



Companies House

— for the record —

Company Name

CALEDONIAN WHARF
APARTMENTS MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

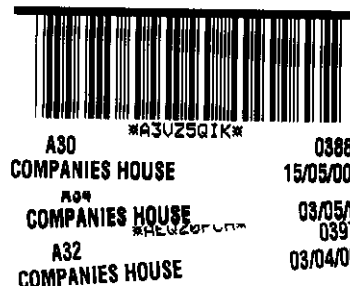
Company Number

1940771

Information extracted from
Companies House records on
23rd March 2000

363s Annual Return

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



Section 1: Company details

Ref: 1940771/17/47

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	113 New London Road Chelmsford Essex CM2 0QT	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JOHN MARTIN RICHARD

Surname or
Corporate name

ALTY

Address

34 TYRELLS WAY

(Usual Residential)

ET BADDON

CHILMSFORD

ESSEX.

UK Postcode

CM2 7DP

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

DAVID GEORGE

Surname or
Corporate name

RAINBOW

Address

47 CALEDONIAN WHARF

(Usual Residential)

ISLE OF DOGS

LONDON

UK Postcode

E14 3EN

Date of birth

20/02/1937

Nationality

BRITISH

Business Occupation

RETIRED

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

SONIA

Surname or
Corporate name

LAWOOD

Address

43 CALEDONIAN WHARF

(Usual Residential)

ISLE OF DOGS

LONDON

UK Postcode

E14 3EN

Date of birth

-- / -- / --

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames IANSurname or
Corporate name CARRAddress 69 CALEDONIAN WHARF

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) ISLE OF DOGSLONDONUK Postcode E14 3EN

Date of birth _____

Nationality _____

Business Occupation _____

> **Director**

Please enter the details requested.

Forenames SUNNYSurname or
Corporate name CROUCHAddress 69 CALEDONIAN WHARF

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) ISLE OF DOGSLONDONUK Postcode E14 3EN

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames GRAVINSurname or
Corporate name GIBBSAddress 4 DALMORE ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) WEST DULWICHLONDONUK Postcode SE21 8HB

Date of birth _____

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames PATRICIASurname or
Corporate name BUTLERAddress 27 CALEDONIAN WHARF

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) ISLE OF DOGSLONDONUK Postcode E11 2EN

Date of birth _____

Nationality _____

Business Occupation _____

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ordinary

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1998

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 1000000.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client	Property	Manager
-----	-----	-----
Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall
293	293	ONE SHARE PER PROPERTY.
Unit	Tenant	
-----	-----	
10 Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN	4853 Mrs P A Alexander Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN	
20 Apartment 28 Caledonian Wharf Isle of Dogs London E14 3EN	4854 Mr J B Wheals & Ms J A Ladd 6 The Borough Brockham Betchworth Surrey RH3 7XB	
30 Apartment 29 Caledonian Wharf Isle of Dogs London E14 3EN	4855 Miss R A Ensor & Miss M Little Vine Cottage Broom Street Graeney Faversham, Kent ME13 9DW	
40 Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN	4856 Mr A A Douglas Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN	
50 Apartment 31 Caledonian Wharf Isle of Dogs London E14 3EN	4857 Mr Enzo J Siri 94 East 4th Street Apartment 601 New York NEW YORK 10003 USA	

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client

Property

Manager

 Caledonian Wharf Apartments Management Co Ltd
 c/o Kemsley Whiteley & Ferris
 113 New London Road
 Chelmsford
 Essex
 CM2 0QT

 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

 Sarah Hall

293

293

Unit

Tenant

 60 Apartment 33
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

 4858 Mr S Wilkinson & Ms B Williams
 Apartment 33
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

70 Apartment 35
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4859 Mr J L Draper
 Apartment 35
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

80 Apartment 37
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4860 Mr Gavin Gibb
 4 Dalmore Road
 West Dulwich
 London
 SE21 8HB

90 Apartment 39
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4861 Apex Rubber Company Ltd
 Unit 1, Apex Industrial Estate
 22 Hythe Road
 London. NW10 6RT
 Attn. Michael Bradley

100 Apartment 41
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4862 Mrs C Olszanska
 6 Rotterdam Drive
 Manchester Road
 Isle of Dogs
 London
 E13 3JA

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client -----	Property -----	Manager -----
Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall
293	293	

Unit -----	Tenant -----
110 Apartment 43 Caledonian Wharf Isle of Dogs London E14 3EN	4863 Mrs Sonia Lapwood Apartment 43 Caledonian Wharf Isle of Dogs London E14 3EN

120 Apartment 45 Caledonian Wharf Isle of Dogs London E14 3EN	4864 Ms J Walker Apartment 45 Caledonian Wharf Isle of Dogs London E14 3EN
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130 Apartment 47 Caledonian Wharf Isle of Dogs London E14 3EN	4865 Mr & Mrs D Rainbow Apartment 47 Caledonian Wharf Isle of Dogs London E14 3EN
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140 Apartment 49 Caledonian Wharf Isle of Dogs London E14 3EN	4866 Mr Nuqing Liu & Ms QiaxingChen 16 Glover Road Pinner Middlesex HA5 1LF
---	---

