

048306/30

363a

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 6

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 OfficeShow 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

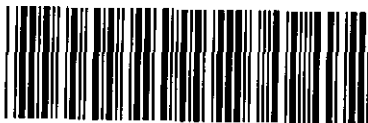
Principal business activities

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.

SATURDAY



A47VBMDQ

A22

20/01/2007

255

COMPANIES HOUSE

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

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

DX 33050 Cardiff

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

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

Page 1

10/03

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares



Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

> Please tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name * Style / Title

Forename(s)

Surname Rendall and Rittner Limited

Address ##

Gun Court

70 Wapping Lane

Post town Wapping

County / Region London

UK Postcode E 1 W

2 R F

Country ENGLAND

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 Mr

Day Month Year

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

Forename(s) Alex

Surname Hannaford

Address ## Flat 24 New Caledonian Wharf

6 Odessa Street

Post town

County / Region London UK Postcode S E 1 6 7 T W

Country Nationality British

Business occupation Journalist

* 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.

Name * Style / Title Mr

Day Month Year

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

Forename(s) Philip

Surname Li

Address ## Flat 52 New Caledonian Wharf

6 Odessa Street

Post town

County / Region London UK Postcode S E 1 6 7 T W

Country Nationality British

Business occupation Solicitor

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

Day Month Year

Date of birth 2 5 / 0 5 / 1 9 4 6

Forename(s) John Richard

Surname Webber

Address ## Flat 54 New Caledonian Wharf

Post town 6 Odessa Street

County / Region London

UK Postcode S E 1 6 1 T W

Country

Nationality British

Business occupation Company Director

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.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ##

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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.

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 GBP

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 **authorised signatory**
FOR RENDALL AND RITTNER LT.
Joanne Wilkin

Date 19.01.07

Please delete as appropriate

~~a 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

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 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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Michael Kwaku Afreh Flat 74 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Artemis Trustees Limited Flat 50 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Luisa Jane Asta Flat 112 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Ms S H Bazelkova Flat 34 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			

