

Companies House

-- for the record — Company Name

CALEDONIAN WHARF APARTMENTS MANAGEMENT **COMPANY LIMITED**

Company Type **Private Company Limited By**

Company Number

1940771

Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

7th December 2002

363s Annual Return

- > 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 capital

Section 1: Company details

100 128 /15.

COMPANIES HOUSE

0455

Ref: 1940771/05/19 **Current details** Amended details > Registered Office 113 New London Road Address Chelmsford Address **Essex CM2 0QT** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode __ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Amended details **Current details** > Company Secretary Name Name If any of the details for this **KEMSLEY WHITELEY & FERRIS** person are wrong, strike LIMITED them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 113 New London Road Confidentiality Order granted under section 723B Chelmsford of the Companies Act 1985. Essex CM2 OQT Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date KEMSLEY WHITELEY & FERRIS LIMITED ceased to be secretary (if applicable)..... > Director Name Name **Sunny CROUCH** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address _ address for the beneficiary of a "Amended details" column. 99 Caledonian Wharf Confidentiality Order granted under section 723B London of the Companies Act 1985. **E14 3EN** Address Date of birth 11/02/1943 UK Postcode _ _ _ _ Nationality **British** Date of birth _ _ / _ _ / _ _ _ _ Particulars of a new Director Occupation **Director Of Marketing** Nationality must be notified on form And Publ 288. Occupation Date of change _ _ / _ _ / _ _ _ Date Sunny CROUCH ceased to be director (if applicable) --1---

| Section 2: Deta | Section 2: Details of Officers of the Company (continued) | | |
|------------------------------|--|---|--|
| Current details | | Amended details | |
| | | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Date of birth Nationality | 04/03/1948 British | UK Postcode | |
| Occupation Solicitor | Solicitor | Nationality Occupation | |
| | | Date of change / / | |
| | | Date Gavin GIBB ceased to be director (if applicable) | |
| | | | |
| Sonia LAPW Address | | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Nationality | birth, if applicable British | UK Postcode Date of birth Date of birth Date of change Date of change Date Sonia LAPWOOD ceased to be director (if applicable) | |
| | Current de Name Gavin GIBB Address 4 Dalmore Ro West Dulwick London SE21 8HB Date of birth Nationality Occupation Name Sonia LAPW Address 43 Caledonia London E14 3EN Date of birth Nationality | Current details Name Gavin GIBB Address 4 Dalmore Road West Dulwich London SE21 8HB Date of birth 04/03/1948 Nationality British Occupation Solicitor Name Sonia LAPWOOD Address 43 Caledonian Wharf London E14 3EN Date of birth Please supply date of birth, if applicable Nationality British Occupation Free Lance Secretary | |

| Company Number - 1940771 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|--|--|--|--|
| | | Current details | Amended details ' | |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Anthony Martel LEACH Address 85 Caledonian Wharf London E14 3EN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 25/01/1955 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | Occupation It Consultant | Date of birth / / Nationality | |
| | 288. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Anthony Martel LEACH ceased to be director (if applicable) | |
| _ | | | 11 | |
| > | Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name John Brenchley WHEALS Address 6 The Borough Brockham Betchworth Surrey RH3 7NB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 22/10/1965 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form 288. | Occupation Marketing Consultat | Date of birth / / | |
| | | | Nationality | |
| | | | Occupation | |
| | | | Date of change / / | |
| | | | Date John Brenchley WHEALS ceased to be director (if applicable) | |
| | | | // | |

| | | Current details | Amended details |
|---|--|---|--|
| | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 40 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £40.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 40 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £40.00 | Total Nominal value of shares issued |