150 Apartment 51 Caledonian Wharf Isle of Dogs London E14 3EN	4867 Mr R H & Mrs S A Stephens Mullions Laverton Nr Broadway Worcestershire WR12 7NA
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* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client	Property	Manager
-----	-----	-----
Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall
293		293

Unit	Tenant
-----	-----
160 Apartment 53 Caledonian Wharf Isle of Dogs London E14 3EN	4868 Ms Elaine Napier Myrtle House Main Street Hanwell Oxford OX17 1HL
170 Apartment 55 Caledonian Wharf Isle of Dogs London E14 3EN	4869 Mr H Pullan 8 St Josephs Close Bevington Road London W10 5GL
180 Apartment 57 Caledonian Wharf Isle of Dogs London E14 3EN	4870 Mr D Singleton 11 Brindwood Road Chingford London E4 8BH
190 Apartment 59 Caledonian Wharf Isle of Dogs London E14 3EN	4871 Mr & Mrs B A Pickering 5 Beech Avenue Crews Hill Enfield Middlesex EN2 9DB
200 Apartment 61 Caledonian Wharf Isle of Dogs London E14 3EN	4872 Ms F Russell & Mr F Meehan Apartment 61 Caledonian Wharf Isle of Dogs London E14 3EN

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client	Property	Manager
Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall

293

293

Unit	Tenant
210 Apartment 63 Caledonian Wharf Isle of Dogs London E14 3EN	4873 Mr Kevin B McCarthy Apartment 63 Caledonian Wharf Isle of Dogs London E14 3EN
220 Apartment 65 Caledonian Wharf Isle of Dogs London E14 3EN	4874 The Lessee Apartment 65 Caledonian Wharf Isle of Dogs London E14 3EN
230 Apartment 67 Caledonian Wharf Isle of Dogs London E14 3EN	4875 Mr A Oakley Belchenstrasse 10 CH4054 SWITZERLAND
240 Apartment 69 Caledonian Wharf Isle of Dogs London E14 3EN	4876 Mr Ian Carr Apartment 69 Caledonian Wharf Isle of Dogs London E14 3EN
250 Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN	4877 The Lessee Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client

Property

Manager

 Caledonian Wharf Apartments Management Co Ltd
 c/o Kemsley Whiteley & Ferris
 113 New London Road
 Chelmsford
 Essex
 CM2 0QT

 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

 Sarah Hall

293

293

Unit

Tenant

 260 Apartment 73
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

 4878 Ms Evans
 Riverside Residential
 586 Commercial Road
 Limehouse
 London
 E14 7JD

270 Apartment 75
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4879 Mr Abid M Chowdry
 Apartment 75
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

280 Apartment 77
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4880 Mrs Ginny Pattni
 27 Lockesfield Place
 Isle of Dogs
 London
 E14

290 Apartment 79
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4881 Mr Dippen Pattni
 Nebraska Group of Companies
 7 Princes Court
 Wapping Lane
 London E1 9DA

300 Apartment 81
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

4882 Miss S J Tinker
 Apartment 81
 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

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Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall
293	293	

Unit	Tenant
-----	-----
310 Apartment 83 Caledonian Wharf Isle of Dogs London E14 3EN	4883 Mr A C Robinson Paddock House Paddock Way Chislehurst Kent BR7 6PH
320 Apartment 85 Caledonian Wharf Isle of Dogs London E14 3EN	4884 Mr Anthony Leach Apartment 85 Caledonian Wharf Isle of Dogs London E14 3EN
330 Apartment 87 Caledonian Wharf Isle of Dogs London E14 3EN	4885 Ms Aina Khan Aina Khan Partnership 19 Plashet Grove London E6 1AD
340 Apartment 89 Caledonian Wharf Isle of Dogs London E14 3EN	4886 Mr Yun TimLi & Mrs Yun HungPang 19 Seaforth Avenue Southend on Sea Essex SS2 4ER
350 Apartment 91 Caledonian Wharf Isle of Dogs London E14 3EN	4887 Ms T Anganstau 15 Cowley Street Westminster London SW1

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Client	Property	Manager
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Caledonian Wharf Apartments Management Co Ltd c/o Kemsley Whiteley & Ferris 113 New London Road Chelmsford Essex CM2 0QT	Caledonian Wharf Isle of Dogs London E14 3EN	Sarah Hall
293	293	

Unit	Tenant
-----	-----
360 Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN	4888 Mr P Noonan Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN
370 Apartment 95 Caledonian Wharf Isle of Dogs London E14 3EN	4889 Mr M Sanzi 19/11 Settlers Boulevard Concord West 2138 NSW AUSTRALIA
380 Apartment 97 Caledonian Wharf Isle of Dogs London E14 3EN	4890 Ms L Rumsay 26 Brunswick Terrace Cambridge CB5 8DG
390 Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN	4891 Mr & Mrs W F Crouch Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN
400 Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN	4892 Mrs C M E Little Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN

** End of list ** 40 records printed

FILTERS: Breach - Include, Stopped - Include, Vacated - Exclude, Oseas - Include, UA cash - Include, Deposit - Include
: Residential - Include, L&T '87 - Include, Credit - Include, Debit - Include, Nil bal - Include, T/type - () , L/type - ()