form produced by



055377 30

363a

Please complete in typescript, or in bold black capitals.

CHFP013

# **Annual Return**

С	ompany Number	01940771
Comp	pany Name in full	Caledonian Wharf Apartments Management Company Limited
		Day Month Year
Pate of this return the information in this r		3 1 / 1 2 / 2 0 0 7
Date of next return you wish to make you o a date earlier than th f this return please sho companies House will t t the appropriate time	ir next return e anniversary ow the date here	Day Month Year
Registered Office thow here the address his return	at the date of	Gun Court 70 Wapping Lane
Any change of Post town egistered office nust be notified on form 287 County / Region		Wapping
	UK Postcode	E 1 W 2 R F
rincipal busine	ss activities	
how trade classification the principal activity		9800
the code number can ve a brief description		
		When you have completed and signed the form please send it to the





A67 16/01/2008 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

	Ibers bers is not kept at the e here where it is kept	
registered office, state	e nere where it is kept	
	Post town	
	County / Region	UK Postcode
	of debenture holders, y such register or part ept at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compar	ny	
Private company limit	ted by shares	
Private company limit share capital	ted by guarantee without	
Private company limit section 30	ed by shares exempt under	Please tick the appropriate box
Private company limit under section 30	ed by guarantee exempt	
Private unlimited com	pany with share capital	
Private unlimited com	pany without share capital	
* Voluntary details		
Company Secret	tary	
(Please photocopy this area to provide details of joint secretailes)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
##Tick this box if the address shown is a service address for	Forename(s)	
the beneficiary of a Confidentiality Order		Rendall and Rittner Limited
granted under section 723B of the Companies Act 1985 otherwise, give your	Address ##	Gun Court
usual residential address. In the case of a corporation or		70 Wapping Lane
Scottish firm, give the registered or principal office address	Post town	Wapping
If a partnership give the names and addresses of the part-	County / Region	London UK Postcode E 1 W 2 R F
ners or the name of the partnership and office address	Country	
	2007 for Caledonian Wharf Apa	artments Mgt Co Ltd (Company No 01940771) Page 2

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a.
•	Name * Style / Title	I
<b>Directors</b> In the case of a director that is a corporation or a	;	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	1 1 1 1 0 2 1 1 9 4 3
	Forename(s)	Sunny
## Tick this box if the address shown is a service address for	Surname	Crouch
the beneficiary of a Confidentiality Order granted under section	Address ##	99 Caledonian Wharf
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode E 1 4 3 E 1
office address	Country	Nationality British
	Business occupation	Director of Marketing and Publ
* Voluntary details		
Departure In the	Name * Style / Title	
Directors In the case of a director that is a corporation or a	:	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	1 1 1 0 8 1 9 6 3
rate or firm name	Forename(s)	Alastair Adair
## Tick this box if the address shown is a	Surname	Douglas
service address for the beneficiary of a Confidentiality Order	Address ##	30 Caledonian Wharf
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode E 1 4 3 E V
office address	Country	Nationality British
	Business occupation	Teacher

<b>Directors</b> Please list directors	ın alpha	betical order	Details of new directors mu	ust be notified	d on form 288a	
Directors In the	Name	* Style / Title	Mrs			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of birth	1 5 / 0 9 / 1 9 5			
		Forename(s)	Sonia			
## Tick this box if the address shown is a service address for		Surname	Lapwood			
the beneficiary of a Confidentiality Order granted under section	A	ddress ##	43 Caledonian Wharf			
723B of the Companies Act 1985			L			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation or Scottsh firm, give the registered or principal office address	C	County / Region		UK Postcode	E 1 4	3 E N
		Country		Nationality	British	
	Busine	ss occupation	Freelance Secretary & Adm	inistrator		
* Voluntary details	Name	* Style / Title	1			
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of birth	2 5 / 0 1 / 1 9 5	5		
Tato or man name		Forename(s)	Anthony Martel			
## Tick this box if the address shown is a		Surname	Leach			
service address for the beneficiary of a Confidentiality Order granted under section	A	ddress ## ì	85 Caledonian Wharf		<del></del>	<del></del>
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	London			
address In the case of a corporation or Scottish firm, give the	C	County / Region		UK Postcode	E 1 4 _	3 E N
registered or principal office address		Country		Nationality	British	
	Rusine	ess occupation	It Consultant			

