form produced by



363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

C	ompany number	2111002			
Com	pany name in full	Caledonian Residents Management Limited			
Date of this return		Day Month Year 3 1 1 2 1 2 0 0 8			
Date of next retur If you wish to make you to a date earlier than the of this return please sho Companies House will the at the appropriate time.	r next return anniversary ow that date here.	Day Month Year			
Registered Office Show here the address a this return.		Gun Court 70 Wapping Lane			
Any change of registered office must be notified on form 287.	Post town County/Region	Wapping			
	UK Postcode	E 1 W 2 R F			
Principal busine	ss activities				
Show trade classification for the principal activity		9800			
If the code number cann give a brief description o					
RYM	OT6LJ	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh			

17/01/2009 RM COMPANIES HOUSE

for companies registered in Scotland

or LP-4 Edinburgh 2

If the register of members		L
registered office, state he		
	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 limite	ed by shares	✓
Private company limite share capital	d by guarantee without	
Private company limite section 30	d by shares exempt under	Please tick the appropriate box
Private company limite under section 30	d by guarantee exempt	
Private unlimited comp	any with share capital	
Private unlimited comp	any without share capital	
Company Secreta * Voluntary details	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name *Style/Title	
secretaries).	Forename(s)	
##Tick the box if the address shown is a	Surname	Rendall and Rittner Limited
service address for the beneficiary of a Confidentiality Order	Address ##	Gun Court
granted under section 723B of the Companies Act 1985.		70 Wapping Lane
Otherwise, give your usual residential address. In the case	Post town	Wapping
of a corporation or Scottish firm, give the registered or principal	County/Region	London
office address. If a partnership, give	UK Postcode	E
the names and addresses of the partners or the name of the partnership and office address.	Country	
בווע טוווטט מטעול\$\$.		

Directors	1-1-1-4:1		Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details	ipnabeticai	order.	
In the case of a director that is	Name	* Style/Title	l Mr
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.		Date of birth	2 8 10 2 11 9 6 9
## Tt-1, #L- b : ##L-		Forename(s)	Philip
## Tick the box if the address shown is a service address for		Surname	Li
the beneficiary of a Confidentiality Order granted under section		Address ##	Flat 52 New Caledonian Wharf
723B of the Companies Act 1985.			6 Odessa Street
Otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	C	ounty/Region	London
office address.		UK Postcode	SE167TW
	Country	Country	
		Nationality	British
	Busine	ess occupation	Solicitor
Directors			
Please list directors in a	Iphabetica	l order.	Details of new directors must be notified on form 288a.
	Ilphabetica	* Style/Title	Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			Details of new directors must be notified on form 288a. Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			<u>L</u> .
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title	Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## Tick this box if the address shown is a		* Style/Title Date of birth	Day Month Year 2 5 / 0 5 / 1 9 4 6
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order		* Style/Title Date of birth Forename(s)	Day Month Year 2 5 / 0 5 / 1 9 4 6 John Richard
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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		* Style/Title Date of birth Forename(s) Surname	Day Month Year 2 5 1 0 5 1 9 4 6 John Richard Webber
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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		* Style/Title Date of birth Forename(s) Surname	Day Month Year 2 5 1 0 5 1 9 4 6 John Richard Webber
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	Day Month Year 2 5 10 5 1 9 4 6 John Richard Webber Flat 54 New Caledonian Wharf
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region UK Postcode	Day Month Year 2 5 10 5 1 9 4 6 John Richard Webber Flat 54 New Caledonian Wharf 6 Odessa Street
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region	Day Month Year 2 5 1 0 5 1 9 4 6 John Richard Webber Flat 54 New Caledonian Wharf 6 Odessa Street London
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region UK Postcode	Day Month Year 2 5 1 0 5 1 9 4 6 John Richard Webber Flat 54 New Caledonian Wharf 6 Odessa Street London

