



**BLUEPRINT**  
Company Secretary  
**CHA 101**



AB/s 418  
000734

# 363<sub>x</sub> Annual Return

Company number

CN 669923

Company name

CALEDONIAN PROPERTY INVESTMENTS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 9 9 5

## Date of next return

I wish to make the next return to

DB 2 0 0 9 9 6

## Registered Office

This is the address at the date of this return.

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

RO CARLTON HOUSE, 33 ROBERT ADAM STREET,

Post town

County/Region LONDON

Postcode WIM 5AH

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

5 0 0 1

Register of members

The register of members is kept at

RM

CARLTON HOUSE, 33 ROBERT ADAM STREET,

Post town

LONDON

County/ Region

WIM 5AH

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

CARLTON HOUSE, 33 ROBERT ADAM STREET,

Post town

LONDON

County/ Region

WIM 5AH

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS

MICHAEL

WALDRON

AD

14 WIMPOLE MEWS

Post town

County/ Region

LONDON WIM 7TF

Postcode

Country

\*Voluntary details



**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WALTER

MILLSOM

AD 3 TOLLGATE DRIVE, COLLEGE ROAD,

Post town DULWICH,

County/ Region LONDON

Postcode SE21 7LS

Country

Date of birth

DO 0 9 0 7 2 6

Nationality NA BRITISH

Business occupation

OC

Other directorships

OD CURRENT : LONDON MERCHANT SECURITIES PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ARCHIBALD MACKINTOSH

MUNRO

AD 8, DOUGLAS MUIR DRIVE,

Post town MILNGAVIE

County/ Region GLASGOW

Postcode G62 7RJ

Country

Date of birth

DO 2 8 0 3 3 6

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD PAST : CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994)

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	LORD	
	MAX	
	RAYNE	
<b>AD</b>	CARLTON HOUSE, 33 ROBERT ADAM STREET,	
	Post town	
	County/ Region	LONDON
	Postcode	W1M 5AH
	Country	
<b>DO</b>	0   8   0   2   1   8	Nationality <b>NA</b> BRITISH
<b>OC</b>	DIRECTOR	
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC	
	BROWNHILLS PROPERTY INVESTMENTS LIMITED	

(see continuation sheet)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>		
	ROBERT FITZHARDINGE JENNER	
	SPIER	
<b>AD</b>	THE BARN, HIGH STREET NORTH, STEWKLEY,	
	Post town	NR. LEIGHTON BUZZARD,
	County/ Region	BEDFORDSHIRE
	Postcode	LU7 O EZ
	Country	
<b>DO</b>	1   6   1   1   3   6	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED ACCOUNTANT	
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC	
	FIRST LEISURE CORPORATION PLC	

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
	GEORGE		
	WRIGHT		
<b>AD</b>	ST. BRELADES, DRUMDOW ROAD,		
	Post town	TURNBERRY,	
	County/ Region	AYRESHIRE	
	Postcode	KA26 9LR	Country
	Date of birth	DO 1   8 0   1 1   5	Nationality NA BRITISH
	Business occupation	OC DIRECTOR	
	Other directorships	OD CURRENT : GEORGE WRIGHT CONSULTANTS LIMITED	
		STIRLING CIVIL ENGINEERING LIMITED	

(see continuation sheet)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
<b>AD</b>			
	Post town		
	County/ Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

\*Voluntary details

CALEDONIAN PROPERTY INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NICHOLAS GORDON ELLIS DRIVER

OTHER CURRENT DIRECTORSHIPS

GRANDGLEN LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

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

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)

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

WALTER MILLSOM

OTHER CURRENT DIRECTORSHIPS

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

MAX RAYNE

OTHER CURRENT DIRECTORSHIPS

DELFONT MACKINTOSH THEATRES LIMITED

FIRST LEISURE CORPORATION PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

RAYNE INVESTMENTS LIMITED

THE RAYNE TRUST

ST. JAMES' REAL ESTATE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991)

CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)

LONDON JAZZ RADIO PLC

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

## CALEDONIAN PROPERTY INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)  
 MILLRAYNE HOLDINGS LIMITED (LIQUIDATED MARCH 1992)  
 NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)  
 NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994)  
 PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)  
 RAYNE FIFTH INVESTMENT HOLDINGS LIMITED (LIQUIDATED SEPT. 1991)  
 RAYNE INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)  
 RAYNE FOURTH INVESTMENT HOLDINGS LIMITED (LIQUIDATED SEPT. 1991)  
 RAYNE SECOND INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)  
 RAYNE THIRD INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)  
 WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994)

ROBERT FITZHARDINGE JENNER SPIER

## OTHER CURRENT DIRECTORSHIPS

FIRST LEISURE CORPORATION PLC  
 KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED  
 KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED  
 PALAVILLE LIMITED  
 PORTMAN INVESTMENTS (BAKER STREET) LIMITED  
 ST. JAMES' REAL ESTATE COMPANY LIMITED

## OTHER PAST DIRECTORSHIPS

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991)  
 CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)  
 FORESTAL SECURITIES LIMITED  
 GOLDEN ROSE COMMUNICATIONS PLC  
 L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994)  
 MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)  
 MERCHANT INNS LIMITED (STRUCK OFF MARCH 1995)  
 MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994)  
 NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)  
 PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)  
 YEARNSCOURT SECURITIES LIMITED (STRUCK OFF JAN. 1994)

GEORGE WRIGHT

## OTHER CURRENT DIRECTORSHIPS

STERLING INTERNATIONAL CIVIL ENGINEERING LIMITED

## OTHER PAST DIRECTORSHIPS

CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994)  
 KEIR & CAWDER (RHODESIA) LIMITED



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

There were no changes in the period

This is a single member company

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed M. Waldron

Date 20/9/95

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

**Contact point address**

MICHAEL WALDRON, COMPANY SECRETARY

CARLTON HOUSE, 33 ROBERT ADAM STREET,

LONDON. W1M 5AH