



B. 160 x 4
027476

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2388957

Company Name in full Canary Wharf Investments (Four) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	8	2	0	0	1

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 here 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

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

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

Name

* Style / Title

Forename(s)

John Raymond

* Voluntary details.

Surname

Garwood

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

Address

56 Madeira Park

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5SX

Country

United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

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

Forename(s) A. Peter

Surname Anderson II

Address

Flat 2

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

4 Upper Brook Street

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 corporation 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

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

4 Upper Brook Street

Post town London

County / Region

UK Postcode W1K 6PA

Country England

Nationality Canadian

Business occupation Company 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)

Deferred Shares	100	£100.000
Ordinary Shares US\$	62,283,196	\$62,283,196.000
Totals	See continuation sheet	

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

☐

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

16.8.01

† 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, 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

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day	Month	Year
2	5	1 1 1 9 3 7

Forename(s) | Gerald

Surname | Rothman

Address

| 11 Carlton Hill

| St. John's Wood

Post town | London

County / Region

UK Postcode | NW8 0JX

Country | England

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

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

Day	Month	Year

Forename(s) |

Surname |

Address

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

Post town |

County / Region

UK Postcode |

Country |

Nationality |

Business occupation |

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number | 2388957

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)

Total \$

62,283,196

\$62,283,196.000

Total £

100

£100.000

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2388957

Company Name in full | Canary Wharf Investments (Four) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canary Wharf Investments Limited <hr/> Address One Canada Square, Canary Wharf, London, England. <hr/> UK Postcode E14 5AB	Deferred Shares <div>100</div>		
Name Share Warrant <hr/> Address <hr/> <hr/> UK Postcode	Ordinary Shares US\$ <div>62,283,196</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			