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Olumaiyirlelelerice)	Silales issued	(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary £1 Shares	115	115.00 GBP
			1
	Totals	115	115.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if yo public company at any ti this return	ur company was a traded me during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	te box below:	on paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders company is enclosed. Ple		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders hold shares of any class for a enclosed. Please comple	traded public company is	
provided with either of the last two returns.	A list containing sharehol	der changes is enclosed	
	→ For private or non-tra		
	→ For traded public corplease complete Sc		
	There were no changes in	n this period	
Certificate	I certify that the informati knowledge and belief	ion given in this return is	true to the best of my
Signed	N N100000	Date	16/1/00
* Please delete as appropriate	* (director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	authorised signator FOR HENBAUCAND BU	(enter number)	nuation sheets.
You do not have to give any contact information in the box opposite, but if you	Rendall and Rittner Limited I	Property Management Compan	у
do, it will help Companies House to contact you if there is a query on the form.	Gun Court, 70 Wapping Lan	e Wapping London	
The contact information that you give will be visible to searchers of the public record.	E1W 2RF	Tel 020 7702 070	01
	DX number 124910	DX exchange	Wapping (Gun Court)

Company Number	2111002			(tull list)
Company Name in full	Caledoni	an Residents Manager	ment Limited	_
	<u></u>			_
	or shai	es to shareholders partices transferred must be of stransferred must be of stransferred must be of stransferred.	· •	ζ.
			st annual retum following incorportion; retum after a full list has been provide	ed
	➤ List the	-	in alphabetical order or provide an inc	
	➤ List joi	nt shareholders consecu	ıtively	
		Number of shares	Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	(if appropriate)
Shareholders' name only Do not give shareholder address inf	formation	or amount of stock held at 31/12/2008		Date of gistration f transfer
A & R Acquisitions Limited				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Artemis Trustees Limited				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Luisa Jane Asta				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Ms S H Bazelkova			***************************************	
Ordinary £1 Shares				
Balance at 31/12/2008		1		
John Mark Bishop				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Malcolm Clive Bishop□□& Janet Rei	d Martyr			
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Mr Joseph Blyth⊡⊡& Mrs Tara Simor	ne Blyth			
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Company Number	2111002		(full list)
Company Name in full	Caledonian Residents Managem	nent Limited	
	or shares transferred must be of You must provide a "full list" of all of The company's firs Every third annual	· · · · · · · · · · · · · · · · · · ·	
	> List joint shareholders consecu	tively	
		Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	(if appropriate)
Shareholders' name only Do not give shareholder address inf	Number of shares or amount of stock held at 31/12/2008	Number of shares I or amount of stock reg	Date of pistration transfer
Ordinary £1 Shares			
Balance at 31/12/2008	1		
Bogdan Ciobotaru			
Ordinary £1 Shares			
Balance at 31/12/2008	1		
Alexander John Brewster			
Ordinary £1 Shares			
Balance at 31/12/2008	1		
Mr Victor John Brooks			
Ordinary £1 Shares			
Balance at 31/12/2008	1		
Nicole Adrienne Burger			
Ordinary £1 Shares			
Balance at 31/12/2008	1		
B Butt⊕ & S H W C			
Ordinary £1 Shares			
Balance at 31/12/2008	0	1 23	/05/2008
Miss Julia Margaret Rachael Caithne	ss		
Program Ver. 12.01 (build 12.01.06)	Printed on 16/01/2009		Page

Schedule A for private or non-traded public companies List of past and present shareholders

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 company shareholders on: 					
		first annual return following incorportion; ual return after a full list has been provided				
	•	ers in alphabetical order or provide an index				
	 List joint shareholders conse 	ecutively				
Shareholders' name only	Number of shares or amount of stock held at	Shares or amount of stock transferred (if appropriate) from 01/01/2008 to 31/12/2008 Number of shares Date of or amount of stock registration				
Do not give shareholder address in	31/12/2008	or amount of stock registration transferred from member of transfer (disposals only)				
Ordinary £1 Shares						
Balance at 31/12/2008	1					
Bridget Rose & Claire Sayer⊒⊡& Em	ma Williams					
Ordinary £1 Shares						
Balance at 31/12/2008	1					
Mr Matthew Clements⊡ & Mrs Jane	Clements					
Ordinary £1 Shares						
Balance at 31/12/2008	1					
Leonard & Marie Clifford						
Ordinary £1 Shares						
Balance at 31/12/2008	1					
Mr S M Clifford						
Ordinary £1 Shares		•				
Balance at 31/12/2008	1					
MrCobbinah⊟ ∃& MissVidal						
Ordinary £1 Shares						
Balance at 31/12/2008	1					
C J & PI Cowen						
Ordinary £1 Shares						
Balance at 31/12/2008	1					
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Schedule A for private or non-traded public companies List of past and present shareholders

