



BLUEPRINT
Company Secretary

RBS
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001178

363a

Annual Return

Company Number **669923**

Company Name in full **CALEDONIAN PROPERTY INVESTMENTS LIMITED**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 98

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

20 09 99

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

LONDON

Postcode

WIM 5AH

Principal business activities

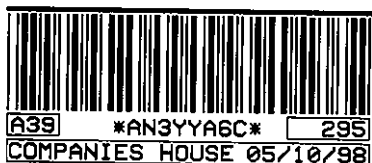
(See note 4)

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.



A39 *AN3YYA6C* 295
COMPANIES HOUSE 05/10/98

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

LONDON W1M 7TF

Postcode

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	11	35
Forename(s)	COLIN ARTHUR JAMES					
Surname	BECKETT					
Previous forename(s)						
Previous surname(s)						
Address	71					
	GREAT KING STREET					
Post town						
County / Region	EDINBURGH	Postcode	EH3 6RN			
Country		Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	11	03	44
	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).						

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

Issued share capital (See notes 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

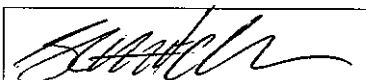


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

23/9/98

† 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

5

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 Mitchley
London Merchant Securities plc
Carlton House
33 Robert Adam Street
London
W1M 5AH

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	OBE	Date of birth	09	07	26	
	Forename(s)	WALTER					
	Surname	MILLSOM					
	Previous forename(s)	WALTER					
	Previous surname(s)	MILLSOM					
Address	3 TOLLGATE DRIVE						
	COLLEGE ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DULWICH					
	County / Region	LONDON	Postcode	SE21 7LS			
	Country		Nationality	BRITISH			
	Business occupation	CHARTERED SURVEYOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	28	03	36	
		Forename(s)	ARCHIBALD MACKINTOSH					
		Surname	MUNRO					
		Previous forename(s)						
		Previous surname(s)						
	Address	8						
		DOUGLAS MUIR DRIVE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILNGAVIE						
	County / Region	GLASGOW	Postcode	G62 7RJ				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

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	08	02	18
	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).					

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	18	01	15
		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).						

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

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.

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

ST. JAMES' REAL ESTATE COMPANY LIMITED

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

Past directorships for NICHOLAS GORDON ELLIS DRIVER

MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

Form 363a continuation sheet

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

NEW RIVER PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

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

WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

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

Past directorships for ARCHIBALD MACKINTOSH MUNRO

CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

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.

Form 363a continuation sheet

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

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

CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

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

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

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

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

WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

Current directorships for GEORGE WRIGHT

GEORGE WRIGHT CONSULTANTS LIMITED

STERLING INTERNATIONAL CIVIL ENGINEERING LIMITED

STIRLING CIVIL ENGINEERING LIMITED

Past directorships for GEORGE WRIGHT

CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994) (01-Jan-1994)

KEIR & CAWDER (RHODESIA) LIMITED (01-Jan-1994)