



713885/345

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 669923

Company 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 4

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 5

Registered Office

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

London

County / Region

UK Postcode

W 1 U 3 H R

Principal business activities

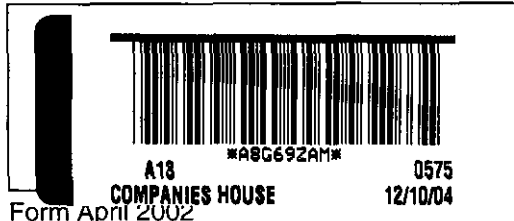
Show trade classification code number(s)
for the principal activity or activities.

7012

4521

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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Mr

Simon Colin

Mitchley

34 Harris Lane

Shenley

Radlett

Herts

England

UK Postcode

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.

Name * Style / Title _____
Day Month Year

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

Date of Birth 21/07/1954

Forename(s) Alan Barclay

Surname Ewing

†† 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

☐

Address †† 74 Stirling Drive

Bishopbriggs

Post town Glasgow

County / Region

UK Postcode

G 6 4 3 P Q

Country Scotland

Nationality

British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of Birth 08/09/1964

Forename(s) Steven

Surname Dykes

†† 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

☐

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.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 2 0 / 1 1 / 1 9 5 7

Forename(s) Nicholas Robert

Surname Friedlos

†† 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

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Address †† 13 Alwyne Road

Post town London

County / Region

UK Postcode

N 1 2 H H

Country

Nationality

British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 9 / 1 0 / 1 9 6 3

Forename(s) Nicholas Thomas Julian

Surname Groves

†† 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

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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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of Birth 0 9 / 0 7 / 1 9 2 6

Forename(s) Walter

Surname Millsom

†† 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

☐

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

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year

Date of Birth 0 9 / 0 9 / 1 9 5 6

Forename(s) Martin Andrew

Surname Pexton

†† 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

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Address †† Little Kensham Farm

Sandhurst Lane, Rolvenden

Post town Cranbrook

County / Region Kent

UK Postcode

T N 1 7 4 P H

Country England

Nationality

British

Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title THE HON.
Day Month Year

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

Date of Birth 3 0 / 0 1 / 1 9 4 9

Forename(s) Robert Anthony

Surname Rayne

†† 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

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Address ††

37

Brunswick Gardens

Post town

County / Region

London

UK Postcode

W 8 4 A W

Country

England

Nationality

British

Business occupation Director

* Voluntary details.

Name * Style / Title
Day Month Year

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

Date of Birth 1 8 / 0 1 / 1 9 1 5

Forename(s) George

Surname Wright

†† 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

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Address ††

Malin Court

Flat 2, Turnberry

Post town

County / Region

UK Postcode

K A 2 6 9 P B

Country

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	50000	£	50,000.00
Totals	50000	£	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

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on paper in another format

A list of changes is enclosed

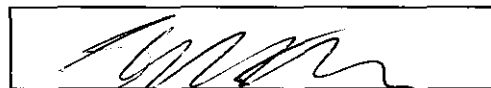
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

04/10/2004

† 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.

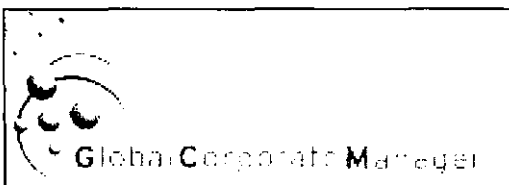
CPM Mowat

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			