

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

000229/15

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 3

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

/ /

Registered Office

Show here the address at the date of
this return.

Gun Court

70 Wapping Lane

Any change of
registered office
must be notified
on form 287.

Post town Wapping

County / Region London

UK Postcode

E 1 W 2 R F

Principal business activities

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

9800

If the code number cannot be determined,
give a brief description of principal activity.When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname Rendall and Rittner Limited

Address ##

Gun Court, 70 Wapping Lane

☐

Post town Wapping

County / Region London

UK Postcode E 1 W 2 R F

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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.

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.

☐

Day Month Year
Date of birth 1 1 / 0 2 / 1 9 4 3

Forename(s) Sunny

Surname Crouch

Address ## 99 Caledonian Wharf

Post town London

County / Region

UK Postcode E 1 4 3 E N

Country

Nationality British

Business occupation Director of Marketing and Publ

* Voluntary details.

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.

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.

☐

Day Month Year
Date of birth 1 1 / 0 8 / 1 9 6 3

Forename(s) Alastair Adair

Surname Douglas

Address ## 30 Caledonian Wharf

Post town London

County / Region

UK Postcode E 1 4 3 E W

Country

Nationality British

Business occupation Teacher

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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	Mr											
		Day	Month	Year									
	Date of birth	0	4	0	3	1	9	4	8				
	Forename(s)	Gavin											
	Surname	Gibb											
<input type="checkbox"/>	Address ##	4 Dalmore Road											
		West Dulwich											
	Post town	London											
	County / Region					UK Postcode	S	E	2	1	8	H	B
	Country					Nationality	British						
	Business occupation	Solicitor											

* Voluntary details.

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

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												
		Day	Month	Year									
	Date of birth	1	5	0	9	1	9	5	1				
	Forename(s)	Sonia											
	Surname	Lapwood											
<input type="checkbox"/>	Address ##	43 Caledonian Wharf											
	Post town	London											
	County / Region					UK Postcode	E	1	4	3	E	N	
	Country					Nationality	British						
	Business occupation	Freelance Secretary & Administrator											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth 2 5 / 0 1 / 1 9 5 5

Forename(s) Anthony Martel

Surname Leach

Address ## 85 Caledonian Wharf



Post town London

County / Region

UK Postcode E 1 4 3 E N

Country

Nationality British

Business occupation It Consultant

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 2 / 1 0 / 1 9 6 5

Forename(s) John Brenchley

Surname Wheals

Address ## 6 The Borough



Brockham

Post town Betchworth

County / Region Surrey

UK Postcode R H 3 7 N B

Country

Nationality British

Business occupation Marketing Consultant

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

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.

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 £1 Shares

40

40.00 GBP

Totals

40

40.00

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

☒
☐
Certificate

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

Signed

Nicole Leach

Date

18/3/04

Please delete as appropriate

~~a~~ director / secretary

**authorised signatory
FOR RENDALL AND RITTNER LTD**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01940771**

Company Name in full **Caledonian Wharf Apartments Management Company 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	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms T Anaganostou
Apartment 91 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr KA & P Barber
Apartment 27 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Boropex Holdings Limited
Apartment 39 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Helen Elizabeth Bull
 & Mr Pierre South
 Apartment 77 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

-1 8/07/2003 Transfer

Balance at 31/12/2003 0

Lawrence Ian Campbell
 Apartment 45 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr Ian Carr
 Apartment 69 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Abid M Choudry
Apartment 75 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr Pang CK
& Mrs Yun Hung Pang
Apartment 89 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr & Mrs Crouch
Apartment 101 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

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 - Every third annual return after a full list has been provided
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr W F Crouch
Apartment 97 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr & Mrs W F Crouch
Apartment 99 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr A A Douglas
Apartment 30 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Company Number 01940771

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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List of past and present shareholders Schedule to form 363 (full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Roberta Anne Ensor
Apartment 29 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

1 7/04/2003 Transfer

Balance at 31/12/2003 1

MsEvans
Apartment 73 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr Gavin Gibb
Apartment 37 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Son-Meng Ham
Apartment 77 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

1 8/07/2003 Transfer

Balance at 31/12/2003 1

B A Harrison
& M Harrison
Apartment 33 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Rajendra Kanani
Apartment 49 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Aina Khan
 Apartment 87 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mrs Sonia Lapwood
 Apartment 43 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr Anthony Leach
 Apartment 85 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

lessee
Apartment 65 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Brett Johann Malherbe
& Catherine Marie Malherbe
Apartment 71 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

-1 14/11/2003 Transfer

Balance at 31/12/2003 0

Ms Elaine Napier
Apartment 53 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr A Oakley
Apartment 67 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mrs C Olszanska
Apartment 41 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr Dippen Pattni
Apartment 79 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr & Mrs B A Pickering
Apartment 59 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr H Pullan
Apartment 55 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr A C Robinson
Apartment 83 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms F Russell
 & Mr F Meehan
 Apartment 61 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr M Sanai
 Apartment 95 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Mr D Singleton
 Apartment 57 Caledonian Wharf
 Isle of Dogs
 London
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Enzo J Siri
Apartment 31 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Roger & Pauline Southam
Apartment 71 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

1 14/11/2003 Transfer

Balance at 31/12/2003 1

Mr M J Spencer
& J R Dubridge
Apartment 93 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number : 01940771

Company Name in full : Caledonian Wharf Apartments Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2003	Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr R H Stephens
& Mrs S A Stephens
Apartment 51 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Amit Taank
Apartment 63 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Miss Susan J Tinker
Apartment 81 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number : 01940771

Company Name in full : Caledonian Wharf Apartments Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr J B Wheals
& Ms J A Ladd
Apartment 28 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1

Steven Yeung
& Thu Lam
Apartment 47 Caledonian Wharf
Isle of Dogs
London
E14 3EN

Ordinary £1 Shares

Balance at 31/12/2003 1