

— for the record —— Company Name

CALEDONIAN PROPERTY INVESTMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

669923 Information extracted from Companies House records on 6th September 2000

RBS 601475 263s An

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



·		COMPANIES HOUSE 30/09/00		
Ref: 669923/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Carlton House 33 Robert Adam St London W1M 5AH	Address  UK Postcode WLU_3HR  UK Postcode LLLLLL  Address  UK Postcode LLLLLL  UK Postcode LLLLLL  UK Postcode LLLLLLL		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable			
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7012 Buying & sell own real estate  4521 Gen construction & civil engineer	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name Michael WALDRON  Address 14 Wimpole Mews London W1M 7TF	Name  Address  UK Postcode & G & S & B  Date of change / /  Date Michael WALDRON
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Nicholas Gordon Ellis DRIVER	Name
them through and fill in the correct details in the "Amended details" column.	Address 34 D'abernon Drive Stoke D'abernon Cobham Surrey KT11 3JD	UK Postcode
	Date of birth 11/03/1944	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Chartered Surveyor	Occupation  Date of change / /  Date Nicholas Gordon Ellis DRIVER  ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Steven DYKES	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 3 38 Woodrow Road Pollokshields Glasgow G41 5PN	UK Postcode
	Date of birth 08/09/1964	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date Steven DYKES ceased to be director (if applicable)

Company Number - 669923	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Nicholas Thomas Julian GROVES	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	20 Church Avenue	
	London SW14 8NN	
	544 14 ONIN	
		UK Postcode
		Date of birth
	Date of birth 19/10/1963	Nationality
	A	Occupation
	Nationality British	Date of change / /
Destination of a many Divertor	Occupation Chartered Surveyor	
Particulars of a new Director must be notified on form 288.		Date Nicholas Thomas Julian GROVES ceased to be director (if applicable)
> Director If any of the details for this	Name Walter MILLSOM OBE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	3 Tollgate Drive College Road Dulwich	
	London	
	SE21 7LS	UK Postcode
		Date of birth
	Date of birth 09/07/1926	Nationality
•	Date of bittir 03/07/1920	
	Nationality British  Occupation Chartered Surveyor	Occupation
		Date of change _ : / /
Particulars of a new Director	Coodpanon Chartered Gui Veyor	Date Walter MILLSOM OBE ceased to
must be notified on form 288.		be director (if applicable)
> Director	Name	Name
If any of the details for this	George WRIGHT	
person are wrong, strike		Address
them through and fill in the correct details in the	Addings	Addiess
"Amended details" column.	Address St Brelades	
	Drumdow Road	
	Turnberry Ayreshire	
	KA26 9LR	UK Postcode LLLLLLL
		Date of birth
	Date of birth 18/01/1915	Nationality
		Occupation
	Nationality British	Date of change / /
Monator da con est e e e e e e e	Occupation Director	
Particulars of a new Director must be notified on form		Date George WRIGHT ceased to be director (if applicable)
288.		

		Current details	Amended details
Value. If any of the details	This table shows the total	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal yalue of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	f any of the details are wrong, strike them through and till in the £50,000.00  Amended details in the £50,000.00		Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### Company Number - 669923

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
>	Shareholder Name BRITISH COMMERCIA PROPERTY	L	Name	· · · · · · · · · · · · · · · · · · ·				
			Address					
	Address Carlton House 33 Robert Adam Street							
	London		L			Shares t	ransferred l	av.
	W1M 5AH		UK Postcode	WIUL	ZHR	BRITISH	COMMERC	CÍAL
	Chanaa hald		Shares held					5
	Shares held Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary	50000	   L			L		//
								//
					1			

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

			·	
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-da (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / S	Odre (	Date 20/09/2000 This date must not be earlier than the	
	M/hatta da mass		return date at 2 below	
	What to do now  Complete this page then s declaration to the address		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to 20/9/2000	-	making this return up to an earlier date, re the date here	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3	Date of next return			
		nevt return	to a date earlier than 20th September	
	2001 please give the new		to a date eather than 2011 ochtember	
		L L	_ / /	
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Documen	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 33050 Cardin	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number (475	
	(Please complete as appro	opriate)		
С	ontact Address			
Ple			person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
SC Mitchley London Merchant Securities plc		<del></del>	DX number if applicable	
Carlton House 33 Robert Adam Street London				
	U3HR	<del></del>	DX exchange	

Postcode