

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2

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

London

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.



A20
COMPANIES HOUSE
0181
04/09/02
COMPANIES HOUSE
22/08/02

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 typePublic 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 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.

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

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address

56 Madeira Park

Post town _____

County / Region _____

UK Postcode _____

TN2 5SX

Country _____

United Kingdom

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

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

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

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

Name * Style / Title | Mr

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 | 2 | 1 | 0 | 2 | 1 | 9 | 6 | 1

Forename(s) | Russell James John

Surname | Lyons

Address | 86 Providence Square

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

Post town |

County / Region | London UK Postcode | SE1 2EB

Country | Nationality | British

Business occupation | Chartered Accountant

* 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 | | | | | | | |

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 | UK Postcode |

Country | Nationality |

Business occupation |

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)

See attached schedule		
Totals		

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

	X
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on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

X

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Certificate

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

Signed

Khanna

Date _____

16.08.02

† 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

4

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

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 2388957

Company Name in full | Canary Wharf Investments (Four) Limited

Currency | Pounds Sterling

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED		100	£100.00
Totals		100	100.00

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 2388957

Company Name in full | Canary Wharf Investments (Four) Limited

Currency | US Dollar

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY US\$		62,283,196	US\$62,283,196.00
Totals		62,283,196	62,283,196.00

List of past and present shareholders Schedule to form 363a

CHFP010

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 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 Investments Limited Address 30th Floor , One Canada Square, Canary Wharf , London UK postcode E14 5AB	£1.00 DEFERRED Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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
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- > 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 Share Warrant Address UK postcode	US\$1.00 ORDINARY US\$ Shares Held 62,283,196		
Name Address UK postcode			
Name Address UK postcode			