



BB 100206  
215

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*KEA1TVOL\* 894  
COMPANIES HOUSE 14/05/97

# 363s

## Annual Return

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 12/03/97

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
30	03	97

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  
7011 DEVELOPMENT & SELL REAL ESTATE

8	6	3	0
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PROPERTY OWNING &  
MANAGING

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

02805062

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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 0HG

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 0HG

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.

SEE ATTACHED SCHEDULE

02805062

## Directors - continued

### Particulars.

IRVINE SIDNEY  
JAY  
17 SHIREHALL PARK  
LONDON  
NW4 2AE

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

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.

**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
<b>Totals</b>	<b>3</b>	<b>£3</b>

**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 30/03/96

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. ☐

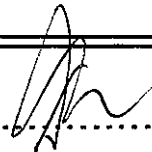
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 25.3.97

This return includes 4 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?----->

SHARNS ROTHERD & PARTNERS  
149 CLEVELAND STREET  
LONDON

Postcode W1P 5PH

Telephone 0171 388 6263 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

ANGLOHEIGHTS LIMITED  
CALYAM LIMITED  
CENTRASTATES LIMITED  
DOMO INVESTMENTS LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
DOMO SECURITIES LIMITED  
EMERLINE LIMITED  
FASTLOCK LIMITED  
FILA LIMITED  
GAMA TZEDAKA LIMITED  
GOLDSAND PROPERTIES LIMITED  
HEATHMOOR PROPERTIES LIMITED  
JAY INVESTMENTS LIMITED  
JAYEDGE LIMITED  
LENBROOK LIMITED  
LINRATE LIMITED  
LONDON DEVELOPERS LIMITED  
MILSTON LIMITED  
NEONCROWN LIMITED  
NESSCOVE LIMITED  
NORFIND PROPERTIES LIMITED  
NORTHAID LIMITED  
NYLAND LIMITED  
P.D.S. INVESTMENTS LIMITED  
REALGROVE LIMITED  
RENSLADE LIMITED  
RIVERSBECK LIMITED  
SHIREHALL TZEDAKA LIMITED  
SHORTPLUS LIMITED  
SUREGLEN LIMITED  
WILLOWBAY LIMITED

Resigned 24 December 1995

DIRECTORSHIPS - MR. PHILIP JAY

ANGLOHEIGHTS LIMITED  
CALYAM PROPERTIES LIMITED  
CENTRASTATES LIMITED  
DOMO INVESTMENTS LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
DOMO SECURITIES LIMITED  
EMERLINE LIMITED  
FASTLOCK LIMITED  
FILA LIMITED  
GAMA TZEDAKA LIMITED  
GOLDSAND PROPERTIES LIMITED  
HEATHMOOR PROPERTIES LIMITED  
JAY INVESTMENTS LIMITED  
JAYEDGE LIMITED  
LENBROOK LIMITED  
LINRATE LIMITED  
LONDON DEVELOPERS LIMITED  
MILSTON LIMITED  
NEONCROWN LIMITED  
NESSCOVE LIMITED  
NORFIND PROPERTIES LIMITED  
NORTHAIID LIMITED  
NYLAND LIMITED  
P.D.S. INVESTMENTS LIMITED  
REALGROVE LIMITED  
RENSLADE LIMITED  
RIVERSBECK LIMITED  
SHIREHALL TZEDAKA LIMITED  
SHORTPLUS LIMITED  
WILLOWBAY LIMITED

Resigned 24 December 1995



DIRECTORSHIPS - MR. DAVID JAY

ALLROSE LIMITED  
ANGLOHEIGHTS LIMITED  
CALYAM LIMITED  
CENTRASTATES LIMITED  
DOMO INVESTMENTS LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
DOMO SECURITIES LIMITED  
EMERLINE LIMITED  
FASTLOCK LIMITED  
FILA LIMITED  
GAMA TZEDAKA LIMITED  
GOLDSAND PROPERTIES LIMITED  
GRANDJOY LIMITED  
HEATHMOOR PROPERTIES LIMITED  
JAY INVESTMENTS LIMITED  
JAYEDGE LIMITED  
LENBROOK LIMITED  
LINRATE LIMITED  
LONDON BAY LIMITED  
LONDON DEVELOPERS LIMITED  
MILSTON LIMITED  
NEONCROWN LIMITED  
NESSCOVE LIMITED  
NORFIND PROPERTIES LIMITED  
NORTH AID LIMITED  
NYLAND LIMITED  
P.D.S. INVESTMENTS LIMITED  
REALGROVE LIMITED  
RENSLADE LIMITED  
RIVERSBECK LIMITED  
SHIREHALL TZEDAKA LIMITED  
SHORTPLUS LIMITED  
SUREGLEN LIMITED  
WILLOWBAY LIMITED

Resigned 11 January 1996

Resigned 24 December 1995