



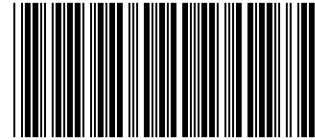
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Companies House
— for the record —

Annual Return

Company Name: CALYAM PROPERTIES LIMITED

Company Number: 02805062



X1FV6PJM

Received for filing in Electronic Format on the: 14/05/2007

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**136/144 GOLDERS GREEN
ROAD
LONDON
NW11 8HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JAY

Address: 18 GROSVENOR GARDENS
LONDON NW11 0HG

Director 1:

Name: DAVID JAY

Date of Birth: 25/09/1958

Nationality: BRITISH

Occupation: PROPERTY DIRECTOR

Address: 18 GROSVENOR GARDENS
LONDON NW11 0HG

Director 2:

Name: **IRVINE SIDNEY JAY** *Address:* **17 SHIREHALL PARK**
Date of Birth: **29/06/1960** **LONDON NW4 2AE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP JAY** *Address:* **10 DANESCROFT AVENUE**
Date of Birth: **27/05/1956** **HENDON**
Nationality: **BRITISH** **LONDON NW4 2NE**
Occupation: **PROPERTY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2007

Name: **DAVID JAY**
Address: **18 GROSVENOR GARDENS**
LONDON NW11 0HG

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2007

Name: **IRVINE SIDNEY JAY**
Address: **17 SHIREHALL PARK**
LONDON NW4 2AE

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2007

Name: **PHILIP JAY**

Address: **10 DANESCROFT AVENUE
HENDON LONDON NW4 2NE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**