



Companies House

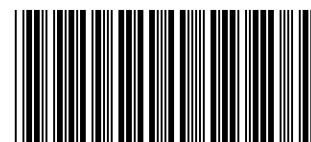
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Annual Return

Company Name: **CANARY WHARF LIMITED**

Company Number: **01971312**



X90WW413

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **07/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*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: **FLAT 2
4 UPPER BROOK STREET
LONDON
ENGLAND W1K 6PA**

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:* **86 PROVIDENCE SQUARE**
Date of Birth: **21/02/1961** **LONDON SE1 2EB**
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 07/03/2005, 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 07/03/2005

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 07/03/2005**

Name: **CANARY WHARF HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**