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 company shareholders on: 				
	,		st annual return following incorpo	rtion:	
			return after a full list has been po		
		· •	in alphabetical order or provide	an index	
	➤ List joir	nt shareholders consecu	utively		
		Number of shares	Shares or amount of stock transf from 01/01/2008 to 31/12/20		
Shareholders' name only Do not give shareholder address inf	formation	or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Miss Deborah Cowen					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr D P Creasey					
Ordinary £1 Shares			1	27/10/2008	
Balance at 31/12/2008		0			
Dr Agnieszka Joanne Crerar-Gilbert					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Robert Peter Crimes					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Jinyang Cui					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Miss Rachael Carolyn Curr					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
<u> </u>				 .,	

Company Number	2111002	(full list)			
Company Name in full	Caledonian Residents Manager	nent 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 company shareholders on: 				
		st annual return following incorportion;			
	 Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index 				
	 List joint shareholders consecu 	itively			
	Number of shares	Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	(if appropriate)		
Shareholders' name only Do not give shareholder address in	or amount of		Date of egistration of transfer		
Mr Stephan Dahl					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr J P Dobson					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Du Hamel Investments					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Robert Eldridge					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Brian Evans			<u> </u>		
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr & Mrs D G Evans					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Nicholas James Eynon-Lewis					
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Schedule A for private or non-traded public companies List of past and present shareholders

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 company shareholders on: 				
			st annual return following incorporti return after a full list has been prov		
		e company shareholders int shareholders consecu	in alphabetical order or provide an tively	index	
	···	Number of shares	Shares or amount of stock transfer from 01/01/2008 to 31/12/2008	' '	
Shareholders' name only Do not give shareholder address inf	formation	or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Victor Fyedosyeyev			A		
Ordinary £1 Shares					
Balance at 31/12/2008		1			
S & C Gibbs					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Sanjaye Wacha Harry Gopal□□& Che	etney Gopal				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Julian David Hall					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
DrHamilton McBrien					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Alex Hannaford □ □ & Courtney Hanna	aford				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
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Company Number	2111002			(full list)
Company Name in full	Caledonian Residents Management Limited			_
	or shar	es transferred must be c st provide a "full list" of all c • The company's firs • Every third annual	•	; ed
	List join	nt shareholders consecu	tively	
		Number of shares	Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	(if appropriate)
Shareholders' name only Do not give shareholder address info	ormation	or amount of stock held at 31/12/2008		Date of registration of transfer
Mr Luke Alexander Harrison				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Mr Andrew Robin Hay⊒⊡& Mrs Monic	que Monica H	ay		
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Helston Securities Limited				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Miss Margaret Lesley Hicklin				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Mr Piers Hodges	•			
Ordinary £1 Shares				
Balance at 31/12/2008		1		
International Financial Investment Ho	oldings Comp	any Limited		
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Kevin Nigel Huntbach⊡⊡& Christina \$	Schulz			
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Company Number	2111002		(full list)		
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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 				
Shareholders' name only Do not give shareholder address infe	Number of shares or amount of ormation stock held at 31/12/2008	or amount of stock re	(if appropriate) Date of gistration transfer		
Ordinary £1 Shares Balance at 31/12/2008	1				
Thomas Geoffrey Connell Hunt⊡⊡& F	Robert Edward Notley Hunt				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Timothy James□□& Miss Rosalie	Joan Stickney				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Howard & Elizabeth Kimberley Holdir	ngs International				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
James Francis King					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Ms Nicola Jane Kirkup					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Brigitte Krijbolder					

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Schedule A for private or non-traded public companies List of past and present shareholders

Company Number	2111002			(full list)
Company Name in full	Caledoni	an Residents Managen	nent 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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided 			
	➤ List the		in alphabetical order or provide	
	List joi	nt shareholders consecu	tively	
		Number of shares	Shares or amount of stock transl from 01/01/2008 to 31/12/20	
Shareholders' name only Do not give shareholder address inf	ormation .	or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
Ordinary £1 Shares				
Balance at 31/12/2008		0	1	20/02/2008
Mr Philip Pui Yum Li				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
London Developments				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
London Developments (Residential)				1 11 11 12 11
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Ms Caroline Loonat⊡⊡& Mr Nicholas	Geoffrey Sou	ith		
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Adrian Wee Low				
Ordinary £1 Shares				
Balance at 31/12/2008		1		
Ms Elvira Malkic□□& Mr Abdelhakim	Boubazine			

