



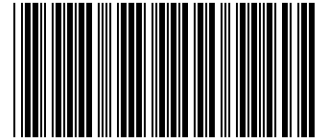
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CALYAM PROPERTIES LIMITED**

*Company Number:* **02805062**



XF71SEXN

*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **30/03/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JAY**

*Address:* **18 GROSVENOR GARDENS  
LONDON NW11 0HG**

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*Director 1:*

*Name:* **DAVID JAY**

*Date of Birth:* **25/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

*Address:* **18 GROSVENOR GARDENS  
LONDON NW11 0HG**

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*Director 2:*

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

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*Director 3:*

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

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, 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 30/03/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2006**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2006**

*Name:* **PHILIP JAY**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**