



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
C7
C1



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	1	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
11 LANARK SQUARE
GLENGALL BRIDGE
LONDON
E14 9RE

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

NW/HS

005080

363s

Annual Return

of company number 01940771

X

company name

CALEDONIAN WHARF APARTMENTS MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JEREMY
LEWIS
24 LINDEN ROAD
LONDON
N10 3DH

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PATRICIA ANN
BUTLER
27 CALEDONIAN WHARF
SAUNDERS NESS ROAD
LONDON
E14 3EN

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 06/07/54

Nat:BRITISH

Occ:QUALITY ASSURANCE MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
CARR
FLAT 69 CALEDONIAN WHARF
LONDON
E14 3EN

Day Month Year

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Date of any change.

Date of Birth:- 10/03/48
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUNNY
CROUCH
99 CALEDONIAN WHARF
LONDON
E14 3EN

Day Month Year

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Date of any change.

Date of Birth:- 11/02/43
Nat:BRITISH
Occ:DIRECTOR OF MARKETING AND PUBL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GAVIN
GIBB
4 DALMORE ROAD
WEST DULWICH
LONDON
SE21 8HB

Day Month Year

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Date of any change.

Date of Birth:- 04/03/48
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW IAN
ISAACS
FLAT 39 CALEDONIAN WHARF
ISLE OF DOGS
LONDON
E14 3EN

Date of Birth:- 07/05/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SONIA
REICHWALD
43 CALEDONIAN WHARF
LONDON
E14 3EN

Date of Birth:- 15/09/51
Nat:BRITISH
Occ:FREE LANCE SECRETARY ADMINISTR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAVID BRIAN
THORNTON
41 CALEDONIAN WHARF
LONDON
E14 9EN

Date of Birth:- 28/02/57
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
WHEELS
3 SPRING VILLAS
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5SR

Date of Birth:- 22/10/65

Nat:BRITISH

Occ:SALES AND MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01940771

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ord.

45

£45

Totals

45

£45

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/12/95

on paper

not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

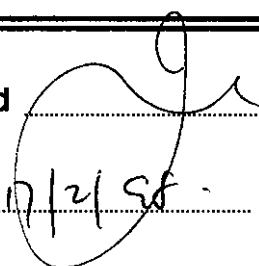
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director*

*(delete as appropriate)

Date

17/2/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ALEXANDER JOHNSON**SOLICITORS****11 LANARK SQUARE****GLENGALL BRIDGE****LONDON E14 9RE**

Postcode

Telephone 01 (53) 7000

Ext