Please list directors	ın alpha	betical order	Details of new directors m	ust be notified	d on form 288a	
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of birth	10/09/196	1		
		Forename(s)	David			
## Tick this box if the address shown is a service address for		Surname	Singleton			
the beneficiary of a Confidentiality Order	A	ddress ##	11 Brindwood Road			
granted under section 723B of the Companies Act 1985		-				
otherwise, give your usual residential address In the case		Post town	Chingford			
of a corporation or Scottish firm, give the registered or principal	С	ounty / Region	London	UK Postcode	E 4	8 B H
office address		Country		Nationality –	British	
	Busine	ss occupation	Accountant			
* Voluntary details	Name	* Style / Title				
Directors In the case of a director that is a corporation or a		Otyle / Title	Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of birth	22/10/196	5		
rate of firm hame		Forename(s)	John Brenchley			
## Tick this box if the address shown is a		Surname	Wheals			
service address for the beneficiary of a Confidentiality Order	A	ddress ##	6 The Borough			
granted under section 723B of the Companies Act 1985			Brockham			
otherwise, give your usual residential		Post town	Betchworth			
address In the case of a corporation or Scottish firm, give the	С	County / Region	Surrey	UK Postcode	R H 3	7 N B
registered or principal office address		Country		Nationality	British	
	Busine	ss occupation	Marketing Consultant			

#### Class

#### Number of shares issued

#### **Aggregate Nominal Value**

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

#### (e g Ordinary/Preference) Issued share capital

Enter details of all the shares in issue at the date of this return

	Ordinary £1 Shares	40	40 00 GBF				
I							
l		L 1					
l							
	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 a	n the period					
Totaliio	A list of changes is enclo	On paper in another format  A list of changes is enclosed					
	A full list of shareholders	is enclosed X					
Certificate	I certify that the informati knowledge and belief	on given in this return is tr	ue to the best of my				
Signed	Mollell	Date	15/1/08				
# Please delete as appropriate	# a-dwestor / secretary author FOR R	orised signatory ENDALL AND RITTNER LT					
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be payable to Companies House	es This return include	(enter number)	uation sheets				
You do not have to give any contact information in the box opposite, but if you	Rendall and Rittner Limited Property Management Company						
do, it will help Companies House to contact you if there is a query on the form The contact information that you give will	Gun Court, 70 Wapping Lane	Wapping London					
be visible to searchers of the public record	E1W 2RF	Tel 020 7702 070	1				
	DX number 124910	DX exchange w	/apping (Gun Court)				

Company Num	per 01940771			,			
Company Name in t	ull Caledoniar	Caledonian Wharf Apartments Mgt Co. Ltd					
	or shares	or shares transferred must be completed each year					
			s in alphabetical	ull list has been provided order or provide an inde			
		Shares or amount of s		f appropriate)			
Shareholders' details	Number of shares or amount of stock held at 31/12/2007	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 31/12/2007	1						
Mr KA & P Barber Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares							
Balance at 31/12/2007	0	-1	15/03/2007	Transfer			
Boropex Holdings Limited Apartment 39 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007	1						

(full list)

Company Number | 01940771 Company Name in full Caledonian Wharf Apartments Mgt Co Ltd 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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 31/12/2006 to 31/12/2007 Number of shares Number of shares Shareholders' details or amount of Date of stock held at or amount of registration 31/12/2007 stock transferred of transfer Lawrence Ian Campbell Apartment 45 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Alejandro Perez Cao Apartment 49 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mr Ian Carr & Manon Patricia Carr Apartment 69 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mr Pang CK & Mrs Yun Hung Pang Apartment 89 Caledonian Wharf Isle of Dogs

