

# 363a

034238/210

Please	complet	e in ty	pescript
or in b	old black	capit	als.

CHFP010

Company Number | 2455786

Annual Return

Company Name in full |

Canary Wharf	Investments	(Three)		
		· · ·	 	

#### Date of this return

The information in this return is made up

Month Year

#### 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
L_		

#### **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

One	<u>Canada</u>	Square,	Canary	Wharf	 		
					 ·	<del></del> -	

UK Postcode E14 5AB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7011	 Ĺ	



**COMPANIES HOUSE** 

23/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	Registered office  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	Please tick the appropriate box  X
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	John Raymond
voluntary details.	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Garwood  56 Madeira Park
Usual residential address must be given. In the case	Tunbridge Wells
of a corporation, give the registered or principal office Country	UK Postcode TN2 5SX United Kingdom
address.	

BLUEPRINT 2000

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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).  Name * Style / Title	
* Voluntary details.	Anna Marie
If a partnership give Surname the names and addresses of the	
partners or the name of the partnership and office address.	137 Cavendish Drive, Leytonstone
Usual residential address must be Post town	London
of a corporation, County / Region give the registered	UK Postcode E11 1DJ
or principal office Country address.	

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	1	
Directors In the case of a director	Date of birth	Day Month Year  0 4 0 9 1 9 5 3	
that is a corporate or a Scottish firm, the name is the corporate or firm	Forename(s)		
name.	Surname	Anderson II	
A	ddress	Flat 2, 4 Upper Brook St	reet
Usual residential address must be given. In the case			<del></del>
of a corporation,	Post town	London	
give the registered or principal office	County / Region	Ĺ	UK Postcode WIK 6PA
address.	Country	England	Nationality American
	Business occupation	Real Estate Executive	
* Voluntary details.			
N	tame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 9 1 1 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	George	
corporate or firm name.	Surname	Iacobescu	
Address		Flat 1, 4 Upper Brook St	reet
Usual residential address must be		L	
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W1K 6PA
address.	Country	England	Nationality Canadian
	Business occupation	Company Director	

<b>Directors</b> Please list directors in a	lphabetical order.	Details of new directors must be notified	ed on form 288a
N	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 1 0 2 1 9 6 1	
or a Scottish firm, the name is the corporate or firm	Forename(s)	Russell James John	
name.	Surname	Lyons	
· A	ddress	86 Providence Square	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	L	<del></del>
give the registered or principal office	County / Region	London UK P	ostcode SE1 2EB
address.	Country	Nat	ionality British
	Business occupation	Chartered Accountant	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
Α	address		
Usual residential address must be		L	
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	UK P	ostcode [
address.	Country	Nat	tionality
	Business occupation		

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, or total amount of stock)
ORDINARY		117,660,00	0 £117,660,000.00
<u></u>		1	
	Totals	117,660,00	0 117,660,000.00
List of past and present shareh	olders		
(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 change	·	aper in another format
Totalio.	A list of changes is en  A full list of shareholde		
Certificate	I certify that the inform knowledge and belief.		rn is true to the best of my
Sign	ed Thanks	0	late 18-10-04
† Please delete as appropriate.	† a <del>director</del> / secretary		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies	30th Floor One		y Wharf Group plc, anary Wharf, London,
House should contact if there is any que	ery. E14 5AB	Tel	
BLUEPRINT 2000	DX number	DX exchange	



UK postcode

## List of past and present shareholders Schedule to form 363a

			•	Schedule to f	orm 363a			
CHFP010	<b>Company Number</b>							
	Company Name in full							
		<ul> <li>Changes to shareholders particulars or details of the amount of st shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following the incorpora</li> <li>Every third annual return after a full list has been provide</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide and</li> <li>List joint shareholders consecutively</li> </ul>						
				Shares or amount of transferred (if appro	·			
	Shareholders' details		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	£1.00 ORDINARY					
Address One Cana London,	ada Square, Canary Wharf England	· ,						
UK postco	ode E14 5AB	<del></del>	Shares Held 117,660,000					
Name								
Address								
UK postco	ode L							
Name								
Address		<u> </u>						