



Companies House
— for the record —

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Annual Return



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Company Name: **CANARY WHARF FINANCE LEASING (BP1) LIMITED**

Company Number: **02251540**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RAYMOND GARWOOD** *Address:* **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5SX**

Company Secretary 2:

Name: **MRS ANNA MARIE HOLLAND** *Address:* **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON
E11 1DJ**

Director 1 :

Name: **MR RUSSELL JAMES JOHN
LYONS** *Address:* **12 SHOULDHAM STREET
LONDON
W1H 5FH**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: MARTIN DAVID PRECIOUS Address: BOWLERS GREEN HOUSE
BOWLERS MEAD
HERTFORDSHIRE
SG9 9DE

Date of Birth: 25/06/1959 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	1000	GBP1000.00
Other	0	GBP0.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/04/2008

Name: CANARY WHARF HOLDINGS LIMITED
Address: ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**