Ordinary £1 Shares Balance at 31/12/2007

London E14 3EN

1

(full list)

Page 3

Company Number	r 01940771				
Company Name in full	Caledonian Wharf Apartments Mgt Co Ltd				
				alls of the amount of stock	
	> You must • • • > List the co	Every third annual	f all the compa st annual retu I return after a s in alphabetic	•	
		Shares or amount of si		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 31/12/2007	Number of shares or amount of stock transferred	Date of registration of transfer		
Olga Cochran Apartment 37, Caledonian Wharf, Isle of Dogs, London E14 3EN Ordinary £1 Shares					
Ordinary ET Ghares		1	21/03/2007	Transfer	
Balance at 31/12/2007	1				
Mr & MrsCrouch Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2007	1				
Mr W F Crouch Apartment 97 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2007	1				
Mr & Mrs W F Crouch Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2007	1				

Printed on 15/01/2008

Program Ver 9 04

(full list)

Company Number | 01940771 Company Name in full | Caledonian Wharf Apartments Mgt Co Ltd 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 incorportion, 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 Shares or amount of stock transferred (# appropriate) from 31/12/2006 to 31/12/2007 Number of shares Shareholders' details Number of shares Date of or amount of stock held at or amount of registration 31/12/2007 stock transferred of transfer Stephen Desmond & Eilish Alice Mcloughlin Flat 61 Caledonian Wharf London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 John Charles Dickerson Apartment 75 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mr A A Douglas Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mr J L Draper Apartment 35 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1

(full list)

Company Numl	oer 01940771			(**************************************			
Company Name in f	ull   Caledoniar	Caledonian Wharf Apartments Mgt Co. Ltd					
	or shares  You mus  List the co	s transferred must be t provide a "full list" of The company's fir Every third annual	completed ear f all the compa est annual retur I return after a s in alphabetic				
	List joint	Shares or amount of s	tock transferred	(if appropriate)			
Shareholders' details	Number of shares or amount of stock held at 31/12/2007	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							
Balance at 31/12/2007	1						
MsEvans Apartment 73 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						
Mr Gavin Gibb Apartment 37 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
		-1	21/03/2007	Transfer			
Balance at 31/12/2007	0						

Program Ver 9 04

Company Num	ber 01940771	····		(12)			
Company Name in t	full   Caledoniar	Caledonian Wharf Apartments Mgt Co Ltd					
	or shares ➤ You mus  ■  List the c	s transferred must be t provide a "full list" of The company's fir Every third annua	completed ea f all the compa st annual retu I return after a s in alphabetic	=			
Shareholders' details	Number of shares or amount of	Shares or amount of s from 31/12/2006 to Number of shares		(d appropriate)			
	stock held at 31/12/2007	or amount of stock transferred	registration of transfer				
Stephen Gerard Gillen Apartment 79 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						
B A Harnson & M Harnson Apartment 33 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						
Sam Kames-Jackob Apartment 77 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
		-1	09/11/2007	Transfer			
Balance at 31/12/2007	0						

(full list)

01940771 Company Number Company Name in full | Caledonian Wharf Apartments Mgt Co Ltd 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 incorportion, 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 Shares or amount of stock transferred (# appropriate) from 31/12/2006 to 31/12/2007 Number of shares Number of shares Date of Shareholders' details or amount of registration stock held at or amount of 31/12/2007 stock transferred of transfer Ms Aina Khan Apartment 87 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mrs Sonia Lapwood 43 Caledonian Wharf London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Ms Mana Lawson Apartment 31 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1 Mr Anthony Leach Apartment 85 Caledonian Wharf isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2007 1

