005586/15
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 669923Company Name in full Caledonian Property Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 2 0 0 3

Date of next return

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

2 0 / 0 9 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Carlton House33 Robert Adam Street

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

Post town

London

County / Region

UK Postcode

W 1 U 3 H R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

70124521

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

PROPERTY INVESTMENT COMPANY

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mr

Forename(s)

Simon Colin

Surname

Mitchley

Address ††

34 Harris Lane

Shenley

Post town

Radlett

County / Region

Herts

UK Postcode

Country

England

W D 7

9 E G

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	1	0	3	1	9	4	4
Forename(s)	Nicholas Gordon Ellis								
Surname	Driver								
<input type="checkbox"/> Address ††	Pullens Cottage								
	2 Leigh Hill Road								
Post town	Cobham								
County / Region	Surrey				UK Postcode	K T 1 1 2 H X			
Country	England				Nationality	British			
Business occupation	CHARTERED SURVEYOR								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title								
		Day	Month	Year					
Date of Birth		0	8	0	9	1	9	6	4
Forename(s)	Steven								
Surname	Dykes								
<input type="checkbox"/> Address ††	FLAT 3								
	38 WOODROW ROAD, POLLOKSHIELDS								
Post town	GLASGOW								
County / Region					UK Postcode	G 4 1 5 P N			
Country	England				Nationality	British			
Business occupation	CHARTERED SURVEYOR								

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr						
		Day	Month	Year				
Date of Birth		1	9	10	1	9	6	3
Forename(s)	Nicholas Thomas Julian							
Surname	Groves							
<input type="checkbox"/> Address ††	37 Vicarage Road							
	East Sheen							
Post town	London							
County / Region					UK Postcode	S W 1 4 8 P Z		
Country	England				Nationality	British		
Business occupation	Chartered Surveyor							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title							
		Day	Month	Year				
Date of Birth		0	9	07	1	9	2	6
Forename(s)	Walter							
Surname	Millsom							
<input type="checkbox"/> Address ††	3 TOLLGATE DRIVE							
	COLLEGE ROAD							
Post town	DULWICH							
County / Region	LONDON				UK Postcode	S E 2 1 7 L S		
Country	England				Nationality	British		
Business occupation	CHARTERED SURVEYOR							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	THE HON.		
		Day	Month	Year
Date of Birth		3	0	01/1949
Forename(s)		Robert Anthony		
Surname		Rayne		
<input type="checkbox"/> Address ††		37		
		Brunswick Gardens		
Post town				
County / Region		London	UK Postcode	W84AW
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	8	01/1915
Forename(s)		George		
Surname		Wright		
<input type="checkbox"/> Address ††		ST. BRELADES		
		DRUMDOW ROAD		
Post town		TURNBERRY		
County / Region		AYRESHIRE	UK Postcode	KA269LR
Country		England	Nationality	British
Business occupation		DIRECTOR		

Issued share capital

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, or total amount of stock)

Ordinary Shares	50,000.00	£ 50,000.00
Totals	50,000.00	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

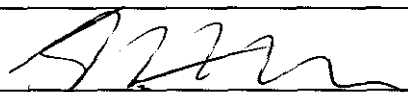
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

13/10/2003

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CPM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR.

Tel 020 7935 3555

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 669923

Company Name in full Caledonian Property Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British Commercial Property Investment Trust Limited Address Carlton House, 33 Robert Adam Street, London, England. UK Postcode W1U 3HR	Ordinary Shares 50,000		
Name Address UK Postcode			
Name Address UK Postcode			