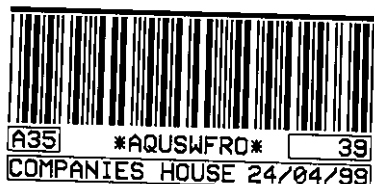




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/
CARDIFF
CF4 3UZ



of company number 02805062

F

company name
CALYAM PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
3 0	0 3	9 9

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.

Day	Month	Year

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.

Day	Month	Year

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

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PROPERTY OWNING

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9 MANAGING

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

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02805062

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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 form 288.

DAVID
JAY
18 GROSVENOR GARDENS
LONDON
NW11 OHG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
JAY
18 GROSVENOR GARDENS
LONDON
NW11 OHG

Day	Month	Year

 Date of any change.

Date of Birth:— 29/05/58

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.

02805062

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IRVINE SIDNEY
JAY
17 SHIREHALL PARK
LONDON
NW4 2AE

Day	Month	Year

Date of any change.

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.

SEE ATTACHED SCHEDULE

Particulars.

PHILIP
JAY
10 DANESCROFT AVENUE
HENDON
LONDON
NW4 2NE

Day	Month	Year

Date of any change.

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.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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**.

Signed 

Secretary/Director*
 *(delete as appropriate)

Date 4

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SHEARS ROTHFELD & CO
 MIDNOLDS HOUSES 29/45 HIGH STREET
 LEEDS
 M1 1JX Postcode HA8 7LH

Telephone 0181 952 6263 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
NORTH AID 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	Resigned 11 January 1996
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 LIMITED	
NEXTCHOICE LIMITED	
NORFIND PROPERTIES LIMITED	
NORTHAIID LIMITED	
NYLAND LIMITED	Resigned 24 December 1995
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	

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