

115057/30

form produced by

PC Share Register

Ver.12.01

363aPlease complete in typescript,
or in bold black capitals.

CHFP013

Annual ReturnCompany 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

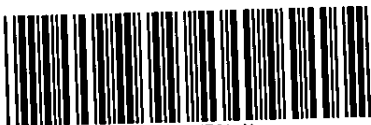
3 1 / 1 2 / 2 0 0 8**Date of next return**If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

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



RM

RYMOT6LJ

17/01/2009

104

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 or Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

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

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

##Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

6 Odessa Street

County/Region

London

UK Postcode

S E 1 6 1 T W

Country

Nationality

British

Business occupation

Company Director

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

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

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 your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

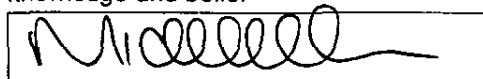
There were no changes in this period

☐

Certificate

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

Signed



Date

16/1/09

* 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 signatory
FOR RENDALL AND RITNER LTD

(enter number)

continuation sheets.

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)

This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company Number 2111002
Company Name in full Caledonian Residents Management Limited

(full list)

- 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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/12/2008	Shares or amount of stock transferred (if appropriate) 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

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 Reid Martyr

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr Joseph Blyth & Mrs Tara Simone Blyth

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for private or non-traded public companies
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(full list)

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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 Caithness

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for private or non-traded public companies
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Ordinary £1 Shares

Balance at 31/12/2008 1

Bridget Rose & Claire Sayer & Emma 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

Mr Cobbinah & Miss Vidal

Ordinary £1 Shares

Balance at 31/12/2008 1

C J & P I Cowen

Ordinary £1 Shares

Balance at 31/12/2008 1

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Miss Deborah Cowen

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr D P Creasey

Ordinary £1 Shares

Balance at 31/12/2008 0 1 27/10/2008

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

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

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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

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

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
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Company Number 2111002

(full list)

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Ordinary £1 Shares

Balance at 31/12/2008 1

Mr Victor Fyedosyeyev

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 & Chetney 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 Hannaford

Ordinary £1 Shares

Balance at 31/12/2008 1

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Mr Luke Alexander Harrison

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr Andrew Robin Hay & Mrs Monique Monica Hay

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 Holdings Company Limited

Ordinary £1 Shares

Balance at 31/12/2008 1

Kevin Nigel Huntbach & Christina Schulz

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

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Ordinary £1 Shares

Balance at 31/12/2008 1

Thomas Geoffrey Connell Hunt & 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 Holdings 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
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Ordinary £1 Shares

	0	1	20/02/2008
Balance at 31/12/2008			

Mr Philip Pui Yum Li

Ordinary £1 Shares

Balance at 31/12/2008	1
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London Developments

Ordinary £1 Shares

Balance at 31/12/2008	1
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London Developments (Residential)

Ordinary £1 Shares

Balance at 31/12/2008	1
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Ms Caroline Loonat & Mr Nicholas Geoffrey South

Ordinary £1 Shares

Balance at 31/12/2008	1
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Adrian Wee Low

Ordinary £1 Shares

Balance at 31/12/2008	1
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Ms Elvira Malkic & Mr Abdelhakim Boubazine

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

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Ordinary £1 Shares

Balance at 31/12/2008 1

Ioannis Mallios & Argirios Barbounis

Ordinary £1 Shares

Balance at 31/12/2008 1

Siddhartha Mankad & Supriya Gokhale Mankad

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr John Keith Maycock & Mr Andreas Pericles 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

Ordinary £1 Shares

Balance at 31/12/2008 1

Bernard Clinton McDonagh & Sabrina Mariela Klor - Gewerc

Ordinary £1 Shares

Balance at 31/12/2008 1

This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company Number 2111002
Company Name in full Caledonian Residents Management Limited

(full list)

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Andrew McKinney & Sheila McKinney

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

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
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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

Mr Anthony Noel O'Doherty & Ms Liliana 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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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

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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 & Atanas Georgiev Bogdanov

Ordinary £1 Shares

Balance at 31/12/2008 1

Christopher Lewis Denton Rowe

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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 Sharma

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr Michael John Shawcross

Ordinary £1 Shares

Balance at 31/12/2008	0	1	28/11/2008
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Mr Manjif Singh Kailey

Ordinary £1 Shares

Balance at 31/12/2008 1

Natasha Smith & Genelle Sellars

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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/12/2008	Shares or amount of stock transferred (if appropriate) 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

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

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

This must only be completed by private and public limited companies that have not traded on a regulated market

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for private or non-traded public companies
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Tiercel Investments Limited

Ordinary £1 Shares

Balance at 31/12/2008 1

Tiercel Residential Plc

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

Ordinary £1 Shares

Balance at 31/12/2008 1

Gillian Nadine Turner & David Turner

Ordinary £1 Shares

Balance at 31/12/2008 1

Mr Neil Tweedley

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Ordinary £1 Shares

Balance at 31/12/2008 1

Henri Van Der Stighelen

Ordinary £1 Shares

Balance at 31/12/2008 1

Jonathen Venkatachalam & Rajeswari Venkatachalam

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

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
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List of past and present shareholders

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		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

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 Yuet Wong

Ordinary £1 Shares

Balance at 31/12/2008 1

Robert Matthew Wood

Ordinary £1 Shares

Balance at 31/12/2008 1