



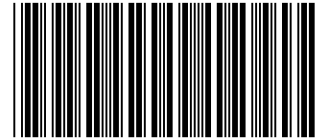
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CALEDONIAN PROPERTY INVESTMENTS LIMITED**

*Company Number:* **00669923**



X0N5YJFL

*Received for filing in Electronic Format on the:* **06/10/2006**

---

*Company Details*

*Period Ending:* **20/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7012**

**4521**

*Registered Office:  
Address:*

**CARLTON HOUSE  
33 ROBERT ADAM STREET  
LONDON  
ENGLAND  
W1U3HR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SIMON COLIN MITCHLEY**

*Address:* **34 HARRIS LANE  
SHENLEY  
RADLETT  
HERTS  
ENGLAND WD79EG**

---

*Director 1:*

*Name:* **MR NICHOLAS ROBERT FRIEDLOS** *Address:* **13 ALWYNE ROAD LONDON N12HH**  
*Date of Birth:* **20/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 2:*

*Name:* **MR MARTIN ANDREW PEXTON** *Address:* **LITTLE KENSHAM FARM SANDHURST LANE, ROLVENDEN ROLVENDEN CRANBROOK KENT ENGLAND TN174PH**  
*Date of Birth:* **09/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **THE HON. ROBERT ANTHONY RAYNE** *Address:* **37 BRUNSWICK GARDENS LONDON ENGLAND W84AW**  
*Date of Birth:* **30/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY SHARES** Shares held as at 20/09/2006

*Name:* **BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED**

*Address:* **CARLTON HOUSE  
33 ROBERT ADAM STREET  
LONDON  
ENGLAND W1U3HR**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**