

055377/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

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 7

### 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

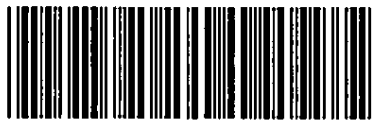
### Principal business activities

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

WEDNESDAY



\*AMTTWWEO\*

A67

16/01/2008

354

COMPANIES HOUSE

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 or

**DX 33050 Cardiff**

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

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

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### 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

✓

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

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

Name \* Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Rendall and Rittner Limited

Gun Court

70 Wapping Lane

Wapping

London

UK Postcode

E

1

W

2

R

F

**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

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

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

\* 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

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	2	5	0 1 / 1 9 5 5
Forename(s)	Anthony Martel		
Surname	Leach		
<b>Address ##</b>	85 Caledonian Wharf		
Post town	London		
County / Region		UK Postcode	E 1 4 3 E N
Country		Nationality	British
<b>Business occupation</b>	It Consultant		

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	9
		1	9
		6	1
	Forename(s)	David	
	Surname	Singleton	
<b>Address ##</b>		11 Brindwood Road	
	Post town	Chingford	
	County / Region	London	UK Postcode
			E 4
			8 B H
	Country		Nationality
			British
<b>Business occupation</b>	Accountant		

\* 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	2	2
		1	0
		1	9
		6	5
	Forename(s)	John Brenchley	
	Surname	Wheals	
<b>Address ##</b>		6 The Borough	
		Brockham	
	Post town	Betchworth	
	County / Region	Surrey	UK Postcode
			R H 3
			7 N B
	Country		Nationality
			British
<b>Business occupation</b>	Marketing Consultant		

**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

☐

on paper

in another format

A list of changes is enclosed

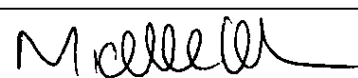
☐
☐

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



Date

15/1/08

# Please delete as appropriate

# ~~director~~ / secretary

**authorised signatory**  
**FOR RENDALL AND RITTNER LT**

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, 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

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 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 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 31/12/2007	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

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

-1 15/03/2007 Transfer

Balance at 31/12/2007 0

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

Ordinary £1 Shares

Balance at 31/12/2007 1

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

**Company Number** 01940771

**Company Name in full** Caledonian Wharf Apartments Mgt Co Ltd

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		Number of shares or amount of stock transferred	Date of registration 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  
 London  
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2007 1



*(full list)*

**01940771**

**Caledonian Wharf Apartments Mgt Co Ltd**

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[illegible]

Olga Cochran  
Apartment 37, Caledonian Wharf,  
Isle of Dogs,  
London  
E14 3EN

### Ordinary £1 Shares

1 21/03/2007 Transfer

**Balance at 31/12/2007**

1

Mr & Mrs Crouch  
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

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 01940771

**Company Name in full** Caledonian Wharf Apartments Mgt Co Ltd

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

Stephen Desmond  
& Eilish Alice McLaughlin  
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

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 01940771

Company Name in full Caledonian Wharf Apartments Mgt Co. Ltd

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		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

**List of past and present shareholders**  
**Schedule to form 363**  
*(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
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		Number of shares or amount of stock transferred	Date of 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 Hamson  
 & M Hamson  
 Apartment 33 Caledonian Wharf  
 Isle of Dogs  
 London  
 E14 3EN

Ordinary £1 Shares

Balance at 31/12/2007 1

Sam Kames-Jacob  
 Apartment 77 Caledonian Wharf  
 Isle of Dogs  
 London  
 E14 3EN

Ordinary £1 Shares

-1 09/11/2007 Transfer

Balance at 31/12/2007 0

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 01940771

**Company Name in full** Caledonian Wharf Apartments Mgt Co Ltd

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		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 31/12/2007 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

# List of past and present shareholders

## Schedule to form 363

(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
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		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 Measura  
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

1 09/11/2007 Transfer

Balance at 31/12/2007 1

**List of past and present shareholders**  
**Schedule to form 363**  
*(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
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  - The company's first annual return following incorporation,
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<b>Shareholders' details</b>	<b>Number of shares or amount of stock held at 31/12/2007</b>	<b>Shares or amount of stock transferred from 31/12/2006 to 31/12/2007</b> <i>(if appropriate)</i>	
		<b>Number of shares or amount of stock transferred</b>	<b>Date of registration of transfer</b>

Antti - Pekka Niemi  
Apartment 27, Caledonian Wharf,  
Isle of Dogs,  
London,  
E14 3EN

### Ordinary £1 Shares

1 15/03/2007 Transfer

**Balance at 31/12/2007**

1

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)*

01940771

**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
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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

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

### Ordinary £1 Shares

Balance at 31/12/2007	1
-----------------------	---



# List of past and present shareholders

## Schedule to form 363

*(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
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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

# List of past and present shareholders

## Schedule to form 363

*(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
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		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

1      14/05/2007      Transfer

Balance at 31/12/2007 1

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

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** | 01940771

**Company Name in full** | Caledonian Wharf Apartments Mgt Co. Ltd

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		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