



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

2127410

**Company Name in full**

Canary Wharf Investments Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

07 12 96

**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 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London

E14 5AB

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7020 ~~8630~~

If the code number cannot be determined, give a brief description of principal activity.

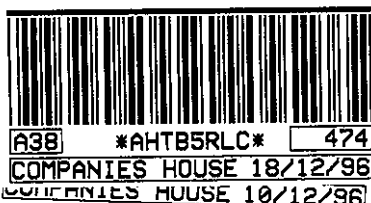
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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.

**Registered office**

Post town

County / Region

Postcode

**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

Postcode

**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 1-5)

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

**Name** \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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.**

\*Honours etc

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

Buckingham

Buckinghamshire

Postcode

MK18 1HU

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

|                |                            |                                  |                  |                    |                   |
|----------------|----------------------------|----------------------------------|------------------|--------------------|-------------------|
| <b>Name</b>    | *Style / Title             |                                  |                  |                    |                   |
|                | *Honours etc               | Date of birth                    | Day<br><b>04</b> | Month<br><b>09</b> | Year<br><b>53</b> |
|                | Forename(s)                | <b>A. Peter</b>                  |                  |                    |                   |
|                | Surname                    | <b>Anderson II</b>               |                  |                    |                   |
|                | Previous forename(s)       |                                  |                  |                    |                   |
|                | Previous surname(s)        |                                  |                  |                    |                   |
| <b>Address</b> | <b>99 Stanwich Road</b>    |                                  |                  |                    |                   |
|                |                            |                                  |                  |                    |                   |
|                |                            |                                  |                  |                    |                   |
|                | Post town                  | <b>Greenwich</b>                 |                  |                    |                   |
|                | County / Region            | <b>Connecticut</b>               | Postcode         | <b>06830</b>       |                   |
|                | Country                    | <b>United States</b>             | Nationality      | <b>American</b>    |                   |
|                | <b>Business occupation</b> | <b>Real Estate Executive</b>     |                  |                    |                   |
|                | <b>Other directorships</b> | <b>(See continuation sheet).</b> |                  |                    |                   |

\* Voluntary details.

|                |                            |                                  |                  |                      |                   |
|----------------|----------------------------|----------------------------------|------------------|----------------------|-------------------|
| <b>Name</b>    | *Style / Title             |                                  |                  |                      |                   |
|                | *Honours etc               | Date of birth                    | Day<br><b>06</b> | Month<br><b>06</b>   | Year<br><b>39</b> |
|                | Forename(s)                | <b>David</b>                     |                  |                      |                   |
|                | Surname                    | <b>Gawler</b>                    |                  |                      |                   |
|                | Previous forename(s)       |                                  |                  |                      |                   |
|                | Previous surname(s)        |                                  |                  |                      |                   |
| <b>Address</b> | <b>76 Park Road</b>        |                                  |                  |                      |                   |
|                |                            |                                  |                  |                      |                   |
|                |                            |                                  |                  |                      |                   |
|                | Post town                  | <b>Hampton Hill</b>              |                  |                      |                   |
|                | County / Region            | <b>Middlesex</b>                 | Postcode         | <b>TW12 1HP</b>      |                   |
|                | Country                    | <b>United Kingdom</b>            | Nationality      | <b>South African</b> |                   |
|                | <b>Business occupation</b> | <b>Finance Director</b>          |                  |                      |                   |
|                | <b>Other directorships</b> | <b>(See continuation sheet).</b> |                  |                      |                   |

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

**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 | 37,878,869        | £37,878,869.000        |
| Ordinary Shares | 100               | £100.000               |
|                 |                   |                        |
|                 |                   |                        |
| <b>Totals</b>   | <b>37,878,969</b> | <b>£37,878,969.000</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**

*M.D. Precious*

**Date**

9.12.96

† 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

8

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

**Martin Precious**  
**Canary Wharf Limited**  
**One Canada Square**  
**Canary Wharf**  
**London**  
**E14 5AB**

**Directors** (continued),

Details of new directors must be notified on form 288a

|   |                           |               |             |          |
|---|---------------------------|---------------|-------------|----------|
| <b>Name</b>   | *Style / Title            |               |             |          |
|   | *Honours etc              | Date of birth |             |          |
|   |                           | Day           | Month       | Year     |
|   |                           | 09            | 11          | 45       |
|   | Forename(s)               | George        |             |          |
|   | Surname                   | Iacobescu     |             |          |
|   | Previous forename(s)      |               |             |          |
|   | Previous surname(s)       |               |             |          |
| <b>Address</b>  | Flat 1                    |               |             |          |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | 4 Upper Brook Street      |               |             |          |
|   |                           |               |             |          |
|   | 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). |               |             |          |

\* Voluntary details.

