



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Q/S
£15
001338

363a

Annual Return

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0 9 1 9 9 9

Date of next return (See note 2)

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 0

Registered Office (See note 3)

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

County / Region

Postcode

LONDON

WIM 5AH

Principal business activities

(See note 4)

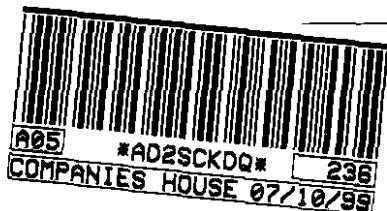
Show trade classification code number(s)
for the principal activity or activities.

7012

4521

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

PROPERTY INVESTMENT COMPANY



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 (See note 5)

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

Post town

County / Region

CARLTON HOUSE

33 ROBERT ADAM STREET

LONDON

W1M 5AH

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

CARLTON HOUSE

33 ROBERT ADAM STREET

LONDON

W1M 5AH

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

MICHAEL

WALDRON

14 WIMPOLE MEWS

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

Post town

County / Region

Country

LONDON W1M 7TF

Postcode

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			1	1	0 3 1 9 4 4
Forename(s)		NICHOLAS GORDON ELLIS				
Surname		DRIVER				
Previous forename(s)						
Previous surname(s)						
Address		34				
		D'ABERNON DRIVE				
Post town		STOKE D'ABERNON				
County / Region		SURREY	Postcode	KT11 3JD		
Country			Nationality	BRITISH		
Business occupation		CHARTERED SURVEYOR				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	OBE		0	9	0 7 1 9 2 6
Forename(s)		WALTER				
Surname		MILLSOM				
Previous forename(s)		WALTER				
Previous surname(s)		MILLSOM				
Address		3 TOLLGATE DRIVE				
		COLLEGE ROAD				
Post town		DULWICH				
County / Region		LONDON	Postcode	SE21 7LS		
Country			Nationality	BRITISH		
Business occupation		CHARTERED SURVEYOR				
Other directorships		(See continuation sheet).				

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

Issued share capital (See note 9)

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)

Ordinary Shares	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

M. Waldron

Date

22/9/99

† 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

4

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.

Mr S.C. Mitchley
London Merchant Securities plc
Carlton House
33 Robert Adam Street
London W1M 5AH
Tel: 020 7935 3555

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	LORD		Day	Month	Year
	* Honours etc			Date of birth	0 8	0 2 1 9 1 8
	Forename(s)	MAX				
	Surname	RAYNE				
	Previous forename(s)					
	Previous surname(s)					
Address	CARLTON HOUSE					
	33 ROBERT ADAM STREET					
	Post town					
	County / Region	LONDON	Postcode	W1M 5AH		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1 8	0 1 1 9 1 5
	Forename(s)	GEORGE				
	Surname	WRIGHT				
	Previous forename(s)					
	Previous surname(s)					
Address	ST. BRELADES					
	DRUMDOW ROAD					
	Post town	TURNBERRY				
	County / Region	AYRESHIRE	Postcode	KA26 9LR		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

Current directorships for NICHOLAS GORDON ELLIS DRIVER

28/29 MYDDELTON SQUARE LIMITED

33/35 MYDDELTON SQUARE LIMITED

340 PINE STREET INC.

41 MYDDELTON SQUARE LIMITED

42 MYDDELTON SQUARE LIMITED

43/53 MYDDELTON SQUARE (BLOCK 1-5) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 21-30) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 6-10) LIMITED

54/55 MYDDELTON SQUARE LIMITED

56/57 MYDDELTON SQUARE LIMITED

61 MYDDELTON SQUARE LIMITED

63/65 MYDDELTON SQUARE LIMITED

ARCADIA LIMITED

CLEARWATER ESTATES & PROPERTIES LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

GRANDGLEN LIMITED

GREENWICH REACH 2000 LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

PORTMAN INVESTMENTS (FARNHAM) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)

Past directorships for NICHOLAS GORDON ELLIS DRIVER

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995) (01-Mar-1995)

Current directorships for WALTER MILLSOM

CHICKEN SHED PROPERTY COMPANY

CONTEMPORARY SECURITIES LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

STEWART & WIGHT PLC

Current directorships for LORD MAX RAYNE

BROWNHILLS PROPERTY INVESTMENTS LIMITED

CHICKEN SHED PROPERTY COMPANY

DELFONT MACKINTOSH THEATRES LIMITED

FIRST LEISURE CORPORATION PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

LONDON MERCHANT SECURITIES INC.

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

RAYNE INVESTMENTS LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

THE RAYNE TRUST

Past directorships for LORD MAX RAYNE

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991) (01-Nov-1994)

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994) (01-Nov-1994)

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995) (01-Mar-1995)

Current directorships for GEORGE WRIGHT

GEORGE WRIGHT CONSULTANTS LIMITED

STERLING INTERNATIONAL CIVIL ENGINEERING LIMITED

STIRLING CIVIL ENGINEERING LIMITED