

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 2

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.

9600

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

or

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname Rendall and Rittner Limited

Address

Gun Court, 70 Wapping Lane

Wapping

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode E 1 W 2 R F

Country

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

Directors

Please list directors in alphabetical order.

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

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 Mr

Day Month Year

Date of birth 0 3 / 0 4 / 1 9 7 0

Forename(s) Timothy John

Surname Hayes

Address

Flat 26 New Caledonian Wharf

6 Odessa Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S E 1 6 7 T N

Country

Nationality British

Business occupation It Accountant

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 1 9 / 1 1 / 1 9 4 8

Forename(s) Robin

Surname Pauley

Address

Flat 62 New Caledonian Wharf

6 Odessa Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S E 1 6 1 T N

Country

Nationality British

Business occupation Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

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

Date of birth 1 4 / 0 1 / 1 9 6 8

Forename(s) Caroline

Surname Philips

Address

Flat 32 New Caledonian Wharf

6 Odessa Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S E 1 6 1 T N

Country

Nationality British

Business occupation Training & Recruitment Manager

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth 2 2 / 0 8 / 1 9 4 6

Forename(s) Rosalyn

Surname Webber

Address

Flat 54 New Caledonian Wharf

6 Odessa Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S E 1 6 1 T N

Country

Nationality British

Business occupation Director

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	115	£115.00
Totals	115	£115.00

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

X

Certificate

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

Signed

Michelle Lamb

Date

12/12/02

Please delete as appropriate

~~director~~ / secretary

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

authorised signatory

FOR RENDALL AND RITTNER LTD
continuation sheets.

(enter number)

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

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Michael Kwaku Afreh
 Flat 74 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Matthew Aire
 & Miss Lisa Young
 Flat 87 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

1 23/04/2002 Transfer

Balance at 31/12/2002 1

Artemis Trustees Limited
 Flat 50 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

1 28/02/2002 Transfer

Balance at 31/12/2002 1

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

Company Number : 2111002

Company Name in full : Caledonian Residents Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Luisa Jane Asta
 Flat 112 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Ms S H Bazelkova
 Flat 34 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Alexander Bobrakov
 & Svetlana Bobrakov
 Flat 46 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
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Mr Barrie Michael Brinsmead
Flat 30 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Victor John Brooks
Flat 23 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr James Edward Browning
& Shona Anne Pearce
Flat 87 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 0

-1 23/04/2002 Transfer

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2111002**

Company Name in full **Caledonian Residents Management Limited**

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

B Butt
& S H W C
Flat 64 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Miss Julia Margaret Rachael Caithness
Flat 45 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr N Christiansen
Flat 40 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Leonard & Marie Clifford
Flat 84 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1

Mr S M Clifford
Flat 63 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1

MrCobbinah
& MissVidal
Flat 21 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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;
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Daniel Coles
Flat 96 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Jason Jaroslav Cook
Flat 99 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

C J & PI Cowen
Flat 42 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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:
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Deborah Cowen
 Flat 33 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

David Cran
 & Lucy Harrison
 Flat 79 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr D P Creasey
 Flat 98 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dr Agnieszka Joanne Crerar-Gilbert
Flat 51 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Robert Peter Crimes
Flat 15 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Michael Desmond D TSE
& A Y Hon
Flat 80 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

(full list)

2111002

Caledonian Residents Management 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;
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

**Audrey Akua Serwaa Dasan
& Danney Weston**
Flat 114 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1

Anna Kirsten Dowding
& Clayton Alexander Hirst
Flat 58 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1

**Du Hamel Investments
Flat 3 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW**

Ordinary £1 Shares

1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Robert Eldridge
 Flat 13 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002

1

Mr Brian Evans
 Flat 37 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002

1

Mr & Mrs D G Evans
 Flat 110 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002

1

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

Company Number 2111002

Company Name in full **Caledonian Residents Management Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Farrell
 Flat 2 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

	-1	7/08/2002 Transfer
Balance at 31/12/2002	0	

Mr David Farrell
 Flat 48 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002	1	
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Mr Stephen Patrick Fitzgerald
 Flat 72 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002	1	
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Fletcher
 Flat 12 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Alastair Gaskin
 Flat 90 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

S & C Gibbs
 Flat 113 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Vincente Gradillas
 Flat 43 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr James Neil Green
 Flat 24 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

-1 26/04/2002 Transfer

Balance at 31/12/2002 0

Mark Von Haartman
 Flat 111 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full **Caledonian Residents Management Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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[illegible]

Mr & Mrs Michael & Jennifer Harrison
Flat 116 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

-1 23/04/2002 Transfer

Balance at 31/12/2002	0
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Miss Marie Louise Hausermann
Flat 56 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002	1
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Mr Andrew Robin Hay
& Mrs Monique Monica Hay
Flat 27 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002	1
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Mr Timothy John Hayes
 & Stephanie Jane Bush
 Flat 26 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Helston Securities Limited
 Flat 82 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr John Holyer
 Flat 76 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Richard Hyland
& Mrs Juanita Claudio Hyland
Flat 28 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