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Schedule A for private or non-traded public companies List of past and present shareholders

Company Name in full	Caledonian Residents Management Limited				
	>	Changes to shareholders pa or shares transferred must be	articulars or details of the amount of sto	ock	
	>	You must provide a "full list" of			
			first annual return following incorportional return after a full list has been provi		
	>	List the company shareholde	ers in alphabetical order or provide an	index	
	>	List joint shareholders conse	ecutively		
		Number of shares	Shares or amount of stock transferre from 01/01/2008 to 31/12/2008	ed (if appropriate)	
Shareholders' name only Do not give shareholder address in	forma	or amount of	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Ioannis Mallios⊡ & Argirios Barbou	ınis				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Siddhartha Mankad⊡ & Supriya Gol	khale	Mankad	***************************************		
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr John Keith Maycock□□& Mr Andı	reas P	ericles Andreou			
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Paula Jane McCarthy	•		·-		
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Paul Henry McCormick	<u> </u>				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Bernard Clinton McDonagh⊕⊕& Sab	rina V	fariela Klor - Gewerc			
Ordinary £1 Shares					
Balance at 31/12/2008		1			
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Schedule A for private or non-traded public companies List of past and present shareholders

Company Number	2111002		(full list)		
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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided 				
	List the company shareList joint shareholders	eholders in alphabetical order or provide an consecutively	index		
	Number of share				
Shareholders' name only Do not give shareholder address in	or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Andrew McKinney⊒⊡& Sheila McKin	ney				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr P Miller					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Peter Andre Millington					
Ordinary £1_Shares					
Balance at 31/12/2008	1				
Dipak Shantaial Modasia					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Claire Rebecca Morgan					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mulgrave Enterprises Ltd					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Kayvarne Raymond Myers			,		

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Company Number	2111002			(full list)	
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 company shareholders on: 				
			annual return following incorportic eturn after a full list has been prov		
			n alphabetical order or provide an	index	
	List joint sha	areholders consecutiv	veiy		
	A.I		Shares or amount of stock transferre from 01/01/2008 to 31/12/2008	ed (if appropriate)	
Shareholders' name only Do not give shareholder address inf	formation	mber of shares or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Ordinary £1 Shares				•	
Balance at 31/12/2008		1			
Neuratron Group Limited					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr David Roderic Notley Hunt					
Ordinary £1 Shares					
Balance at 31/12/2008		0	1	03/09/2008	
Mr Simon Toby Nutley					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
	iliana Veru - Torres				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Agbaje Olubukola					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Miss Laura Marie Page					
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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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided 				
		rs in alphabetical order or provide an index			
	➤ List joint shareholders conse	cutively			
•	Number of above	Shares or amount of stock transferred (if appropriate) from 01/01/2008 to 31/12/2008			
Shareholders' name only Do not give shareholder address inf	Number of shares or amount of stock held at 31/12/2008	Number of shares Date of or amount of stock registration transferred from member of transfer (disposals only)			
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Julian Charles Biman Palmer					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Chandrika Patel					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Robin Pauley					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Terri Elizabeth Pearson					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Carolyn Phillips					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
John Clifford Piccolo					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
December 10 04 (5:312 40 04 00)					
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Schedule A for private or non-traded public companies List of past and present shareholders

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Company Number	2111002				
Company Name in full	Caledonian Residents Managem	nent 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 company shareholders on: 				
		t annual return following incorportion; return after a full list has been provided	I		
	> List the company shareholders	in alphabetical order or provide an inde	ex		
	List joint shareholders consecut	tívely			
	Number of shares	Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	if appropriate)		
Shareholders' name only Do not give shareholder address in	or amount of	or amount of stock reg	Date of istration cransfer		
Mohammed Quaiser					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Radford					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Subhash Chotatal Raja					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Ramsdens Business Services Ltd		-			
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Paul William Rivers-Latham					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Maria Manuela Cueto Rodriguez□□&	L Atanas Georgiev Bogdanov				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Christopher Lewis Denton Rowe					

