



*Companies House*  
— for the record —

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

**Annual Return**



**XT8MK3CJ**

*Received for filing in Electronic Format on the: 22/09/2008*

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

*Company Number:* **00669923**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**4521**

*Registered Office  
Address:*

**25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY JAMES KITE**

*Address:* **ARISAIG READING ROAD NORTH  
FLEET  
HAMPSHIRE  
GU51 4HP**

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### *Director 1 :*

*Name:* **MR DAVID GARY  
SILVERMAN**

*Address:* **10 HEATH CLOSE  
LONDON  
NW11 7DX**

*Date of Birth:*

**14/10/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN DAVID BURNS**

*Address:* **FLAT 3 33/36 CHESTER SQUARE  
LONDON  
SW1W 9HT**

*Date of Birth:*

**01/05/1944**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MR NIGEL QUENTIN  
GEORGE**

Address: **32 LANCASTER GARDENS  
WIMBLEDON  
LONDON  
SW19 5DG**

Date of Birth: **06/05/1963**

Nationality: **British**

Occupation: **SURVEYOR**

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Director 4 :

Name: **MR CHRISTOPHER JAMES  
ODOM**

Address: **19 EMBERCOURT ROAD  
THAMES DITTON  
SURREY  
KT7 0LH**

Date of Birth: **06/02/1951**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 5 :

Name: **MR SIMON PAUL SILVER**

Address: **49 HAMILTON TERRACE  
LONDON  
NW8 9RG**

Date of Birth: **13/11/1950**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**  
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Director 6 :

Name: **MR PAUL MALCOLM  
WILLIAMS**

Address: **24 KIMPTON ROAD BLACKMORE END  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8LD**

Date of Birth: **18/03/1960**

Nationality: **British**

Occupation: **SURVEYOR**

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### *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>Other</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

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

Address: **25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ER**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**