

000017/15

363a

form produced by

# PC SHARE REGISTER

*plus*

Ver.8.13.6.13

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 4

### 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 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

### 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.

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

<b>Name</b>	* Style / Title		
	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		
<input type="checkbox"/>			
Post town	London		
County / Region		UK Postcode	E 1 4 3 E N
Country		Nationality	British
<b>Business occupation</b>	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.

## 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 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

Mr

Day Month Year

Date of birth 1 6 / 0 3 / 1 9 3 1

Forename(s) Richard

Surname Stephens

Address ##

Rowan House

Greet

Post town Cheltenham

County / Region

UK Postcode G L 5 4 5 B H

Country

Nationality British

Business occupation Retired

## 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.

**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 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

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

☐

## 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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

*Micelle Lee*

Date

4/1/05

# 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)

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 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 31/12/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2003 to 31/12/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### Ordinary £1 Shares

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



# 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

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

# 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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  - 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 31/12/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2003 to 31/12/2004	
		Number of shares or amount of stock transferred	Date of registration 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 & Mrs Crouch  
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 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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Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2003 to 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

# 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 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

# 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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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of stock transferred (if appropriate) from 31/12/2003 to 31/12/2004	
		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

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

# 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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Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of stock transferred (if appropriate) from 31/12/2003 to 31/12/2004	
		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 31/12/2004 1

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

# 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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Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of stock transferred (if appropriate) from 31/12/2003 to 31/12/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### Ordinary £1 Shares

Balance at 31/12/2004 1

lessee  
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

# 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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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2004	Shares or amount of stock transferred (# appropriate) from 31/12/2003 to 31/12/2004	
		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 31/12/2004 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

Balance at 31/12/2004 0

-1 5/03/2004 Transfer



# 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

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

# 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 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

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

### Ordinary £1 Shares

Balance at 31/12/2004 1

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

### Ordinary £1 Shares

Balance at 31/12/2004 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

# 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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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

1      5/03/2004    Transfer

Balance at 31/12/2004 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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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 1

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

Ordinary £1 Shares

Balance at 31/12/2004 1