

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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 10	0 13	9 5

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 8630 PROPERTY OWNING AND MANAGING

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

100125 3638

Annual Return

of company number 02805062	F
CALYAM PROPERTIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

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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	
(npany Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DAVID JAY 18 GROSVENOR GARDENS LONDON NW11 OHG	
If this person has ceased to be secretary, please s' 'e when.	Day Month Year Date of resignation.
Directors (County 7)	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
DAVID JAY 18 GROSVENOR GARDENS LONDON	
NW11 OHG	
Date of Birth:- 29/05/58 Nat:BRITISH Occ:PROPERTY DIRECTOR	Mark Mark
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	pro attacurs list

Page

□2805062 	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year O 7 9 L. Date of any change.
EDUTAGE CTRACT	
ERVINE SIDNEY Jay	***************************************
25 HOLMBROOK DRIVE	17 SHIDEHALL PARK
HENDON	Haveon
LONDON	London
NW4 2LT	NWY ZAE
• • • •	***************************************
Date of Birth:- 29/06/60	
Nat:ENGLISH	
Dcc:COMPANY DIRECTOR	
	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
Other directorships.	PER ATTACHED LIST
Diller directoratipa.	
i j <u></u>	
Portiouloro	Day Month Year
⊃articulars.	Date of any change.
	<u> </u>
PHILIP	***************************************
JAY	***************************************
21 HOLMBROOK DRIVE	
HENDON	
TONDON	
NW4 2LT	

Date of Birth:- 27/05/56	
Nat:BRITISH	
Occ:PROPERTY DIRECTOR	
if this person has ceased to be director, please	Day Month Year
at this person has ceased to be director, product	Date of resignation.
7	***************************************
Other directorships.	PEL ATTACUSO LIST
	Day Month Year
Particulars.	Date of any change.
	Salo or any stranger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
•	***************************************
	•••••
	•••••
••	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	***************************************
Page 3	

2805062 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
iter details of all shares in issue at the date of this turn.	Preference etc)	,	issued multiplied by nominal value per share)
	ORDINARY	3	<u>0</u> = 3
	<u>-</u>		<u> </u>
•	Totals	3	<u>₹3</u>
ist of past and present members			
See note 9)	•		
Use attached schedule where appropriate)			Please mark the
full list is required if one was not included with ither of the last two returns.	There were no	changes in the p	appropriate box.
	•		not on on paper paper
The last full members list was at 30/03/94	A list of chang	ges is enclosed	
	A full list of n	nembers is enclos	sed V
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark whis box.			
of an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.			
Cer ficate			
certify that the information given in this return is true o the best of my knowledge and belief.	Signed		Secretary/Director *
enclose the fee of £18.	Date 18/4/	195	*(delete as appropriate)
Cheques should be made payable			
co Companies House.	This return i	includes 4	continuation sheets.
	Please er all sectio		ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?		OTHERD & GRAND STREET,	1
		Postco	de WIP 5PH
Printed on Recycled Paper	Telephone (0171-388 626	

