

021128/300

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1971312

Company Name in full

Canary Wharf Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 7 0 3 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

One Canada Square, Canary Wharf

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

Post town

London

County / Region

UK Postcode

E14 5AB

Principal business activities

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

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

Registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

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.

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

UK Postcode TN2 5SX

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 9 1 9 5 3

Forename(s) A. Peter

Surname Anderson II

Address

Flat 2, 4 Upper Brook Street

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

Post town London

County / Region _____ UK Postcode W1K 6PA

Country England Nationality American

Business occupation Real Estate Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 1 1 9 4 5

Forename(s) George

Surname Iacobescu

Address

Flat 1, 4 Upper Brook Street

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

Post town London

County / Region _____ UK Postcode W1K 6PA

Country England Nationality Canadian

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	1	0 2 1 9 6 1
Forename(s)	Russell James John		
Surname	Lyons		
Address	86 Providence Square		
Usual residential address			
Post town			
County / Region	London	UK Postcode	SE1 2EB
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	3	0 9 1 9 3 0
Forename(s)	Paul		
Surname	Reichmann		
Address	241 Strathallan Wood		
Usual residential address			
Post town	Toronto		
County / Region	Ontario	UK Postcode	M5N 1T5
Country	Canada	Nationality	Canadian
Business occupation	Director		

Issued share capital

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, or total amount of stock)
ORDINARY	510,000,000	£510,000,000.00
REDEEMABLE PREFERENCE ORDINARY	405,000,000	£405,000,000.00
Totals	915,000,000	915,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

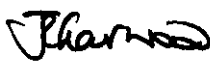
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.3.03

† 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

2

continuation sheets.

(enter number)

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

Group Company Secretarial, Canary Wharf Group plc,

30th Floor One Canada Square, Canary Wharf, London,

E14 5AB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1971312

Company Name in full | Canary Wharf Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Canary Wharf Holdings Limited Address One Canada Square, Canary Wharf, London, England UK postcode E14 5AB	£1.00 ORDINARY Shares Held 510,000,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1971312

Company Name in full | Canary Wharf Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Canary Wharf Holdings Limited Address One Canada Square, Canary Wharf, London, England UK postcode E14 5AB	£1.00 REDEEMABLE PREFERENCE ORDINARY Shares Held 405,000,000		
Name Address UK postcode			
Name Address UK postcode			