



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANARY WHARF INVESTMENTS (THREE)**

*Company Number:* **02455786**



*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN RAYMOND GARWOOD**

*Address:* **56 MADEIRA PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM TN2 5SX**

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*2nd Company Secretary:*

*Name:*     **MRS ANNA MARIE HOLLAND**

*Address:*   **137 CAVENDISH DRIVE  
LEYTONSTONE  
LONDON   E11 1DJ**

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*Director 1:*

*Name:*           **A PETER ANDERSON II**

*Address:*   **ONE CANADA SQUARE**

*Date of Birth:*   **04/09/1953**

**CANARY WHARF**

*Nationality:*    **AMERICAN**

**LONDON**

*Occupation:*   **REAL ESTATE EXECUTIVE**

**ENGLAND   E14 5AB**

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*Director 2:*

*Name:*           **GEORGE IACOBESCU**

*Address:*   **FLAT 1**

*Date of Birth:*   **09/11/1945**

**4 UPPER BROOK STREET**

*Nationality:*    **CANADIAN**

**LONDON**

*Occupation:*   **COMPANY DIRECTOR**

**ENGLAND   W1K 6PA**

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*Director 3:*

*Name:*           **MR RUSSELL JAMES JOHN  
LYONS**

*Address:*   **12 SHOULDHAM STREET  
LONDON   W1H 5FH**

*Date of Birth:*   **21/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*   **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>117660000</b>	<b>GBP117660000.00</b>
<b>TOTALS</b>	<b>117660000</b>	<b>GBP117660000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**117660000 ORDINARY Shares held as at 30/09/2005**

*Name:*

**CANARY WHARF INVESTMENTS (TWO) LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**