Printed on 16/01/2009

Company Number	2111002			(full list)	
Company Name in full	Caledoni	an Residents Managen	nent 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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index 				
	➤ List joir	nt shareholders consecu	ıtively		
Shareholders' name only Do not give shareholder address inf	ormation	Number of shares or amount of stock held at 31/12/2008		(if appropriate) Date of egistration f transfer	
Ordinary £1 Shares Balance at 31/12/2008		1			
Mr Nicholas Robert Scanlan					
Ordinary £1 Shares Balance at 31/12/2008		1			
JHG, SPT & ACA Schurfeld					
Ordinary £1 Shares Balance at 31/12/2008		1			
Ram Prakash Sharma□□& Renuka &	Aadhar Sharr	ma			
Ordinary £1 Shares Balance at 31/12/2008		1			
Mr Michael John Shawcross			-		
Ordinary £1 Shares					
Balance at 31/12/2008		0	1 29	3/11/2008	
Mr Manjif Singh Kailey					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Natasha Smith⊡⊡& Genelle Sellars					
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Company Number	2111002			(full list)	
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 company shareholders on:				
			annual return following incorportion eturn after a full list has been provid		
	➤ List the	•	n alphabetical order or provide an in		
	List joir	nt shareholders consecuti	ively		
		Number of shares	Shares or amount of stock transferred from 01/01/2008 to 31/12/2008	(if appropriate)	
Shareholders' name only Do not give shareholder address inf	ormation	or amount of stock held at 31/12/2008		Date of egistration of transfer	
Ordinary £1 Shares					
Balance at 31/12/2008		1			
David William Somerville □ □ & Fiona	Mary Ive Both				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Cheryl Sussams	_			· · · · · · · · · · · · · · · · · · ·	
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Cheryl Ann Sussams					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Cheryl Anne Sussams	_		<u> </u>		
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr John Paul Swindell		-			
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Thomas Alfred Teichman					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
D		D			
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Company Number	2111002			(full list	
Company Name in full	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 company shareholders on: The company's first annual return following incorportion;				
	• E	very third annual	return after a full list has been pro	vided	
		any shareholders eholders consecu	in alphabetical order or provide antively	ı index	
			Shares or amount of stock transfer		
Shareholders' name only Do not give shareholder address inf	or formation sto	ber of shares amount of ock held at 1/12/2008	from 01/01/2008 to 31/12/2008 Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Tiercel Investments Limited					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Tiercel Residential PIc		,,		1	
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Tiercel Residential Plc					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
MJ & MP Torrens⊟⊡& V Zografos					
Ordinary £1 Shares					
Balance at 31/12/2008		1			
David Tunmer□⊞& Cheryl Ann Tunmer	er	- ·•			
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Gillian Nadine Turner⊒⊟& David Turn	ner				
Ordinary £1 Shares					
Balance at 31/12/2008		1			
Mr Neil Tweedley	-	···			
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Schedule A for private or non-traded public companies List of past and present shareholders

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 company shareholders on: 					
			st annual return following incorportion return after a full list has been proving the state of t			
	➤ List th	•	in alphabetical order or provide an			
		int shareholders consecu				
		Number of shares	Shares or amount of stock transferr from 01/01/2008 to 31/12/2008	ed (if appropriate)		
Shareholders' name only Do not give shareholder address in	formation	or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Ordinary £1 Shares						
Balance at 31/12/2008		1				
Henri Van Der Stighelen				1		
Ordinary £1 Shares						
Balance at 31/12/2008		1				
Jonathen Venkatachalam⊞⊒& Rajes	wari Venkata	chalam				
Ordinary £1 Shares						
Balance at 31/12/2008		1				
Sheena Visram						
Ordinary £1 Shares						
Balance at 31/12/2008		1				
Ronald Chang Wanma	,					
Ordinary £1 Shares						
Balance at 31/12/2008		1				
John & Rosalyn Webber						
Ordinary £1 Shares						
Balance at 31/12/2008		1				
Mr & Mrs Michael and Maria Weinreb	·		·			
Ordinary £1 Shares						
Balance at 31/12/2008		1				
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Company Number	2111002		(full list)		
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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 				
		Shares or amount of stock tran from 01/01/2008 to 31/12/			
Shareholders' name only Do not give shareholder address inf	Number of share or amount of stock held at 31/12/2008	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Mr Vincent Robert White					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Alexandra Ruth Williams					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Andre Keith Williams	11-1				
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Mr Paul William Willis					
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Peter Kwok Chor Wong□□& Tina Yu	et Wong		_		
Ordinary £1 Shares					
Balance at 31/12/2008	1				
Robert Matthew Wood					
Ordinary £1 Shares			•		
Balance at 31/12/2008	1				