



BLUEPRINT
Company Secretary

E3012 BB
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363a

Annual Return

Company Number 1971312

Company Name in full Canary Wharf Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 03 99

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

07 03 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London

E14 5AB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

Postcode TN2 5SX

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	09	53
	Forename(s)	A. Peter				
	Surname	Anderson II				
	Previous forename(s)					
	Previous surname(s)					
Address	99 Stanwich Road					
	Post town	Greenwich				
	County / Region	Connecticut	Postcode	06830		
	Country	United States	Nationality	American		
	Business occupation	Real Estate Executive				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	11	45
		Forename(s)	George				
		Surname	Iacobescu				
		Previous forename(s)					
		Previous surname(s)					
	Address	Flat 1					
		4 Upper Brook Street					
		Post town	London				
		County / Region		Postcode	W1Y 1PA		
		Country	England	Nationality	Canadian		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Deferred Shares	1,016,278,674	£1,016,278,674.000
Ordinary Shares	510,000,000	£510,000,000.000
Redeemable Preference Ordinary Shares	405,000,000	£405,000,000.000
Totals	1,931,278,674	£1,931,278,674.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

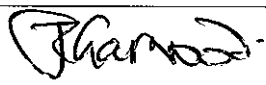
☒

If at the date of this return an election is in force 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.

Signed



Date

8.3.99.

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Mr John Garwood
Canary Wharf Limited
Canary Wharf
London
E14 5 AB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	09	30
	Forename(s)	Paul						
	Surname	Reichmann						
	Previous forename(s)							
	Previous surname(s)							
Address	241 Strathallan Wood Boulevard							
	Post town	Toronto						
	County / Region	Ontario	Postcode	M5N 1T5				
	Country	Canada	Nationality	Canadian				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	11	37
		Forename(s)	Gerald						
		Surname	Rothman						
		Previous forename(s)							
		Previous surname(s)							
	Address	11 Carlton Hill							
		St. John's Wood							
		Post town	London						
		County / Region		Postcode	NW8 0JX				
		Country	England	Nationality	British				
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

Company Number 1971312

Company Name in full Canary Wharf Limited

Current directorships for A. Peter Anderson II

Cabot Place Limited

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Past directorships for A. Peter Anderson II

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

I P C Advisors U.K. Limited (29-Nov-1996)

Current directorships for George Iacobescu

Cabot Place Limited

Canary Riverside Management (UK) Limited

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Past directorships for George Iacobescu

Cabot Place Limited (22-Dec-1995)

First Tower LP(1) Limited (10-Oct-1996)

Company Number 1971312

Company Name in full Canary Wharf Limited

First Tower LP(1) Limited (22-Dec-1995)
First Tower LP(10) Limited (10-Oct-1996)
First Tower LP(10) Limited (22-Dec-1995)
First Tower LP(11) Limited (22-Dec-1995)
First Tower LP(11) Limited (10-Oct-1996)
First Tower LP(12) Limited (22-Dec-1995)
First Tower LP(12) Limited (10-Oct-1996)
First Tower LP(2) Limited (10-Oct-1996)
First Tower LP(2) Limited (22-Dec-1995)
First Tower LP(3) Limited (10-Oct-1996)
First Tower LP(3) Limited (22-Dec-1995)
First Tower LP(4) Limited (10-Oct-1996)
First Tower LP(4) Limited (22-Dec-1995)
First Tower LP(5) Limited (10-Oct-1996)
First Tower LP(5) Limited (22-Dec-1995)
First Tower LP(6) Limited (22-Dec-1995)
First Tower LP(6) Limited (10-Oct-1996)
First Tower LP(7) Limited (22-Dec-1995)
First Tower LP(7) Limited (10-Oct-1996)
First Tower LP(8) Limited (22-Dec-1995)
First Tower LP(8) Limited (10-Oct-1996)
First Tower LP(9) Limited (22-Dec-1995)
First Tower LP(9) Limited (10-Oct-1996)

Current directorships for Paul Reichmann

Canary Riverside Development Pte Ltd

Canary Riverside Estate Pte Ltd

Company Number 1971312

Company Name in full Canary Wharf Limited

Canary Riverside Holdings Pte Ltd

Canary Riverside Investments Pte Limited

Canary Riverside Properties Pte Limited

Current directorships for Gerald Rothman

Benuri Art Society Limited

Cabot Place Limited

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

C.W. Leasing Limited (30-Nov-1994)

Cabot Place Limited (02-Jun-1994)

Canary Wharf Health & Fitness Club Limited (27-Jun-1994)

Ellesbrook Limited (27-Jun-1994)

First Tower LP(1) Limited (02-Jun-1994)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(10) Limited (02-Jun-1994)

First Tower LP(11) Limited (02-Jun-1994)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (02-Jun-1994)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(2) Limited (02-Jun-1994)

First Tower LP(3) Limited (02-Jun-1994)

Company Number 1971312

Company Name in full Canary Wharf Limited

First Tower LP(3) Limited (10-Oct-1996)
First Tower LP(4) Limited (02-Jun-1994)
First Tower LP(4) Limited (10-Oct-1996)
First Tower LP(5) Limited (10-Oct-1996)
First Tower LP(5) Limited (02-Jun-1994)
First Tower LP(6) Limited (10-Oct-1996)
First Tower LP(6) Limited (02-Jun-1994)
First Tower LP(7) Limited (02-Jun-1994)
First Tower LP(7) Limited (10-Oct-1996)
First Tower LP(8) Limited (10-Oct-1996)
First Tower LP(8) Limited (02-Jun-1994)
First Tower LP(9) Limited (10-Oct-1996)
First Tower LP(9) Limited (02-Jun-1994)
Heron Quays Developments Limited (02-Jun-1994)
Manor House Centre for Adult Studies (14-Jul-1998)
O&Y Canary Wharf Investments (No. 2) Limited (27-Jun-1994)
Olympia & York (SP) Limited (30-Nov-1994)
Olympia & York Great Britain (21-May-1995)
Olympia & York Poplar Docks Limited (02-Jun-1994)
OYCW Investments (B-1) Limited (28-Sep-1994)
OYCW Investments (B-2) Limited (27-Jun-1994)
OYCW Investments (DS-7) Limited (27-Jun-1994)
OYCW Investments (FC-3) Limited (27-Jun-1994)
OYCW Investments (FC-4) Limited (27-Jun-1994)
OYCW Investments (FC-6) Limited (27-Jun-1994)
Returntoday Limited (19-Oct-1994)
Sylvester Limited (27-Jun-1994)

Form 363a continuation sheet

Company Number 1971312

Company Name in full Canary Wharf Limited

Triplemerge Limited (19-Oct-1994)

Form 363a/b Continuation sheet

Company Number 1971312

Company Name in full Canary Wharf Limited

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Cherry Lyn

Hosking

Home Farm House

Barton Hartshorn

Buckingham

Buckinghamshire

Postcode

MK18 4JX

UK

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode