



BLUEPRINT
Company Secretary

RB518
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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 96

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 97

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.

8630

5001

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A13 *AJYYTPPW* 393
COMPANIES HOUSE 11/10/96

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

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

*Honours etc

Forename(s)

MICHAEL

Surname

WALDRON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 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.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 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).		

Directors (continued)

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	LORD		
	*Honours etc			
	Date of birth	Day	Month	Year
		08	02	18
	Forename(s)	MAX		
	Surname	RAYNE		
	Previous forename(s)			
	Previous surname(s)			
Address	CARLTON HOUSE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	11	36
	Forename(s)	ROBERT FITZHARDINGE JENNER		
	Surname	SPIER		
	Previous forename(s)			
	Previous surname(s)			
Address	THE BARN			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	HIGH STREET NORTH			
	STEWKLEY			
	Post town			
	County / Region	BEDFORDSHIRE	Postcode	LU7 O EZ
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	01	15
Forename(s)	GEORGE			
Surname	WRIGHT			
Previous forename(s)				
Previous surname(s)				
Address	ST. BRELADES			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	DRUMDOW ROAD			
	Post town	TURNBERRY		
	County / Region	AYRESHIRE	Postcode	KA26 9LR
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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. Waldra.

Date

30/9/96

† 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

7

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

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

Other directorships

Company Number 669923

Company Name CALEDONIAN PROPERTY INVESTMENTS LIMITED

Other Directorships For NICHOLAS GORDON ELLIS DRIVER

340 PINE STREET INC.

ARCADIA LIMITED

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

CLEARWATER ESTATES & PROPERTIES LIMITED

GRANDGLEN LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

L.M.S. AMERICAN PROPERTIES CORPORATION (LIQUIDATED DEC. 1992)

L.M.S. AMERICAN PROPERTIES HOLDINGS CORPORATION (LIQUIDATED DEC. 1992)

MONTGOMERY STREET PROPERTIES CORPORATION (LIQUIDATED DEC. 1992)

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)

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

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

ST. JAMES' REAL ESTATE COMPANY LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

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

Other Directorships For WALTER MILLSOM

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

Other directorships

Company Number 669923

Company Name CALEDONIAN PROPERTY INVESTMENTS LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

Other Directorships For ARCHIBALD MACKINTOSH MUNRO

CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994)

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)

Other Directorships For LORD MAX RAYNE

BROWNHILLS PROPERTY INVESTMENTS LIMITED

CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991)

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

DELFONT MACKINTOSH THEATRES LIMITED

FIRST LEISURE CORPORATION PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

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

LONDON JAZZ RADIO PLC

LONDON MERCHANT SECURITIES INC.

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)

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

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

Other directorships

Company Number 669923

Company Name CALEDONIAN PROPERTY INVESTMENTS LIMITED

RAYNE INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

RAYNE INVESTMENTS LIMITED

RAYNE SECOND INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

RAYNE THIRD INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

ST. JAMES' REAL ESTATE COMPANY LIMITED

THE RAYNE TRUST

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

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

Other Directorships For ROBERT FITZHARDINGE JENNER SPIER

CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

FIRST LEISURE CORPORATION PLC

FORESTAL SECURITIES LIMITED

GOLDEN ROSE COMMUNICATIONS PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

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

MERCHANT INNS LIMITED (STRUCK OFF MARCH 1995)

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)

MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

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

ST. JAMES' REAL ESTATE COMPANY LIMITED

Other directorships

Company Number

669923

Company Name

CALEDONIAN PROPERTY INVESTMENTS LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

YEARNSCOURT SECURITIES LIMITED (STRUCK OFF JAN. 1994)

Other Directorships For GEORGE WRIGHT

CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994)

GEORGE WRIGHT CONSULTANTS LIMITED

KEIR & CAWDER (RHODESIA) LIMITED

STERLING INTERNATIONAL CIVIL ENGINEERING LIMITED

STIRLING CIVIL ENGINEERING LIMITED