



BLUEPRINT
Company Secretary
CHA 101



14B 418
007879

363_x Annual Return

Company number

CN 2455786

Company name

CANARY WHARF INVESTMENTS (THREE)

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 9 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO ONE CANADA SQUARE

CANARY WHARF

Post town LONDON

County/Region

Postcode E14 5AB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T6	Private unlimited company with share capital
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
MARTIN DAVID		
PRECIOUS		
AD	23 NORFOLK ROAD	
BUNTINGFORD		
Post town	HERTFORDSHIRE	
County/ Region		
Postcode	SG9 9AN	
Country	UNITED KINGDOM	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK FRANCIS

GARNER

AD THE OLD QUARRY, FOXBURROW HILL ROAD

BRAMLEY

Post town GUILDFORD

County/Region SURREY

Postcode GU5 0BU

Country UNITED KINGDOM

Date of birth

DO 0 5 0 3 4 6

Nationality NA NEW ZEALAND

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : OLD QUARRY INVESTMENTS LIMITED

INCHALL PROPERTIES LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE

IACOBESCU

AD FLAT 35

35-37 GROSVENOR SQUARE

Post town LONDON

County/Region

Postcode W1

Country

Date of birth

DO 0 9 1 1 4 5

Nationality NA CANADIAN

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	SIR
PETER KEITH	
LEVENE	
KBE	
AD	55 CUMBERLAND TERRACE
Post town	LONDON
County/ Region	
Postcode	NW1 4HJ
Country	UNITED KINGDOM
DO	0 8 1 2 4 1
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : WASSERSTEIN PERELLA (UK) HOLDINGS LIMITED
WASSERSTEIN PERELLA & CO. LIMITED	

(see continuation sheet)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
AD	
Post town	
County/ Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

CANARY WHARF INVESTMENTS (THREE)

363x page 3 continuation sheet. Directors former names and other directorships

PATRICK FRANCIS GARNER

OTHER CURRENT DIRECTORSHIPS

TUNSGATE INVESTMENTS LIMITED

HERON QUAYS DEVELOPMENTS LIMITED

OTHER PAST DIRECTORSHIPS

ARROWBARN LIMITED

BERKELEY COURT LIMITED

BROADEXTRA LIMITED

BROOKLANDS ESTATES LIMITED (ALTERNATE)

BROOKLEIGH PROPERTY INVESTMENTS LIMITED

CALHETA LIMITED

CANICAL LIMITED

CHAGWISE LIMITED

CHASE PROPERTY HOLDINGS (NORTHERN) PUBLIC LIMITED COMPANY

CHASE PROPERTY HOLDINGS PUBLIC LIMITED COMPANY

COMBEN GROUP PUBLIC LIMITED COMPANY

COVENANT GUARANTORS LIMITED

CROFTHAVEN PROPERTIES LIMITED

DREADNOUGHT DEVELOPMENTS LIMITED

DREADNOUGHT INVESTMENTS LIMITED

DREADNOUGHT PROPERTIES LIMITED

E.P. SECURITIES LIMITED

FLADBURY ESTATES LIMITED

FORCECALM LIMITED (IN VOLUNTARY LIQUIDATION)

FORT BROCKHURST DEVELOPMENTS LIMITED

G.M. PROPERTIES (GUERNSEY) LIMITED

G.M. PROPERTIES LIMITED

GORVERENT INVESTMENT DEVELOPMENTS LIMITED

HUNTS CROSS DEVELOPMENTS LIMITED

IMPKARN LIMITED

IRLAM PROPERTIES LIMITED

KINGS HOUSE (ST JAMES' COURT) LIMITED

KINGSTON HOUSE (1-32) SOUTH LIMITED

KINGSTON HOUSE (40-90) SOUTH LIMITED

KINGSTON HOUSE EAST LIMITED

KINGSTON HOUSE NORTH LIMITED

KINGSTON HOUSE PROPERTY MANAGEMENT LIMITED

LOCKSPIRE LIMITED

M&B WINGATE (CONSTRUCTIONS) LIMITED

CANARY WHARF INVESTMENTS (THREE)

363x page 3 continuation sheet. Directors former names and other directorships

MARSTON HOUSE PLC
MARSTON LAND LIMITED
MERSEYPRIDE ENTERPRISE TRADING PARK MANAGEMENT CO LIMITED
NAMESOBIND LIMITED
NEPTUNE INVESTMENTS LIMITED
NEPTUNE PROPERTY MANAGEMENT LIMITED
PADDINGTON BASIN DEVELOPMENTS LIMITED
PHIT (WEST END) LIMITED
PHIT MANAGEMENT (CROPTHORNE COURT) LIMITED
PHIT MANAGEMENT (CYGNET HOUSE) LIMITED
PHIT MANAGEMENT (FLORAL STREET) LIMITED
PHIT MANAGEMENT (STRATHRAY HOUSE) LIMITED
PHIT MANAGEMENT (THACKERAY COURT) LIMITED
PHIT MANAGEMENT (THORPE HALL) LIMITED
PRAVEVEST INVESTMENTS LIMITED
PREMIER SECURITIES LIMITED
PROPERTY HOLDINGS & INVESTMENTS TRUST PUBLIC LIMITED COMPANY
PROPERTY SELECTION & INVESTMENT TRUST PLC
QUEENS HOUSE (ST JAMES' COURT) LIMITED
REDHILL PROPERTIES LIMITED
RINGWAY INTERNATIONAL DEVELOPMENT LIMITED
SELOUS STREET PROPERTIES LIMITED
SEVENTYHOLDS LIMITED
ST ANNE'S WILMSLOW LIMITED
STANHOPE TRAFALGAR CHISWICK LIMITED
STOLLRIDGE LIMITED
TOTHILL PROPERTIES (OVERSEAS) LIMITED
TOTHILL PROPERTIES LIMITED
TRAFALGAR HOUSE DEVELOPMENTS HOLDINGS LIMITED
TRAFALGAR HOUSE DEVELOPMENTS MANAGEMENT LIMITED
TRAFALGAR HOUSE EUROPE DEVELOPMENTS LIMITED
TRAFALGAR HOUSE EUROPE RESORTS LIMITED
TRAFALGAR HOUSE METROPOLITAN HOMES LIMITED
TRAFALGAR HOUSE PROPERTY LIMITED
UPTONHEATH PROPERTIES LIMITED
WALTHAM CROSS DEVELOPMENTS LIMITED
WELCOMEUNIQUE LIMITED
WINFORD INVESTMENTS LIMITED
WINGATE INVESTMENTS (BEDMINSTER) LIMITED
WINGATE INVESTMENTS (LLANDEVENNY) LIMITED

CANARY WHARF INVESTMENTS (THREE)

363x page 3 continuation sheet. Directors former names and other directorships

WINGATE INVESTMENTS (ROTHBURY) LIMITED

PORT EAST DEVELOPMENTS LIMITED

PORT EAST DEVELOPMENTS LIMITED

PETER KEITH LEVENE

OTHER CURRENT DIRECTORSHIPS

WASSERSTEIN PERELLA MANAGEMENT SERVICES LIMITED

HERON QUAYS DEVELOPMENTS LIMITED

OTHER PAST DIRECTORSHIPS

DOCKLANDS LIGHT RAILWAY LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	117660000	£ 117660000.00
Totals	117660000	£ 117660000.00

There were no changes in the period

This is a single member company

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed M.D. Precious

Date 2nd October 1995

This return includes 4 continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

M PRECIOUS

30TH FLOOR

ONE CANADA SQUARE

CANARY WHARF

LONDON E14 5AB