Company Number: 02805052 Company Name: CALTAM PROPERTIES LIMITED Name and address Number of the first return, stone the sect held by satisfied and the first return, stone the sect held by satisfied the first return stone the sect held by satisfied the first return stone the sect held by satisfied the first r	List of past and present members				10 COMM 000
Company Name: CALYAM PROPERTIES LIMITED Shares or amount of stock held by existing members at date of the first return, since the last return, or, in the case of the first return, since the looppraftion of the company, by existing members at date of this feturn. Number currently held T.S.Jay, 17 Sulphimu Anu, Hanon lounn Number Transferred Number Transferred P.Jay, 21 Holmerox Price Hanon Lounn NW4 2LT NW4 2LT	Company Number: 02805062				5
And the state of the first return, since the licorporation of the company, by an amount of stock held by existing members at date of this return. Name and address Number Currently held T.S. Tay, T. Supplicate And, Haron, Lourn NW4 2AE P. Jay, 21 Holmbroax Dink, Haron, Lourn NW4 2LT Amughting And Angles And Angles An		Number of	ferred since t	he date of the	
Stock held by existing members at date of this return. Number Currently held T.S. Tay, 17 Suprime And Hand Course Name and address Number Transferred Number Tran	Company Name:	1			
by existing members and address caused to be members. Number currently held Transferred of Transfer Number Transferred Of Transfer P. Jay, 21 Holmrecox Dense, Hawan, Lawan I Number All Mark Agreement Company, by persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Remarks of Transfer Of Transfer Number Amu, Hawan, Lawan I Number Transferred Of Transfer Number Amu, Hawan, Lawan I Number Amu, Hawan I Number Amu, H	CALYAM PROPERTIES LIMITED	,			•
Name and address Name and address Name and address Number Currently held Number Transferred Number Tr		by existing	company, by		
Name and address Number currently held Transferred Number Trans					
Name and address Number Currently held Number Transferred Numbe		1	(b) persons	who have	
Name and address Currently held Transferred Registration of Transfer Remarks Number Transferred Number Transferred Registration of Transfer Remarks Number Transferred Number Tr			ceased t	o be members.	
Name and address Currently held Transferred of Transfer Registration of Transfer NW4 2AE P.JAY, 21 HOLMRICOX DRIVE, HANDON, LONDON I NW4 2LT		ł.	.	Date of	
T.S.JAY, T.Shipzipal Am, Hancon, London NW4 2AE P.JAY, 21 HOLMBROOK DRIVE, Hancon, London NW4 2LT	Name and address	currently	1		Remarks
P.JAY, 21 HOLHBROOK DEIVE, HENDON, LONDON I NW4 2LT	,	held	Transferred	of Transfer	
P.JAY, 21 HOLHBROOK DEIVE, HENDON, LONDON I NW4 2LT					
P.JAY, 21 HOLHBROOK DEIVE, HENDON, LONDON I NW4 2LT	TS-TOV TO MOSTING POOR LISTONI LOUNG	1			
P.JAY, 21 HOLHBROOK DRIVE, HENDON, LONDON I NW4 2LT		<u> </u>			
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NW4 2LT					·
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D. JAY, 18 CHESARINOR CHRESARS, CONDENS CLEEN 1 LONDON, NWII OHG					
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DIRECTORSHIPS - MR. PHILIP JAY

REALGROVE LIMITED

P.D.S. INVESTMENTS LIMITED

MILSTON LIMITED

JAYEDGE LIMITED

NEONCROWN LIMITED

SHIREHALL TZEDAKA LIMITED

RENSLADE LIMITED

LONDON DEVELOPERS LIMITED

DOMO SECURITIES LIMITED

GAMA TZEDAKA LIMITED

DOMO INVESTMENTS LIMITED

CENTRASTATES LIMITED

FILA LIMITED

CALYAM PROPERTIES LIMITED

GOLDSAND PROPERTIES LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

ANGLOHEIGHTS LIMITED

HEATHMORE PROPERTIES LIMITED

NYLAND LIMITED

RIVERSBECK PROPERTIES LIMITED

LINRATE LIMITED

DOMO SECURITIES LIMITED

DOMO INVESTMENTS LIMITED

GAMA TZEDAKA LIMITED

P.D.S. INVESTMENTS LIMITED

MILSTON LIMITED

REALGROVE LIMITED

SUREGLEN LIMITED

JAYEDGE LIMITED

DASH DEVELOPMENTS LIMITED

LONDON BAY LIMITED

NEONCROWN LIMITED

SHIREHALL TZEDAKA LIMITED

RENSLADE LIMITED

ANGLOHEIGHTS LIMITED

RIVERSBECK PROPERTIES LIMITED

CENTRASTATES LIMITED

FILA LIMITED

CALYAM PROPERTIES LIMITED

GOLDSAND PROPERTIES LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

HEATHMORE PROPERTIES LIMITED

NYLAND LIMITED

LONDON DEVELOPERS LIMITED

LINRATE LIMITED

DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

DASH DEVELOPMENTS LIMITED

REALGROVE LIMITED

SUREGLEN LIMITED

P.D.S. INVESTMENTS LIMITED

MILSTON LIMITED

JAYEDGE LIMITED

NEONCROWN LIMITED

SHIREHALL TZEDAKA LIMITED

RENSLADE LIMITED

DOMO SECURITIES LIMITED

GAMA TZEDAKA LIMITED

DOMO INVESTMENTS LIMITED

RIVERSBECK PROPERTIES LIMITED

CENTRASTATES LIMITED

FILA LIMITED

CALYAM PROPERTIES LIMITED

GOLDSAND PROPERTIES LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

ANGLOHEIGHTS LIMITED.

HEATHMOOR PROPERTIES LIMITED

NYLAND LIMITED

LONDON DEVELOPERS LIMITED

LINRATE LIMITED