Company Num	Der 01940771	01940771					
Company Name in f	full <u>Caledonian</u>	Caledonian Wharf Apartments Mgt Co Ltd					
	or shares  You must  List the c	to shareholders parti- transferred must be provide a "full list" of The company's fir Every third annua ompany shareholders shareholders consect	completed ea f all the compa est annual retu I return after a s in alphabetic	ch year any shareholders on rn following incorpor full list has been pro	tion, ovided		
		Shares or amount of s		(if appropriate)			
Shareholders' details	Number of shares or amount of stock held at 31/12/2007	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 31/12/2007	1						
Tevfik Madakbas Apartment 53 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						
Ketan Measuria Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						
Samantha Helen Mills Apartment 77, Caledonian Wharf, Isle of Dogs, London, E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1	1	09/11/2007	Transfer			
			· ·				
Program Ver 9 04		Printed on 15/01/2008		Page	e 8		

Company Num	01340771	013-0777				
Company Name in f	full <u>Caledoniai</u>	Caledonian Wharf Apartments Mgt Co Ltd  Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year				
	or share					
	➤ You mus	st provide a "full list" of The company's fir Every third annua	st annual retu	any shareholders on Irn following incorportion, a full list has been provided		
		•	s in alphabetic	cal order or provide an inde		
	Number of shares	Shares or amount of s from 31/12/2006 to		(if appropriate)		
Shareholders' details	or amount of stock held at 31/12/2007	Number of shares or amount of stock transferred	Date of registration of transfer			
Antti - Pekka Niemi Apartment 27, Caledonian Wharf, Isle of Dogs, London, E14 3EN						
Ordinary £1 Shares			454004000	_ ,		
Balance at 31/12/2007	1	1	15/03/2007	ransfer		
Mr A Oakley Apartment 67 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2007	1					
Mrs C Olszanska Apartment 41 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2007	1					

(full list)

Page 10

Company Num	er 01940771					
Company Name in	full Caledonian	Wharf Apartments I	Mgt Co Ltd			
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following incorportion,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>					
	Al I de la company	Shares or amount of sto from 31/12/2006 to	(f appropriate)			
Shareholders' details	Number of shares or amount of stock held at 31/12/2007	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						
		-1	14/05/2007	Transfer		
Balance at 31/12/2007	0					
Mr H Pullan Apartment 55 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2007	1					
Mr A C Robinson Apartment 83 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2007	1					
Mr M Sanaı Apartment 95 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2007	1					

Printed on 15/01/2008

Program Ver 9 04

Company Num	Der U1940771						
Company Name in	full   Caled	Caledonian Wharf Apartments Mgt Co Ltd					
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following incorportion,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an inde</li> <li>List joint shareholders consecutively</li> </ul>						
Shareholders' details	Number of short or amount stock held 31/12/200	of at	Shares or amount of s from 31/12/2006 to Number of shares or amount of stock transferred		(я арргорлаtе)		
Mr D Singleton Apartment 57 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007		1					
Mr Ian Peter Snelus Apartment 81 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007		1					
Roger & Pauline Southam Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007		1					
Mr R H Stephens & Mrs S A Stephens Apartment 51 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007		1					

(full list)

Company Name in fu	II Caledonian	Caledonian Wharf Apartments Mgt. Co Ltd					
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following incorportion,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an inde</li> <li>List joint shareholders consecutively</li> </ul>						
	lumbar of charge	Shares or amount of si from 31/12/2006 to	(f appropriate)				
Shareholders' details	lumber of shares or amount of stock held at 31/12/2007	Number of shares or amount of stock transferred	Date of registration of transfer				
Amit Taank Apartment 63 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1 						
Ramona Alice Catherine Thompson Apartment 59, Caledonian Wharf, Isle of Dogs, London, E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1	1	14/05/2007	Transfer			
Mr J B Wheals & Ms J A Ladd Apartment 28 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2007	1						

Company Number | 01940771

(full list)

Company Number | 01940771 Company Name in full | Caledonian Wharf Apartments Mgt Co. Ltd 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 incorportion, 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 31/12/2007

Shares or amount of stock transferred (if appropriate) from 31/12/2006 to 31/12/2007

Number of shares or amount of stock transferred

Date of registration of transfer

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

Ordinary £1 Shares

Balance at 31/12/2007

1