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/12/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock transferred (If appropriate) | |
|----------------------|---|--|
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| LIV Destands | | |
| UK Postcode Name | | |
| Address | | |
| | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| | Former shareholders details | Class and number of shares or amount of | Date of registration |
|---------|-----------------------------|--|----------------------|
| | | stock transferred | of transfer |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| · | UK Postcode | | |
| Name | | | |
| | | | |
| Address | | | |
| · | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | |
| Name | OK Postcode | | |
| | | | |
| Address | | 1 | |
| | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| Address | | | |
| | | | |
| | | } | |
| | UK Postcode | ļ | ļ |

Company Number - 1940771



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. | ' | / I | | |
|---|--|---|--|--|
| 1. Declaration | | | | |
| I confirm that the details in this ar | 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 (Birector - Secreta | n/) | Date 31, 12, 2002 | | |
| .(Director / Cooretal | ' y) | This date must not be earlier than the return date at 2 below | | |
| What to do now Complete this page then send the declaration to the address shown | | Annual Return and the | | |
| 2. Date of this return | | | | |
| | | | | |
| Note: | | / e delivered to CH within 28 days of this date | | |
| | THE TOTAL MILES D | demoned to on whim 20 days of this date | | |
| 3. Date of next return | | | | |
| If you wish to change your next return to a date earlier than 31st December 2003 please give the new date here: // | | | | |
| 4. Where to send this form | | | | |
| Please return this form to: | | | | |
| Registrar of Companies | | For members of the Hays Document | | |
| Companies House Crown Way | OR | Exchange service DX 33050 Cardiff | | |
| Cardiff CF14 3UZ | | 57, 55500 Garani | | |
| Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| Contact Address | | | | |
| You do not have to give any contact information below, 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. | | | | |
| Contact Name HUSSCIDIA | Telepho | one number <i>inc code</i> | | |
| Address | DX num | nber <i>if applicable</i> | | |
| IIS NEW CONDON K | (1) | | | |
| ESSCIO |) DX exc | nange | | |

OMO OMI

Postcode

Kemsley Whiteley & Ferris

User A

Page

1

* Selective print in property sequence *

Property/tenant report _____

From: 293 to: 293

Client **.** - - - - **-**

Property -----

Manager ------

AMANDA DUNMOW

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

Chelmsford

113 New London Road

Essex

CM2 OOT

293

Isle of Dogs

London

E14 3EN

ONEORDINARY 293 STARE FER. UNT.

