form produced by PC SHARE, REGISTER

Ver.8.13.6.13

363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

C	Company Number	01940771				
Com	pany Name in full	Caledonian Wharf Apartments Management Company Limited				
		Day Month Year				
eate of this return he information in this return is made up to		3 1 / 1 2 / 2 0 0 4				
Date of next retur	ur next return	Day Month Year				
o a date earlier than the anniversary f this return please show the date here. ompanies House will then send a form the appropriate time.						
Registered Office how here the address at the date of his return.		Gun Court				
		70 Wapping Lane				
ny change of egistered office	Post town	Wapping				
nust be notified n form 287.	County / Region	London				
	UK Postcode	E 1 W 2 R F				
rincipal busine	ss activities					
how trade classification the principal activity		9800				
the code number can ive a brief description						
	L310W* naga	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

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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05/01/05

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COMPANIES HOUSE

	nbers nbers is not kept at the te here where it is kept.	
	Post town	
	1 031 101111	
	County / Region	UK Postcode
or a duplicate of ar	r of debenture holders, ny such register or part ept at the registered /here it is kept.	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compa	inv	
-		
Private company limi	-	
share capital	ited by guarantee without	
Private company limi section 30	ited by shares exempt under	> Please tick the appropriate box
Private company limitunder section 30	ited by guarantee exempt	
Private unlimited cor	npany with share capital	
Private unlimited con	npany without share capital	
* Voluntary details.		
Company Secre	tarv	
(Please photocopy	-	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name * Style / Title	botains of a new company accretary made as notified on form 2004.
##Tick this box if the address shown is a	Forename(s)	
service address for the beneficiary of a Confidentiality Order granted under section	• •	Rendall and Rittner Limited
723B of the Companies Act 1985 otherwise, give your	Address ##	Gun Court, 70 Wapping Lane
usual residential address. In the case		
of a corporation or 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	

Directors Please list directors in	n alphabe	tical order.	Details of new directors m	nust be notified on form 288a.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Name t	* Style / Title Date of birth	Day Month Year	1 3
rate or firm name.		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 723B of the Companies Act 1985 otherwise, give your usual residential	A	ddress ## Post town	99 Caledonian Wharf London	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	С	ounty / Region Country		UK Postcode E 1 4 3 E N Nationality British
	Busine	ss occupation	Director of Marketing and F	
* Voluntary details.	Name	* Style / Title	I	
Directors In the case of a director that is a corporation or a Scottish firm, the	İ		Day Month Year	
name is the corporate or firm name.		Date of birth Forename(s)	1 1 0 8 1 9 6 Alastair Adair	33
## Tick this box if the		Surname	Douglas	
address shown is a service address for the beneficiary of a Confidentiality Order	Ad	idress ##	30 Caledonian Wharf	
granted under section 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	С	ounty / Region	l	UK Postcode E 1 4 3 E W
registered or principal office address.		Country		Nationality British
	Busines	ss occupation	Teacher	

Directors Please list directors	in alphabetical order.	Details of new directors must be notified on form 288a
Directors In the	Name * Style / Title	Mr
case of a director that is a corporation or a Scottish firm, the	t	Day Month Year
name is the corporate or firm name.	Date of birth	0 4 / 0 3 / 1 9 4 8
	Forename(s)	Gavin
## Tick this box if the address shown is a service address for	Surname	Gibb
the beneficiary of a Confidentiality Order granted under section	Address ##	4 Dalmore Road
723B of the Companies Act 1985		West Dulwich
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 S E 2 1 8 H B
office address.	Country	Nationality British
	Business occupation	Solicitor
* Voluntary details.	Name * Style / Title	
Directors In the case of a director that	·	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of birth	1 5 / 0 9 / 1 9 5 1
rate or firm name.	Forename(s)	Sonia
## Tick this box if the address shown is a	Surname	Lapwood
service address for the beneficiary of a Confidentiality Order	Address ##	43 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	County / Region	UK Postcode E 1 4 3 E N
registered or principal office address.	Country	Nationality British
	Business occupation	Freelance Secretary & Administrator

Directors Please list directors	in alphabetical order.	Details of new directors me	ust be notified (on form 288a	
	Name * Style / Title	1			
Directors In the case of a director that is a corporation or a	t	Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 / 0 1 / 1 9 5	5		
	Forename(s)	Anthony Martel			
## Tick this box if the address shown is a service address for	Surname	Leach			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ##	85 Caledonian Wharf			
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 office address.	County / Region		UK Postcode	E 1 4	3 E N
onice address.	Country		Nationality	British	
	Business occupation	It Consultant			
* Voluntary details.	Name * Style / Title	; Mr			
Directors 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.		1 6 / 0 3 / 1 9 3	1		
	Forename(s)	Richard			
## Tick this box if the address shown is a service address for	Surname	Stephens			
the beneficiary of a Confidentiality Order granted under section	Address ##	Rowan House			
723B of the Companies Act 1985		Greet	-		
otherwise, give your usual residential address. In the case	Post town	Cheltenham		*****	
of a corporation or Scottish firm, give the registered or principal	County / Region	!	UK Postcode		5 B H
office address.	Country		Nationality	Britísh	
	Business occupation	Retired			

