

BLUEPRINT

2000

363a

034238/210

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2455786

Company Name in full

Canary Wharf Investments (Three)

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 9 2 0 0 4

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 EdinburghA52 *A1UABZL9* 0416
COMPANIES HOUSE 23/10/04

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 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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

UK Postcode TN2 5SX

United Kingdom

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

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Register of members

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

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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mrs

Forename(s)

Anna Marie

Surname

Holland

Address

137 Cavendish Drive, Leytonstone

Post town

London

County / Region

UK Postcode

E11 1DJ

Country

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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			
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			
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**

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

Mr

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

Day Month Year

Date of birth

Forename(s)

Surname

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

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

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2455786

Company Name in full | Canary Wharf Investments (Three)

- > 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canary Wharf Investments (Two) Limited Address One Canada Square, Canary Wharf, London, England UK postcode E14 5AB	£1.00 ORDINARY Shares Held 117,660,000		
Name Address UK postcode			
Name Address UK postcode			