



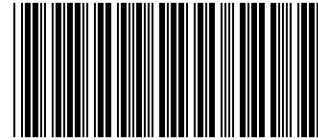
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Companies House
— for the record —

Annual Return

Company Name: CANARY WHARF LIMITED

Company Number: 01971312



XAYKPE4W

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AB**

Register of
Members Address:

**REGISTERED OFFICE
ENGLAND**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RAYMOND GARWOOD

Address: 56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN2 5SX

Director 1:

Name: A PETER ANDERSON II
Date of Birth: 04/09/1953
Nationality: AMERICAN
Occupation: REAL ESTATE EXECUTIVE

Address: ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND E14 5AB

Director 2:

Name: **GEORGE IACOBESCU** *Address:* **FLAT 1**
Date of Birth: **09/11/1945** **4 UPPER BROOK STREET**
Nationality: **CANADIAN** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND W1K 6PA**

Director 3:

Name: **MR RUSSELL JAMES JOHN LYONS** *Address:* **12 SHOULDHAM STREET**
Date of Birth: **21/02/1961** **LONDON W1H 5FH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	257516350	GBP257516350.00
REDEEMABLE PREFERENCE ORDINARY	405000000	GBP405000000.00
TOTALS	662516350	GBP662516350.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

257516350 ORDINARY Shares held as at 07/03/2006

Name: **CANARY WHARF HOLDINGS LIMITED**

Address: **ONE CANADA SQUARE**
CANARY WHARF
LONDON
ENGLAND E14 5AB

Shareholding 2:

**405000000 REDEEMABLE PREFERENCE ORDINARY Shares held as
at 07/03/2006**

Name: **CANARY WHARF HOLDINGS LIMITED**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND E14 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**