



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

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*Company Name:* **Canary Wharf Limited**

*Company Number:* **01971312**

*Date of this return:* **07/03/2011**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN RAYMOND**

*Surname:* **GARWOOD**

*Former names:*

*Service Address:* **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **A. PETER**

*Surname:*                                **ANDERSON II**

*Former names:*

*Service Address:*                        **ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1953**                                *Nationality:*    **AMERICAN**

*Occupation:*    **REAL ESTATE EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **IACOBESCU**

*Former names:*

*Service Address:* **FLAT 1 4 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 6PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1945** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL JAMES JOHN**

*Surname:*                           **LYONS**

*Former names:*

*Service Address:*                **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>251516350</b>
		<i>Aggregate nominal value</i>	<b>251516350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE ORDINARY</b>	<i>Number allotted</i>	<b>405000000</b>
		<i>Aggregate nominal value</i>	<b>405000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RED.PREF.SHARES RANK PARI PASSU WITH THE ORD.SHARES& HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THE CO. HAS A REDEMPTION DATE OF 31 DEC 2010.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>656516350</b>
		<i>Total aggregate nominal value</i>	<b>656516350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 257516350 ORDINARY shares held as at 2011-03-07  
*Name:* CANARY WHARF HOLDINGS LIMITED

*Shareholding 2* : 405000000 REDEEMABLE PREFERENCE ORDINARY shares held as at 2011-03-07  
*Name:* CANARY WHARF HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.