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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
David Marc Berlin & Sandra de Freitas Ferreira Berlin Flat 111 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
John Mark Bishop Flat 44 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Alexander Bobrakov & Svetlana Bobrakov Flat 46 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Bogdan Ciobotaru Flat 68 New Caledonian Wharf 6 Odessa Street London SE16 7TW			
<u>Ordinary £1 Shares</u>			
		1	27/09/2006 Transfer
Balance at 31/12/2006	1		
<hr/>			
Mr Victor John Brooks Flat 23 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Nicole Adrienne Burger Flat 93 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
B Butt & S H W C Flat 64 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Miss Julia Margaret Rachael Caithness Flat 45 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Mr Matthew Clements & Mrs Jane Clements Flat 97 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Leonard & Marie Clifford Flat 84 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Mr S M Clifford Flat 63 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
MrCobbinah & MissVidal Flat 21 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Daniel Coles Flat 96 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
C J & PI Cowen Flat 42 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Miss Deborah Cowen Flat 33 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr D P Creasey Flat 98 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Dr Agnieszka Joanne Crerar-Gilbert Flat 51 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Robert Peter Crimes Flat 15 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Jinyang Cui Flat 84 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
		1	31/07/2006 Transfer
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Miss Rachael Carolyn Curr Flat 87 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Stephan Dahl Flat 95 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Audrey Akua Serwaa Dasan & Danney Weston Flat 114 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr J P Dobson Flat 94 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		1	20/10/2006 Transfer
Balance at 31/12/2006	1		
<hr/>			
Du Hamel Investments Flat 3 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Robert Eldridge Flat 13 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Brian Evans Flat 37 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr & Mrs D G Evans Flat 110 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Nicholas James Eynon-Lewis Flat 99 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Stephen Patrick Fitzgerald Flat 72 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Alastair Gaskin Flat 90 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
S & C Gibbs Flat 113 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Sanjaye Wacha Harry Gopal & Chetney Gopal Flat 13 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Vincente Gradillas Flat 43 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
		-1	13/06/2006 Transfer
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
DrHamilton McBrien Flat 75 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Alex Hannaford & Courtney Hannaford Flat 24 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Luke Alexander Harrison Flat 30 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Andrew Robin Hay & Mrs Monique Monica Hay Flat 27 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Helston Securities Limited Flat 82 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Miss Margaret Lesley Hicklin Flat 40 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Piers Hodges Flat 12 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
International Financial Investment Holdings Company Limited Flat 36 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr John Holyer Flat 76 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Kevin Nigel Huntbach & Christina Schulz Flat 80 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Paul Richard Hyland & Mrs Juanita Claudio Hyland Flat 28 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Timothy James & Miss Rosalie Joan Stickney Flat 11 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Howard & Elizabeth Kimberley Holdings International Flat 29 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
James Francis King Flat 83 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Matthew James Kirk Flat 59 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Ms Nicola Jane Kirkup Flat 38 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Brigitte Krijbolder Flat 108 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Paul Larter & Mrs Wendy Larter Flat 73 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
David Anthony Leach & Mark Anthony Fox Flat 47 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Philip Pui Yum Li Flat 52 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
London Developments Flat 53 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
London Developments (Residential) Flat 49 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Ms Caroline Loonat & Mr Nicholas Geoffrey South Flat 116 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred from 1/01/2006 to 31/12/2006		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
<hr/>				
Abayomi Oyetunji Majekodunmi Flat 103 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	1			
<hr/>				
Siddhartha Mankad & Supriya Gokhale Mankad Flat 70 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	1			
<hr/>				
Mr John Keith Maycock & Mr Andreas Pericles Andreou Flat 43 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
		1	13/06/2006	Transfer
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Paula Jane McCarthy Flat 31 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Paul Henry McCormick Flat 56 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Andrew Scott McIntyre Flat 67 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Iain McKerrow Flat 107 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr P Miller Flat 6 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Mr Peter Andre Millington Flat 2 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Dipak Shantaial Modasia Flat 41 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Faridah Moofdeen Flat 57 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Gary Moores & Mrs Angela Clare Moores Flat 48 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Claire Rebecca Morgan Flat 101 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Mulgrave Enterprises Ltd Flat 91 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Kayvarne Raymond Myers Flat 35 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Donavan Renford Nelson Flat 115 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr David Roderic Notley Hunt Flat 102 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Simon Toby Nutley Flat 9 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Miss Laura Marie Page Flat 16 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
		1	06/03/2006 Transfer
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Julian Charles Biman Palmer Flat 66 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		1	31/08/2006 Transfer
Balance at 31/12/2006	1		
Chandrika Patel Flat 106 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		1	
Balance at 31/12/2006	1		
Mr Robin Pauley Flat 62 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		1	
Balance at 31/12/2006	1		
Terri Elizabeth Pearson Flat 10 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		1	
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Carolyn Phillips Flat 32 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
John Clifford Piccolo Flat 104 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
MrPicken Flat 68 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
		-1	27/09/2006 Transfer
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mohammed Quaizer Flat 78 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Radford Flat 109 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Subhash Chotatal Raja Flat 25 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Ramsdens Business Services Ltd Flat 100 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Crosby Richard Flat 66 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		-1	31/08/2006 Transfer
Balance at 31/12/2006	0		
<hr/>			
Mr David Roberts Flat 94 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		-1	20/10/2006 Transfer
Balance at 31/12/2006	0		
<hr/>			
Maria Manuela Cueto Rodriguez & Atanas Georgiev Bogdanov Flat 85 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Christopher Lewis Denton Rowe Flat 26 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Nicholas Robert Scanlan Flat 20 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
JHG, SPT & ACA Schurfeld Flat 39 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Michael John Shawcross Flat 22 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Manjif Singh Kailey Flat 5 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Samantha Jane Small Flat 84 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
		-1	31/07/2006 Transfer
Balance at 31/12/2006	0		
David William Somerville & Fiona Mary Ive Both Flat 18 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred from 1/01/2006 to 31/12/2006		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
<hr/>				
Cheryl Sussams Flat 7 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	1			
<hr/>				
Cheryl Anne Sussams Flat 4 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	1			
<hr/>				
Mr John Paul Swindell Flat 19 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	1			
<hr/>				
Mr Thomas Alfred Teichman Flat 92 New Caledonian Wharf 6 Odessa Street London SE16 1TW				
<u>Ordinary £1 Shares</u>				
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Tiercel Investments Limited Flat 8 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Tiercel Residential Plc Flat 79 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Tiercel Residential Plc Flat 79 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
MJ & MP Torrens & V Zografos Flat 89 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Gillian Nadine Turner & David Turner Flat 17 New Caledonian Wharf 6 Odessa Street London SE16 1TN			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Neil Tweedley Flat 71 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Henri Van Der Stighelen Flat 1 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Pawan Kumar Verma Flat 16 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>		-1	06/03/2006 Transfer
Balance at 31/12/2006	0		
<hr/>			
Ronald Chang Wanma Flat 65 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
John & Rosalyn Webber Flat 54 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr & Mrs Michael and Maria Weinreb Flat 77 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred from 1/01/2006 to 31/12/2006 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Vincent Robert White Flat 60 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Alexandra Ruth Williams Flat 58 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Andre Keith Williams Flat 88 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
<hr/>			
Mr Paul William Willis Flat 14 New Caledonian Wharf 6 Odessa Street London SE16 1TW			
<u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	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 31/12/2006	Shares or amount of stock transferred (if appropriate) from 1/01/2006 to 31/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer
Robert Matthew Wood Flat 61 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		
Mr Jarvis John Yates Flat 81 New Caledonian Wharf 6 Odessa Street London SE16 1TW <u>Ordinary £1 Shares</u>			
Balance at 31/12/2006	1		