

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

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COMPANIES HOUSE 19/02/98

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	1 ₁ 2	9 ₁ 7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 LANARK SQUARE
GLENGALL BRIDGE
LONDON
E14 9RE

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

NN/65 363s

of company number	01940771	Х
company name CALEDONIAN WHARF COMPANY LIMITED	APARTMENTS	MANAGEMENT
company type PRIVATE COMPANY 1	LIMITED BY	SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day

Month

Year

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
indicate. On monitoring page note 3)					
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)	Day Month Year				
Particulars of a new secretary must be notified on	Date of any change.				
form 288.					
JEREMY LEWIS					
24 LINDEN ROAD					
LONDON					
N10 3DH					
	Day Marth Val				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	2				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
PATRICIA ANN					
BUTLER 27 CALEDONIAN WHARF					
SAUNDERS NESS ROAD					
LONDON E14 3EN					
Date of Birth:- 06/07/54					
Nat:BRITISH					
Occ:QUALITY ASSURANCE MANAGER	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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	01940771	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued		, Dov	Month	Year			
Particulars.		Day ,	Month	Tear	Date of any change.		
IAN CARR FLAT 69 CALEDONIAN WHARF LONDON E14 3EN					Date of any change.		
Date of Birth:- 10/03/48 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER	₹						
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.		
Show any relevant current and previou	us directorships.						
Particulars.		Day	Month	Year	Date of any change.		
SUNNY CROUCH 99 CALEDONIAN WHARF LONDON E14 3EN							
Date of Birth:- 11/02/43 Nat:BRITISH OCC:DIRECTOR OF MARKETING AN	ND PUBL						
If this person has ceased to be directe state when.	or, please	Day	Month	Year	Date of resignation.		
Show any relevant current and previo	us directorships.	············	•••••				
,	·	***************************************					
		Day	Month	Year			
Particulars. GAVIN GIBB					Date of any change.		
4 DALMORE ROAD WEST DULWICH LONDON SE21 8HB							
Date of Birth:- 04/03/48 Nat:BRITISH Occ:SOLICITOR							
If this person has ceased to be direct state when.	or, please	Day	Month	Year	Date of resignation.		
Show any relevant current and previous	ous directorships.						

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	01940771	If the information shown needs amendment, gi details below and the date of any change.				
Directors - continued	•	Day Morth Voca				
Particulars.	•	Day Month Year				
ANDREW IAN ISAACS FLAT 39 CALEDONIAN WHARF ISLE OF DOGS LONDON E14 3EN		Date of any change.				
Date of Birth:- 07/05/66 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Year				
If this person has ceased to be direct state when.	tor, please	Date of resignation.				
Show any relevant current and previo	ous directorships.					
Particulars. SONIA REICHWALD 43 CALEDONIAN WHARF LONDON E14 3EN		Day Month Year Date of any change.				
Date of Birth:- 15/09/51 Nat:BRITISH OCC:FREE LANCE SECRETARY AD If this person has ceased to be direct state when. Show any relevant current and previous	tor, please	Day Month Year				
Particulars. DAVID BRIAN THORNTON 41 CALEDONIAN WHARF LONDON E14 9EN	,	Day Month Year Date of any change.				
Date of Birth:- 28/02/57 Nat:BRITISH Occ:FINANCIAL ADVISOR						
If this person has ceased to be direct state when.	or, please	Day Month Year				
Show any relevant current and previous	ous directorshins					

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LÍST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01940771 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CALEDONIAN WHARF APARTMENTS MANAGEMENT stock held company, by COMPANY LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held O. M. SOOD. 85 Caledonial What 8.2.97 Bary そころん

* ,	01940771	If the i	nformatio	on show	wn needs amenüment, ģive
^ · · · •	01940771	details	below ar	nd the c	date of any change.
Directors - continued		• Day	Month	Year	
Particulars.				ı	Date of any change.
JOHN					
WHEALS 3 SPRING VILLAS					
MARLOW ROAD					
BOURNE END					
BUCKINGHAMSHIRE SL8 5SR					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		***************************************	***************************************	••••••	
Date of Birth:- 22/10/65					
Nat:BRITISH			••••••		
Occ:SALES AND MARKETING		Day	Month	Year	
If this person has ceased to be director state when.	, please		ı	1	Date of resignation.
			1]
Show any relevant current and previou	s directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
- New York					
Particulars.		Day	Month	Year	1
			1		Date of any change.
				,	
NO MORE DIRECTORS - ADDITION	AL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIE					
			•••••		
If this person has ceased to be directo	r, please	Day	Month	Year	1
state when.	•			<u> </u>	Date of resignation.
Show any relevant current and previou	ıs directorships.				
	•	***************************************			
		Day	Month	Year	
Particulars.		1			Date of any change.
		1			_
NO MORE DIRECTORS - ADDITION					·····
OR DIRECTORS MUST BE NOTIFIE	D ON FORM 288a	•			

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.

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Day	Month	Year	
1		<u> </u>	Date of resignation.

lissued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ord.	45	frz.
	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. The last full members list was at 31/12/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on paper
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	Signed	Ĵ,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	,	Secretary/ Director * *(delete as appropriate)
l enclose the fee of £ 15.		/	
Cheques should be made payable to Companies House.		(enter number) re that you ha s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	SOLIO 11 LAN GLENC LONDO	SARK SQUARE SALL BRIDGE ON E14.9RS Postcode	
PAGE 6	i elebhone O()	$(5))$ 70 ∞ .	Ext