



**BLUEPRINT**  
Company Secretary

BB 023058  
f90x6

**363a**

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 1971312

**Company Name in full** Canary Wharf Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
07	03	2000

**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	2001

**Registered Office** (See note 3)

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

One Canada Square

Canary Wharf

London

E14 5AB

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

Post town

County / Region

Postcode

**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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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 8)

(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 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	9	1	9	5	3
	Forename(s)	A. Peter							
	Surname	Anderson II							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Flat 2							
		4 Upper Brook Street							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	W1Y 1PA		
	Country					Nationality	American		
	<b>Business occupation</b>	Real Estate Executive							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	9	1	1	1	9	4	5
	Forename(s)	George							
	Surname	Iacobescu							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Flat 1							
		4 Upper Brook Street							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	W1Y 1PA		
	Country	England				Nationality	Canadian		
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Issued share capital** (See note 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
<b>Totals</b>	<b>1,931,278,674</b>	<b>£1,931,278,674.000</b>

**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

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**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

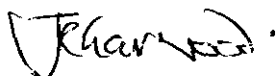
☒

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

22.03.00

† 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

4

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.

Mr J R Garwood  
Canary Wharf Group plc  
One Canada Square  
Canary Wharf  
London  
E14 5AB

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	3	0 9 1 9 3 0
Forename(s)		Paul		
Surname		Reichmann		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		241 Strathallan Wood Boulevard		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Toronto		
	County / Region	Ontario	Postcode	M5N 1T5
	Country	Canada	Nationality	Canadian
<b>Business occupation</b>		Director		
<b>Other directorships</b>		(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	5	1 1 1 9 3 7
Forename(s)		Gerald		
Surname		Rothman		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		11 Carlton Hill		
		St. John's Wood		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	NW8 0JX
	Country	England	Nationality	British
<b>Business occupation</b>		Solicitor		
<b>Other directorships</b>		(See continuation sheet).		

Company Number 1971312

Company Name in full Canary Wharf Limited

Current directorships for A. Peter Anderson II

Canary Wharf Finance II plc

Canary Wharf Lending II Limited

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

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

Canary Riverside Management (UK) Limited

Canary Wharf Finance II plc

Canary Wharf Lending II Limited

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

Canary Wharf Contractors (DS8) 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 (10-Oct-1996)  
First Tower LP(12) Limited (22-Dec-1995)  
First Tower LP(2) Limited (22-Dec-1995)  
First Tower LP(2) Limited (10-Oct-1996)  
First Tower LP(3) Limited (10-Oct-1996)  
First Tower LP(3) Limited (22-Dec-1995)  
First Tower LP(4) Limited (22-Dec-1995)  
First Tower LP(4) Limited (10-Oct-1996)  
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 (10-Oct-1996)  
First Tower LP(9) Limited (22-Dec-1995)

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

Canary Wharf Finance II plc

Canary Wharf Lending II Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

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)

Manor House Centre for Adult Studies (14-Jul-1998)

Olympia & York Great Britain (21-May-1995)