 Vicarage Road  
East Sheen  
Post town London  
County / Region UK Postcode S W 1 4 8 P Z  
Country England Nationality British  
Business occupation Chartered Surveyor

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 9 / 0 7 / 1 9 2 6  
Forename(s) Walter  
Surname Millsom  
Address †† ☐ 3 Tollgate Drive  
College Road  
Post town Dulwich  
County / Region London UK Postcode S E 2 1 7 L S  
Country England Nationality British  
Business occupation CHARTERED SURVEYOR

\* Voluntary details.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 9 / 0 9 / 1 9 5 6  
Forename(s) Martin Andrew  
Surname Pexton  
Address †† ☐ Little Kensham Farm  
Sandhurst Lane, Rolvenden  
Post town Cranbrook  
County / Region Kent UK Postcode T N 1 7 4 P H  
Country England Nationality British  
Business occupation Director

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title THE HON.  
Day Month Year  
Date of Birth 3 0 / 0 1 / 1 9 4 9  
Forename(s) Robert Anthony  
Surname Rayne  
Address †† ☐ 37  
Brunswick Gardens  
Post town  
County / Region London UK Postcode W 8 4 A W  
Country England Nationality British  
Business occupation Director

\* Voluntary details.

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

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Name \* Style / Title  
Day Month Year  
Date of Birth 1 8 / 0 1 / 1 9 1 5  
Forename(s) George  
Surname Wright  
Address †† ☐ Malin Court  
Flat 2, Turnberry  
Post town  
County / Region UK Postcode K A 2 6 9 P B  
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
<b>Totals</b>	<b>50000</b>	<b>£</b>	<b>50,000.00</b>

**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

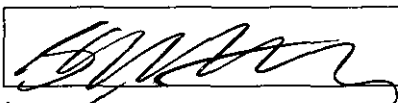
☐
☐

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**

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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if 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 public record.

Simon Mitchley

Carlton House, 33 Robert Adam Street, London, England, W1U 3HR.

Tel

DX number

DX exchange