|   |                                |               |             |          |
|---|--------------------------------|---------------|-------------|----------|
| <b>Name</b>   | *Style / Title                 |               |             |          |
|   | *Honours etc                   | Date of birth |             |          |
|   |                                | Day           | Month       | Year     |
|   |                                | 23            | 09          | 30       |
|   | Forename(s)                    | Paul          |             |          |
|   | Surname                        | Reichmann     |             |          |
|   | Previous forename(s)           |               |             |          |
|   | Previous surname(s)            |               |             |          |
| <b>Address</b>  | 241 Strathallan Wood Boulevard |               |             |          |
| <i>Usual residential address</i> 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).      |               |             |          |

**Directors** (continued),

Details of new directors must be notified on form 288a

|   |                           |               |             |             |            |
|---|---------------------------|---------------|-------------|-------------|------------|
| <b>Name</b>   | *Style / Title            |               |             |             |            |
|   | *Honours etc              | Date of birth | Day<br>25   | Month<br>11 | Year<br>37 |
|   | Forename(s)               | Gerald        |             |             |            |
|   | Surname                   | Rothman       |             |             |            |
|   | Previous forename(s)      |               |             |             |            |
|   | Previous surname(s)       |               |             |             |            |
| <b>Address</b>  | 11 Carlton Hill           |               |             |             |            |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | St. John's Wood           |               |             |             |            |
|   |                           |               |             |             |            |
|   | Post town                 | London        |             |             |            |
|   | County / Region           |               | Postcode    | NW8 0JX     |            |
|   | Country                   | England       | Nationality | British     |            |
| <b>Business occupation</b>  | Solicitor                 |               |             |             |            |
| <b>Other directorships</b>  | (See continuation sheet). |               |             |             |            |

\* Voluntary details.

|   |                           |                 |             |             |            |
|---|---------------------------|-----------------|-------------|-------------|------------|
| <b>Name</b>   | *Style / Title            |                 |             |             |            |
|   | *Honours etc              | Date of birth   | Day<br>07   | Month<br>08 | Year<br>40 |
|   | Forename(s)               | Charles Bellamy |             |             |            |
|   | Surname                   | Young           |             |             |            |
|   | Previous forename(s)      |                 |             |             |            |
|   | Previous surname(s)       |                 |             |             |            |
| <b>Address</b>  | 58 Eaton Square           |                 |             |             |            |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address |                           |                 |             |             |            |
|   |                           |                 |             |             |            |
|   | Post town                 | London          |             |             |            |
|   | County / Region           |                 | Postcode    | SW1W 9BG    |            |
|   | Country                   | United Kingdom  | Nationality | USA         |            |
| <b>Business occupation</b>  | Director                  |                 |             |             |            |
| <b>Other directorships</b>  | (See continuation sheet). |                 |             |             |            |

**Other directorships****Company Number** 2127410**Company Name** Canary Wharf Investments Limited**Other Directorships For A. Peter Anderson II**

Heron Quays Developments Limited

I P C Advisors U.K. Limited

**Other Directorships For David Gawler**

Collin Wilson Limited

Cunard Line Limited

Kvaerner Pensions Investment Management

Kvaerner Services Limited

The Cunard Steam-Ship Company Limited

The Ritz Hotel (London) Limited

Trafalgar House Construction Limited

Trafalgar House Engineering Limited

Trafalgar House Estates Limited

Trafalgar House Finance Limited

Trafalgar House Holdings Inc

Trafalgar House Investments Limited

Trafalgar House Public Limited Company

Trafalgar House Trustees (1990) Limited

Trafalgar House Trustees (THPF) Limited

Trafalgar House Trustees (THPP) Limited

Trafalgar House Trustees Limited

Trollope Colls Elliott Trustee Limited

**Other Directorships For George Iacobescu**

Heron Quays Developments Limited

**Other Directorships For Paul Reichmann**

**Other directorships****Company Number** 2127410**Company Name** Canary Wharf Investments Limited

O&amp;Y Canary Wharf Holdings

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited

Olympia &amp; York Great Britain

Stanhope Properties PLC

Other Directorships For Gerald Rothman

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health &amp; Fitness Club Limited

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Mergebatch Limited

Needsector Limited

O&amp;Y Canary Wharf Holdings

O&amp;Y Canary Wharf Investments (No. 2) Limited

O&amp;Y Poplar Docks Contractors Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited



**Other directorships****Company Number** 2127410**Company Name** Canary Wharf Investments Limited

Olympia &amp; York (UK) Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

**Other directorships****Company Number** 2127410**Company Name** Canary Wharf Investments Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

O&amp;Y Canary Wharf Holdings

O&amp;Y Poplar Docks Contractors Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

**Other directorships****Company Number** 2127410**Company Name** Canary Wharf Investments Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Company Number 2127410

Company Name in full

Canary Wharf Investments Limited

Company Secretary (continued)

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

Details of a new company secretary must be notified on form 288a.

Name

\*Style / Title

\*Honours etc

Forename(s)

Martin David

Surname

Precious

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Larches

St Francis Close

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

Post town

Buntingford

County / Region

Hertfordshire

Postcode

SG9 9SH

Country

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

2127410

\_\_\_\_\_

**Canary Wharf Investments Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]