



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB  
x30x2  
024520

# 363a

## Annual Return

**Company Number** 2388957

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

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

The information in this return is made up to

Day	Month	Year
1	6	0 8 2 0 0 0

**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
1	6	0 8 2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

One Canada Square

Canary Wharf

London

Post town

County / Region

Postcode

E14 5AB

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

### Principal business activities

(See note 4)

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.



code

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered office****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

**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 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

Postcode TN2 5SX

United Kingdom

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	4	0	9	1	9	5	3
	Forename(s)	A. Peter										
	Surname	Anderson II										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>		Flat 2										
		4 Upper Brook Street										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region						Postcode	W1Y 1PA				
	Country						Nationality	American				
	<b>Business occupation</b>	Real Estate Executive										
	<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	9	1	1	1	9	4	5
	Forename(s)	George										
	Surname	Iacobescu										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>		Flat 1										
		4 Upper Brook Street										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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).										

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	5	1 1 1 9 3 7
Forename(s)	<b>Gerald</b>					
Surname	<b>Rothman</b>					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	<b>11 Carlton Hill</b>					
	<b>St. John's Wood</b>					
	Post town	<b>London</b>				
	County / Region		Postcode	<b>NW8 0JX</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Solicitor</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</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	100	£100.000
Ordinary Shares US\$	62,283,196	\$62,283,196.000
<b>Totals</b>	See continuation sheet	

**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



Date

31.8.00

† 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

5

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

**Issued share capital  
(continuation sheet)**

**Form 363a Continuation sheet**

**Company Number** 2388957

**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)

[illegible]

Company Number 2388957

Company Name in full Canary Wharf Investments (Four) Limited

Current directorships for A. Peter Anderson II

Bannerclose Limited

Canary Wharf (DS4) Limited

Canary Wharf Contractors (DS4) Limited

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

I P C Advisors U.K. Limited (29-Nov-1996)

Current directorships for George Iacobescu

Bannerclose Limited

Canary Riverside Management (UK) Limited

Canary Wharf (DS4) Limited

Canary Wharf Contractors (DS4) Limited

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (22-Dec-1995)

Company Number 2388957

Company Name in full Canary Wharf Investments (Four) Limited

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(1) Limited (22-Dec-1995)

First Tower LP(10) Limited (22-Dec-1995)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(11) Limited (22-Dec-1995)

First Tower LP(12) Limited (22-Dec-1995)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(2) Limited (22-Dec-1995)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(3) Limited (22-Dec-1995)

First Tower LP(4) Limited (22-Dec-1995)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (22-Dec-1995)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (22-Dec-1995)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(7) Limited (22-Dec-1995)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(8) Limited (22-Dec-1995)

First Tower LP(9) Limited (22-Dec-1995)

First Tower LP(9) Limited (10-Oct-1996)

Current directorships for Gerald Rothman



Company Number 2388957

Company Name in full Canary Wharf Investments (Four) Limited

Bannerclose Limited

Benuri Art Society Limited

Canary Wharf (DS4) Limited

Canary Wharf Contractors (DS4) Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

Manor House Centre for Adult Studies (14-Jul-1998)