

COMPANIES HOUSE

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Annual Return

of company number 02

02805062

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company name

CALYAM PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W/ CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	013	919

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

136/144 GOLDERS GREEN ROAD LONDON NW11 8HB

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	1	1
Day	Month	Year
	,	1047

Month

PROPURTY OWNING
9 HANRGING

02805062	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
riegiotei of members (See note 3)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	*

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DAVID	***************************************
JAY	***************************************
18 GROSVENOR GARDENS	***************************************
LONDON	
NW11 OHG	***************************************

the second of th	

	•
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID	***************************************
JAY 18 CROSUENOR CARDENC	
18 GROSVENOR GARDENS LONDON	
NW11 OHG	***************************************

•	
Date of Birth:- 29/05/58	
Nat:BRITISH	***************************************
Occ:PROPERTY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	L I I I Date of resignation.
Show any relevant current and previous directorships.	SUB ATTORNEY SENSOULS
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Page 2

02805062	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. IRVINE SIDNEY	Date of any change.			
JAY 17 SHIREHALL PARK				
LONDON NW4 2AE				
Date of Birth:- 29/06/60 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	866 1779 CHO) SCHO) SLS			
Particulars.	Day Month Year			
PHILIP JAY				
10 DANESCROFT AVENUE HENDON LONDON				
NW4 2NE				
Date of Birth:- 27/05/56				
Nat:BRITISH Occ:PROPERTY DIRECTOR	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	SUE ATTACHED SENSOVLE			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02805062 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Oli INGLY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	3	<i>f</i> 3		
(See note 9) (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 pe	<u> </u>		
The last full members list was at 30/03/98	A full list of members is enclosed not on paper A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)		v	78.5.		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes (enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	midd x	Houss 19/	45 HIGH STRUET HAS 7UH Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02805062	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case		
CALYAM PROPERTIES LIMITED	stock held by existing	incorporation		
	members at date of this	(a) persons		
	return.	(b) persons		
10 1	Number	Niconala a u	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held		of Transfer	
TRUING SIDNEY TAY				
17 SHIRCHALL PARK				
hondon NWY 2AE	1/			·
PHILIP JAY	Ţ			
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LONDON HWY DNE	1			
V40 N D0 N 11 W Q V N V				
Savid JAY				
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18 GROSVENOR GARDONS LONDON NWILL OHG	/			
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Company Number: 02805062	Account of Shares			es
	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
CALYAM PROPERTIES LIMITED	amount of	of the first r	return, since the	, [
CHEIMI PROPERTIES DITTIES	stock held	incorporation	of the	
•	by existing	company, by		
1	members at	(a) persons	who are still	
1	date of this return.	members (b) persons	s, and	
1	ferain.	ceased	s who have to be members.	
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l	Number	Number	Date of	
Name and address	currently		Pogistration	Remarks
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DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

ANGLOHEIGHTS LIMITED

CALYAM LIMITED

CENTRASTATES LIMITED

DENTVALE LIMITED

DOMO INVESTMENTS LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

DOMO SECURITIES LIMITED

EMERLINE LIMITED

FASTLOCK LIMITED

FILA LIMITED

GAMA TZEDAKA LIMITED

GLOBECOVE LIMITED

GOLDSAND PROPERTIES LIMITED

HEATHMOOR PROPERTIES LIMITED

JAY INVESTMENTS LIMITED

JAYEDGE LIMITED

LAKEVILL LIMITED

LENBROOK LIMITED

LINRATE LIMITED

LONDON DEVELOPERS LIMITED

MAYBILL LIMITED

MILSTON LIMITED

NEONCROWN LIMITED

NESSCOVE LIMITED

NEXTCHOICE LIMITED

NORFIND PROPERTIES LIMITED

NORTHAID LIMITED

NYLAND LIMITED

OCEANFILL LIMITED

P.D.S. INVESTMENTS LIMITED

REALGROVE LIMITED

REEFTONE LIMITED

RENSLADE LIMITED

RIVERSBECK LIMITED

SHIREHALL TZEDAKA LIMITED

SHORTPLUS LIMITED

SUREGLEN LIMITED

VANZONE LIMITED

WILLOWBAY LIMITED

Resigned 24 December 1995

DIRECTORSHIPS - MR. DAVID JAY

ALLROSE LIMITED

ANGLOHEIGHTS LIMITED

CALYAM LIMITED

CENTRASTATES LIMITED

DENTVALE LIMITED

DOMO INVESTMENTS LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

DOMO SECURITIES LIMITED

EMERLINE LIMITED

FASTLOCK LIMITED

FILA LIMITED

GAMA TZEDAKA LIMITED

GLOBECOVE LIMITED

GOLDSAND PROPERTIES LIMITED

GRANDJOY LIMITED

HEATHMOOR PROPERTIES LIMITED

JAY INVESTMENTS LIMITED

JAYEDGE LIMITED

LAKEVILL LIMITED

LENBROOK LIMITED

LINRATE LIMITED

LONDON BAY LIMITED

LONDON DEVELOPERS LIMITED

MAYBILL LIMITED

MILSTON LIMITED

NEONCROWN LIMITED

NESSCOVE LIMTED

NEXTCHOICE LIMITED

NORFIND PROPERTIES LIMITED

NORTHAID LIMITED

NYLAND LIMITED

OCEANFILL LIMITED

P.D.S. INVESTMENTS LIMITED

REALGROVE LIMITED

REEFTONE LIMITED

RENSLADE LIMITED

RIVERSBECK LIMITED

SHIREHALL TZEDAKA LIMITED

SHORTPLUS LIMITED

SUREGLEN LIMITED

VANZONE LIMITED

WILLOWBAY LIMITED

Resigned 11 January 1996

Resigned 24 December 1995

DIRECTORSHIPS - MR. PHILIP JAY

ANGLOHEIGHTS LIMITED

CALYAM PROPERTIES LIMITED

CENTRASTATES LIMITED

DENTVALE LIMITED

DOMO INVESTMENTS LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

DOMO SECURITIES LIMITED

EMERLINE LIMITED

FASTLOCK LIMITED

FILA LIMITED

GAMA TZEDAKA LIMITED

GLOBECOVE LIMITED

GOLDSAND PROPERTIES LIMITED

HEATHMOOR PROPERTIES LIMITED

JAY INVESTMENTS LIMITED

JAYEDGE LIMITED

LAKEVILL LIMITED

LENBROOK LIMITED

LINRATE LIMITED

LONDON DEVELOPERS LIMITED

MAYBILL LIMITED

MILSTON LIMITED

NEONCROWN LIMITED

NESSCOVE LIMITED

NEXTCHOICE LIMITED

NORFIND PROPERTIES LIMITED

NORTHAID LIMITED

NYLAND LIMITED

OCEANFILL LIMITED

P.D.S. INVESTMENTS LIMITED

REALGROVE LIMITED

REEFTONE LIMITED

RENSLADE LIMITED

RIVERSBECK LIMITED

SHIREHALL TZEDAKA LIMITED

SHORTPLUS LIMITED

VANZONE LIMITED

WILLOWBAY LIMITED

Resigned 24 December 1995