



C O M P A N I E S H O U S E

BB 432

100088

363s

Annual Return

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



AJP6D2XM

A22 RECEIPT DATE: 14/07/94

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 27/05/94

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	94

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

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Principal business activities (See note 4)

Please enter trade classification(s).

20	10	10	10				

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

PROPERTY INVESTMENT.

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

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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.

Other directorships.

..... SEE ATTACHED LIST
.....

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

Directors - continued

Particulars.

IRVINE SIDNEY
JAY
25 HOLMBROOK DRIVE
HENDON
LONDON
NW4 2LT

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.

Other directorships.

SEE ATTACHED LIST.

Particulars.

PHILIP
JAY
21 HOLMSBROOK DRIVE
HENDON
LONDON
NW4 2LT

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/57
Nat:BRITISH
Occ:PROPERTY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>3</u>	<u>£ 3</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3</u>	<u>£ 3</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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 £32.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director
 *(delete as appropriate)

Date 8.7.94

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?

SHEAR & PETERFIELD
149 CLEVELAND STREET
LONDON
 Postcode W1P 5PH

Telephone 071-388 6263 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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
CLAYAM 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

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

DIRECTORSHIPS - MR. DAVID JAY

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