Tenant

10 Apartment 27

Caledonian Wharf Isle of Dogs

London E14 3EN 6873 Mr KA & P Barbour

Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN

20 Apartment 28

Caledonian Wharf Isle of Dogs London E14 3EN

4854 Mr J B Wheals & Ms J A Ladd

6 The Borough Brockham Betchworth Surrey RH3 7NB

30 Apartment 29

Caledonian Wharf Isle of Dogs London E14 3EN

4855 Miss R A Ensor & Miss M Little

Vine Cottage Broom Street Graeney Faversham, Kent

ME13 9DW

40 Apartment 30

Caledonian Wharf Isle of Dogs London E14 3EN

50 Apartment 31 Caledonian Wharf

Isle of Dogs London E14 3EN

4856 Mr A A Douglas

Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN

4857 Mr Enzo J Siri

94 East 4th Street Apartment 601 New York NEW YORK 10003

USA

Kemsley Whiteley & Ferris

User A

Page

* Selective print in property sequence *

Property/tenant report ______

From: 293 to: 293

Manager

AMANDA DUNMOW

Client

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OQT

293

Property

293

Unit

60 Apartment 33

Caledonian Wharf Isle of Dogs London

E14 3EN

70 Apartment 35

Caledonian Wharf

Isle of Dogs London

E14 3EN

80 Apartment 37

Caledonian Wharf

Isle of Dogs

London

E14 3EN

90 Apartment 39

Caledonian Wharf

Isle of Dogs

London

E14 3EN

100 Apartment 41

Caledonian Wharf

Isle of Dogs

London

E14 3EN

Isle of Dogs

London

E14 3EN

Tenant ____

7086 B A Harrison & M Harrison

Apartment 33

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4859 Mr J L Draper

Apartment 35

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4860 Mr Gavin Gibb

4 Dalmore Road

West Dulwich London

SE21 8HB

7461 Boropex Holdings Limited

Unit 1

Apex Industrial Estate

22 Hythe Road

London

NW10 6RT

4862 Mrs C Olszanska

4 Blackberry Lane

Little Dewchurch

Herefordshire

HR2 6P2

Kemsley Whiteley & Ferris

User A

Page

* Selective print in property sequence *

Property/tenant report ______

From: 293 to: 293

Manager

AMANDA DUNMOW

Client

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OQT

293

Property -----

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

Isle of Dogs

London

E14 3EN

293

Unit

Tenant

110 Apartment 43

Caledonian Wharf Isle of Dogs London

E14 3EN

120 Apartment 45

Caledonian Wharf Isle of Dogs London E14 3EN

130 Apartment 47

Caledonian Wharf Isle of Dogs London E14 3EN

140 Apartment 49

Caledonian Wharf Isle of Dogs London E14 3EN

150 Apartment 51

Caledonian Wharf Isle of Dogs London E14 3EN

_ - - - - -

4863 Mrs Sonia Lapwood

Apartment 43 Caledonian Wharf Isle of Dogs London E14 3EN

7406 Lawrence Ian Campbell

Apartment 45 Caledonian Wharf Isle of Dogs London E14 3EN

6071 Steven Yeung & Thu Lam

Apartment 47 Caledonian Wharf Isle of Dogs London E14 3EN

5948 Rajendra Kanani

25 Gillings Court Wood Street Barnet Herts EN5 4BU

4867 Mr R H & Mrs S A Stephens

Rowan House Evesham Road Greet Cheltenham GL54 SBH

Kemsley Whiteley & Ferris

User A

Page

* Selective print in property sequence *

Property/tenant report -----

From: 293 to: 293

Client _ - - - - -

Property -----

Manager -----

AMANDA DUNMOW

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OQT

293

Isle of Dogs London

E14 3EN

293

Unit

Tenant

Caledonian Wharf Isle of Dogs

London

160 Apartment 53

E14 3EN

4868 Ms Elaine Napier

Myrtle House Main Street

Hanwell Oxford

0X17 1HL

170 Apartment \$5

Caledonian Wharf

Isle of Dogs

London E14 3EN 4869 Mr H Pullan

61 Orchard Gate

Greenford Middx

UB6 OQL

180 Apartment 57

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4870 Mr D Singleton

11 Brindwood Road

Chingford

London E4 8BH

190 Apartment 59

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4871 Mr & Mrs B A Pickering

5 Beech Avenue

Crews Hill

Enfield

Middlesex EN2 9DB

200 Apartment 61

Caledonian Wharf

Isle of Dogs

London E14 3EN 4872 Ms F Russell & Mr F Meehan

50 Brunswick Grove

New Southgate

N11 1ED

Kemsley Whiteley & Ferris

User A

Page

* Selective print in property sequence *

Property/tenant report _____

From: 293 to: 293

Client ---**--**

