



**Companies House**

— for the record —

Company Name

**CALLAND PROPERTIES LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1125043**

Information extracted from  
Companies House records on  
12th September 2001

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



## Section 1: Company details

Ref: 1125043/03/10

	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>	<b>115 Craven Park Road London N15 6BL</b>	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>	<b>Address where the Register is held 13-17 New Burlington Place London W1X 2JP</b>	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>	<b>Not Applicable</b>	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><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7020</b>	<b>Letting of own property</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Etelka NOE</b>  <b>Address</b> <b>4 Queens Way</b> <b>London</b> <b>NW4 2TN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Etelka NOE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sighismond BERGER</b>  <b>Address</b> <b>7 Gilda Crescent</b> <b>London</b> <b>N16 6JT</b>  <b>Date of birth</b> 18/08/1921  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation:</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sighismond BERGER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Milton GROSS</b>  <b>Address</b> <b>2 Gilda Crescent</b> <b>London</b> <b>N16 6JP</b>  <b>Date of birth</b> 02/07/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Milton GROSS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert NEVIES</b>  <b>Address</b> <b>45 Cheyne Walk</b> <b>Hendon</b> <b>London</b> <b>NW4 3QH</b>  <b>Date of birth</b> 30/04/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert NEVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Salamon NOE</b>  <b>Address</b> <b>4 Queens Way</b> <b>Hendon</b> <b>London</b> <b>NW4 2TN</b>  <b>Date of birth</b> 18/12/1930  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Salamon NOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  |                     | Amended details                    |               | Shares transferred |               |                         |
|-----------------|--|---------------------|------------------------------------|---------------|--------------------|---------------|-------------------------|
| >               | <b>Shareholder Name</b><br>Malka JACOB                       |                     | Name                               |               |                    |               |                         |
|                 |  |                     | Address                            |               |                    |               |                         |
|                 | <b>Address</b><br>12 Danescroft Gardens<br>London<br>NW4 2ND |                     |                                    |               |                    |               |                         |
|                 |  |                     | UK Postcode                        |               |                    |               |                         |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary               | <i>Number</i><br>13 | <b>Shares held</b><br><i>Class</i> | <i>Number</i> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> |
|                 |  |                     |                                    |               |                    |               |                         |
|                 |  |                     |                                    |               |                    |               |                         |
| >               | <b>Shareholder Name</b><br>P.M. NOE                          |                     | Name                               |               |                    |               |                         |
|                 |  |                     | Address                            |               |                    |               |                         |
|                 | <b>Address</b><br>97 Bridge Lane<br>London<br>NW1            |                     |                                    |               |                    |               |                         |
|                 |  |                     | UK Postcode                        |               |                    |               |                         |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary               | <i>Number</i><br>25 | <b>Shares held</b><br><i>Class</i> | <i>Number</i> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> |
|                 |  |                     |                                    |               |                    |               |                         |
|                 |  |                     |                                    |               |                    |               |                         |
| >               | <b>Shareholder Name</b><br>Norman ROKACH                     |                     | Name                               |               |                    |               |                         |
|                 |  |                     | Address                            |               |                    |               |                         |
|                 | <b>Address</b><br>20 Middleter Road<br>London<br>NW1         |                     |                                    |               |                    |               |                         |
|                 |  |                     | UK Postcode                        |               |                    |               |                         |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary               | <i>Number</i><br>12 | <b>Shares held</b><br><i>Class</i> | <i>Number</i> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> |
|                 |  |                     |                                    |               |                    |               |                         |
|                 |  |                     |                                    |               |                    |               |                         |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> SPOTQUOTE LTD  <b>Address</b> 13-17 New Burlington Place London W1X 2JP  <b>Shares held</b> Class Ordinary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> <hr/>	Number 50	<b>Shares transferred by</b> SPOTQUOTE LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

16 / 10 / 2001

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

#### What to do now

*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 **29/9/2001** 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 **29th September 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

*(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