Directors Please list directors	in alpha	betical order.	Details	of new direc	tors m	ust be notified	on	forr	n 28	8a		
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 Date of birth Forename(s)	Day	Month 1 0 / 1 renchley	Year	5						
## Tick this box if the address shown is a service address for		Surname	Wheals									
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		Post town	Brockh									
Scottish firm, give the registered or principal office address.	С	county / Region Country	Surrey			UK Postcode		tish	3		<u> </u>	N B
	Busine	ss occupation	Market	ing Consulta	nt				.			
* Voluntary details.												
Directors In the case of a director that is a corporation or a	Name	* Style / Title	Day	Month	Year							
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u></u>	/		<u></u>						
## Tick this box if the address shown is a service address for		Surname										
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	A	ddress ##	<u> </u>									
otherwise, give your usual residential address. In the case of a corporation or	C	Post town			֥	UK Postcode						-
Scottish firm, give the registered or principal office address.	Ū	Country				Nationality						
	Busine	ss occupation	1									

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)

Issued share capitalEnter details of all the shares in issue

at the date of this return.

	Ordinary £1 Shares	40	40.00 GBF
Į. L			
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 in the	period	
	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is en	nclosed	
Certificate	I certify that the information gi knowledge and belief.	iven in this return is true	e to the best of my
Signed	Micolle Co	Date	4/1/05
# Please delete as appropriate	# a- director / secretary	authorise FOR RENDA	d signatory LL AND RITTNER LTD
When you have signed the return send in with the fee to the Registrar of Companion Cheques should be payable to Companies House.	es. I his return includes	continua (enter number)	tion sheets.
You do not have to give any contact information in the box opposite, but if you	Rendall and Rittner Limited Proper	rty Management Company	
do, it will help Companies House to contact you if there is a query on the form. The	Gun Court, 70 Wapping Lane Wap	oping London	
contact information that you give will be visible to searchers of the public record.	E1W 2RF	Tel 020 7702 0701	
	DX number 124910	DX exchange War	pping (Gun Court)

Company Number	n 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 incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an inde List joint shareholders consecutively				
		Shares or amount of st from 31/12/2003 to	* *	(if appropriate)	
Shareholders' details o	nber of shares r amount of tock held at 81/12/2004	Number of shares or amount of stock transferred	Date of registration of transfer		
Ms T Anaganostou Apartment 91 Caledonian Wharf Iste of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2004	4				
Balance at 31/12/2004	1				
Mr KA & P Barber Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2004	1				
Boropex Holdings Limited Apartment 39 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2004	1				

Company Numb	r 01940771					
Company Name in fo	ull Caledoniar	Caledonian Wharf Apartments Management Company Limited				
	or share: ➤ You mus ➤ List the o	s transferred must be on t provide a "full list" of The company's firs Every third annual	completed eat all the compa t annual retu return after a in alphabetion			
	Number of shares	Shares or amount of sto from 31/12/2003 to	=	(if appropriate)		
Shareholders' details	or amount of stock held at 31/12/2004	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 31/12/2004	1					
Mr Ian Carr Apartment 69 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares	,					
Balance at 31/12/2004	1					
Mr Abid M Choudry Apartment 75 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2004	1					

(full list)

01940771 Company Number 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 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 31/12/2003 to 31/12/2004 Number of shares Shareholders' details or amount of Number of shares stock held at or amount of registration 31/12/2004 stock transferred of transfer Mr Pang CK & Mrs Yun Hung Pang Apartment 89 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 Mr & MrsCrouch Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 Mr W F Crouch Apartment 97 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004

Company Number	r 01940771				(run not)		
Company Name in ful	Caledonian	Caledonian Wharf Apartments Management Company Limited					
	or shares You mus List the c	to shareholders partical transferred must be to provide a "full list" of the company's firm Every third annual company shareholders consecutive.	completed ea fall the comp st annual retu return after a s in alphabetio	ach year any sharehold urn following ir a full list has b	lers on: acorportion; een provided		
		Shares or amount of si from 31/12/2003 to		(if appropriate)			
Shareholders' details	umber of shares or amount of stock held at 31/12/2004	Number of shares or amount of stock transferred	Date of registration of transfer				
Mr & Mrs W F Crouch Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares Balance at 31/12/2004	1						
Mr A A Douglas Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares Balance at 31/12/2004	1						
Mr J L Draper Apartment 35 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2004	1						

Company Number	01940771						
Company Name in fu	II Caledoniar	Caledonian Wharf Apartments Management Company Limited					
	or shares ➤ You mus ➤ List the c	s transferred must be o t provide a "full list" of The company's firs Every third annual	completed ea all the compa t annual retu return after a in alphabetio	•			
Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of sto from 31/12/2003 to Number of shares or amount of stock transferred		(if appropriate)			
Ms Roberta Anne Ensor Apartment 29 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares Balance at 31/12/2004	1						
MsEvans Apartment 73 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares Balance at 31/12/2004	1						
Mr Gavin Gibb Apartment 37 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares Balance at 31/12/2004	1						