Property

Manager -----

AMANDA DUNMOW

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OQT

293

Isle of Dogs London

E14 3EN

293

Unit

Tenant

210 Apartment 63

Caledonian Wharf Isle of Dogs London

E14 3EN

220 Apartment 65

Caledonian Wharf

Isle of Dogs London

E14 3EN

230 Apartment 67

Caledonian Wharf

Isle of Dogs

London

E14 3EN

7407 Amit Taank

Apartment 63

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4874 The Lessee

Apartment 65

Caledonian Wharf

Isle of Dogs London

E14 3EN

4875 Mr A Oakley

Belchenstrasse 10

CH4054

SWITZERLAND

240 Apartment 69

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4876 Mr Ian Carr

Apartment 69

Caledonian Wharf

Isle of Dogs London

E14 3EN

250 Apartment 71

Caledonian Wharf

Igle of Dogs

London

E14 3EN

4877 The Lessee

Apartment 71

Caledonian Wharf

Isle of Dogs

London

E14 3EN

* Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Manager

AMANDA DUNMOW

Client

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OQT

293

Property -----

Isle of Dogs London

E14 3EN

293

Unit ____

260 Apartment 73 Caledonian Wharf Isle of Dogs

London

E14 3EN

270 Apartment 75

Caledonian Wharf

Isle of Dogs

London

E14 3EN

280 Apartment 77

Caledonian Wharf

Isle of Dogs

London

E14 3EN

290 Apartment 79

Caledonian Wharf

Isle of Dogs

London

E14 3EN

300 Apartment 81

Caledonian Wharf

Isle of Dogs

London

E14 3EN

Tenant -----

4878 Ms Evans

Riverside Residential

586 Commercial Road

Limehouse London

E14 7JD

4879 Mr Abid M Choudry

Apartment 75

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4880 The Lessee

Apartment 77

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4881 Mr Dippen Pattni

Apartment 79

Caledonian Wharf Isle of Dogs

London

E14 3EN

4882 Miss S J Tinker

Apartment 81

Caledonian Wharf

Isle of Dogs

London

E14 3EN

Kemsley Whiteley & Ferris

User A

Page

* Selective print in property sequence *

Property/tenant report ______

From: 293 to: 293

Manager

AMANDA DUNMOW

Client

____ Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris

113 New London Road

Chelmsford

Essex

CM2 OOT

293

Property -----

Isle of Dogs London

E14 3EN

293

Unit

310 Apartment 83

Caledonian Wharf Isle of Dogs London

320 Apartment 85

E14 3EN

Caledonian Wharf Isle of Dogs

London

E14 3EN

330 Apartment 87

Caledonian Wharf

Isle of Dogs

London

E14 3EN

340 Apartment 89

Caledonian Wharf Isle of Dogs

London

E14 3EN

350 Apartment 91

Caledonian Wharf

Isle of Dogs

London

E14 3EN

Tenant -----

4883 Mr A C Robinson

Paddock House Paddock Way Chislehurst

Kent

BR7 6PH

4884 Mr Anthony Leach

Apartment 85

Caledonian Wharf

Isle of Dogs London

E14 3EN

4885 Ms Aina Khan

Aina Khan Partnership

19 Plashet Grove

London

E6 1AD

4886 Mr Yun TimLi &Mrs Yun HungPang

Apartment 89

Caledonian Wharf

Isle of Dogs

London

E14 3EN

4887 Ms T Anaganostou

Apartment 91

Caledonian Wharf

Isle of Dogs

London E14 3EN * Selective print in property sequence *

Property/tenant report

From: 293 to: 293

Manager

AMANDA DUNMOW

Client

Caledonian Wharf Apartments Management Co Ltd Caledonian Wharf

c/o Kemsley Whiteley & Ferris 113 New London Road

Chelmsford

Essex CM2 OOT

293

Property

Isle of Dogs

London

E14 3EN

293

Unit

Tenant

360 Apartment 93

Caledonian Wharf Isle of Dogs London E14 3EN

7623 Mr M J Spencer & J R Durbidge

Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN

370 Apartment 95

E14 3EN

Caledonian Wharf Isle of Dogs London

4889 Mr M Sanai

19/11 Settlers Boulevard

Concord West 2138 NSW AUSTRALIA

380 Apartment 97

Caledonian Wharf Isle of Dogs London E14 3EN

7661 W F Crouch

Apartment 97 Caledonian Wharf Isle of Dogs London E14 3EN

390 Apartment 99

Caledonian Wharf Isle of Dogs London E14 3EN

4891 Mr & Mrs W F Crouch

Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN

400 Apartment 101

Caledonian Wharf Isle of Dogs London E14 3EN

7562 Mr & Mrs Crouch

Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN

** End of list ** 40 records printed