International Property & Leasing Co
Flat 36 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

International Property Leasing Co
Flat 85 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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International Property Leasing Co
 Flat 95 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Timothy James
 & Miss Rosalie Joan Stickney
 Flat 11 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Howard & Elizabeth Kimberley Holdings International
 Flat 29 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

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James Francis King
 Flat 83 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Brigitte Krijbolder
 Flat 108 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

David Barrie Kutner
 & Susan Mary Darcy
 Flat 44 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Theo Benjamin Laing
 Flat 4 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Tony Chun Tung Lai
 Flat 97 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Matthew James Langford Wheeler
 Flat 69 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Larter
& Mrs Wendy Larter
Flat 73 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1 28/03/2002 Transfer

Balance at 31/12/2002

1

David Anthony Leach
& Mark Anthony Fox
Flat 47 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002

1

Mr Philip Pui Yum Li
Flat 52 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002

1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

London Developments
 Flat 53 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

London Developments (Residential)
 Flat 49 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Ms Caroline Loonat
 & Mr Nicholas Geoffrey South
 Flat 116 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

1 23/04/2002 Transfer

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Abayomi Oyetunji Majekodunmi
 Flat 103 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Paula Jane McCarthy
 Flat 31 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Andrew Scott McIntyre
 Flat 67 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Iain McKerrow
Flat 107 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr P Miller
Flat 6 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Peter Andre Millington
Flat 2 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1 7/08/2002 Transfer

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dipak Shantaial Modasia
 Flat 41 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Faridah Moofdeen
 Flat 57 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr & Mrs Jeffrey & Diane Moores
 Flat 93 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Claire Rebecca Morgan
Flat 101 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Muallaf Investments Limited
Flat 75 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mulgrave Enterprises Ltd
Flat 91 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Kayvarne Raymond Myers
Flat 35 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Donavan Renford Nelson
Flat 115 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Noel Noonan
Flat 59 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Roderic Notley Hunt
 & Miss Sarah Dodone Foggitt
 Flat 102 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Simon Toby Nutley
 Flat 9 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Silvia Ontoria
 Flat 73 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

-1 28/03/2002 Transfer

Balance at 31/12/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2111002**

Company Name in full **Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Orange Nine Limited
Flat 7 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Robin Pauley
Flat 62 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Terri Elizabeth Pearson
Flat 10 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Alan Pendleton
 Flat 8 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Carolyn Phillips
 Flat 32 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

John Clifford Piccolo
 Flat 104 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

MrPicken
 Flat 68 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mohammed Quaiser
 Flat 78 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Radford
 Flat 109 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr I Radwan
 Flat 70 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Subhash Chotatal Raja
 Flat 25 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Ramsdens Business Services Ltd
 Flat 100 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2111002**

Company Name in full **Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Crosby Richard
Flat 66 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr David Roberts
Flat 94 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Ms Sarah Roberts
Flat 24 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

1 26/04/2002 Transfer

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Stewart Room
 Flat 84 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Nicholas Robert Scanlan
 Flat 20 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

mr Robert Schippers
 & Carol-Anne Burgess
 Flat 106 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

JHG, SPT & ACA Schurfeld
 Flat 39 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Michael John Shawcross
 Flat 22 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Manjif Singh Kailey
 Flat 5 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

David William Somerville
& Fiona Mary Ive Both
Flat 18 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr & Mrs Gerald & Mary Spencer
Flat 17 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr A Sproll
Flat 61 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2111002**

Company Name in full **Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Jonathan Bryan Stamp
& Alpha Hardas Makania
Flat 55 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr John Paul Swindell
Flat 19 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr T A Teichman
Flat 50 New Caledonian Wharf
6 Odessa Street
London
SE16 1TW

Ordinary £1 Shares

-1 28/02/2002 Transfer

Balance at 31/12/2002 0

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Thomas Alfred Teichman
 Flat 92 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

MJ & MP Torrens
 & V Zografos
 Flat 89 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

1 3/01/2002 Transfer

Balance at 31/12/2002 1

Mr Neil Tweedley
 Flat 71 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Henri Van Der Stighelen
 Flat 1 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Pawan Kumar Verma
 Flat 16 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Andrew Barry Wakefield
 & Louise Fleur Collins
 Flat 38 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ronald Chang Wanma
 Flat 65 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

John & Rosalyn Webber
 Flat 54 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr & Mrs Michael and Maria Weinreb
 Flat 77 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred (if appropriate) from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Vincent Robert White
 Flat 60 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Andre Keith Williams
 Flat 88 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

Mr Paul William Willis
 Flat 14 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

Balance at 31/12/2002 1

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

Company Number 2111002

Company Name in full Caledonian Residents Management 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 31/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/12/2001 to 31/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr A G Wilson
 Flat 89 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

	-1	3/01/2002 Transfer
Balance at 31/12/2002	0	

Mr Jarvis John Yates
 Flat 81 New Caledonian Wharf
 6 Odessa Street
 London
 SE16 1TW

Ordinary £1 Shares

	1	
Balance at 31/12/2002	1	

115

✓
CHIEF