(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 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 31/12/2003 to 31/12/2004 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 31/12/2004 stock transferred of transfer Ms Son-Meng Ham Apartment 77 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 **B** A Harrison & M Harrison Apartment 33 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 Rajendra Kanani Apartment 49 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1

(full list)

Company Numb	Der 01940771					
Company Name in f	ull Caledonia	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 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 tra from 31/12/2003 to 31/12				
Shareholders' details	Number of shares or amount of stock held at 31/12/2004	or amount of reg	ate of stration ransfer			
Ms Aina Khan Apartment 87 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2004	1		The state of the s			
Mrs Sonia Lapwood Apartment 43 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares						
Balance at 31/12/2004	1					
Ms Maria Lawson Apartment 31 Caledonian Wharf Isle of Dogs London E14 3EN						
Ordinary £1 Shares		1 5/	03/2004 Transfer			
Balance at 31/12/2004	1	. •				

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(full list)

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 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 31/12/2003 to 31/12/2004 Number of shares or amount of Shareholders' details Number of shares Date of stock held at or amount of registration 31/12/2004 stock transferred of transfer Mr Anthony Leach Apartment 85 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 Apartment 65 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1 Ms Elaine Napier Apartment 53 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2004 1

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Company Number

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01940771

(full list)

Company Name in full		Caledonian Wharf Apartments Management Company Limited						
	>	Changes	to sharehol	ders parti	culars or deta	ils of the amo	ount of stock	
	۶	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						
	>		•	areholders	in alphabetic		•	
					tock transferred 31/12/2004	(if appropriate)		
Shareholders' details	or ar	er of shares mount of k held at 12/2004	Number or am	of shares ount of insferred	Date of registration of transfer			
Mr A Oakley Apartment 67 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares								
Balance at 31/12/2004		1						
Mrs C Olszanska Apartment 41 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares								
Balance at 31/12/2004		1		. -				
Mr Dippen Pattni Apartment 79 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares				,	FIODICOS 1	T		
Balance at 31/12/2004		0		-1	5/03/2004	ıranster		
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Company Number | 01940771

(full list)

Company Name in t	full Caledoniar	Caledonian Wharf Apartments Management Company Limited						
	or share: ➤ You mus ➤ List the c	s transferred must be out to be step or step of the company's first the company's first third annual the company that the company the c	completed ea all the comp of annual return after a in alphabetic	•				
Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of sto from 31/12/2003 to Number of shares or amount of stock transferred		(if appropriate)				
Mr & Mrs B A Pickering Apartment 59 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares Balance at 31/12/2004	1							
Mr H Pullan Apartment 55 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares Balance at 31/12/2004	1							
Mr A C Robinson Apartment 83 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares Balance at 31/12/2004	1							

Company Number | 01940771

Company Numi	01940771	01940771						
Company Name in f	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 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 st	Shares or amount of stock transferred (if appropriate)					
Shareholders' details	Number of shares or amount of stock held at 31/12/2004	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 31/12/2004	1							
Mr M Sanai Apartment 95 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares								
Balance at 31/12/2004	1							
Mr D Singleton Apartment 57 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares								
Balance at 31/12/2004	1							

(full list)

Company Num	ber 0194077	01940771						
Company Name in	full Caledor	Caledonian Wharf Apartments Management Company Limited						
	or sha ➤ You r ➤ List th		nust be outling the second sec	completed ea all the comp st annual retu return after a in alphabetic	ach year any shareholde Irn following ind a full list has be	ers on: corportion; een provided		
	Number of share	from 31/	Shares or amount of stock transferred from 31/12/2003 to 31/12/2004					
Shareholders' details	or amount of stock held at 31/12/2004	Number of or amou stock trans	int of	Date of registration of transfer				
Roger & Pauline Southam Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares Balance at 31/12/2004		1	<u>.</u> _					
Mr M J Spencer & J R Dubridge Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares Balance at 31/12/2004		1						
Mr R H Stephens & Mrs S A Stephens Apartment 51 Caledonian Wharf Isle of Dogs London E14 3EN								
Ordinary £1 Shares								
Balance at 31/12/2004	•	1						

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(full list)

Company Name in t	full Caledonia	Caledonian Wharf Apartments Management Company Limited					
		s to shareholders parti			f 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						
		company shareholders shareholders consect		al order or provide	an inde		
	Ni sahan af ahama	Shares or amount of s	(if appropriate)				
Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Number of shares or amount of stock transferred	Date of registration of transfer				
		V					
Amit Taank Apartment 63 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2004	1						
Miss Susan J Tinker Apartment 81 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2004	1						
Mr I Ujvari Apartment 79 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares			E 100 1000 4	Transfer			
Balance at 31/12/2004	1	1	5/03/2004	ranster			
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Company Number | 01940771

(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 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 31/12/2003 to 31/12/2004 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 31/12/2004 stock transferred 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 31/12/2004 Steven Yeung & Thu Lam Apartment 47 Caledonian Wharf Isle of Dogs London E14 3EN

Ordinary £1 Shares
Balance at 31/12/2004