



BLUEPRINT
Company Secretary

B/B £15.
011022



363a

Annual Return

Company Number

2455786

Company Name in full

Canary Wharf Investments (Three)



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

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

30 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

One Canada Square

Canary Wharf

London

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

Post town

County / Region

Postcode

E14 5AB

Principal business activities

(See note 4)

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

8630

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, CF4 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



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COMPANIES HOUSE 02/10/96

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

Postcode

Postcode

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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

Martin David

Precious

23 Norfolk Road

Buntingford

Hertfordshire

Postcode SG9 9AN

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 09	Year 53
	Forename(s)	A. Peter			
	Surname	Anderson II			
	Previous forename(s)				
	Previous surname(s)				
Address	99 Stanwich Road				
	Post town	Greenwich			
	County / Region	Connecticut	Postcode	06830	
	Country	United States	Nationality	American	
	Business occupation	Real Estate Executive			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 11	Year 45
	Forename(s)	George			
	Surname	Iacobescu			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 1				
	4 Upper Brook Street				
	Post town	London			
	County / Region		Postcode	W1Y 1PA	
	Country	England	Nationality	Canadian	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

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)

Ordinary Shares	117,660,000	£117,660,000.000
Totals	117,660,000	£117,660,000.000

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

M D Precious

Date

30.9.96

† 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

Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	11	37
Forename(s)	Gerald			
Surname	Rothman			
Previous forename(s)				
Previous surname(s)				
Address	11 Carlton Hill			
	St. John's Wood			
Post town	London			
County / Region		Postcode	NW8 0JX	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	08	40
Forename(s)	Charles Bellamy			
Surname	Young			
Previous forename(s)				
Previous surname(s)				
Address	58 Eaton Square			
Post town	London			
County / Region		Postcode	SW1W 9BG	
Country	United Kingdom	Nationality	USA	
Business occupation	Director			
Other directorships	(See continuation sheet).			

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

Other directorships**Company Number** 2455786**Company Name** Canary Wharf Investments (Three)Other Directorships For A. Peter Anderson II

CWR SPV Co

Heron Quays Developments Limited

I P C Advisors U.K. Limited

Other Directorships For George Iacobescu

CWR SPV Co

Heron Quays Developments Limited

Other Directorships For Gerald Rothman

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health & Fitness Club Limited

CWR SPV Co

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Mergebatch Limited

Needsector Limited

O&Y Canary Wharf Holdings

O&Y Canary Wharf Investments (No. 2) Limited

O&Y Poplar Docks Contractors Limited

Other directorships

Company Number 2455786

Company Name Canary Wharf Investments (Three)

O&Y Properties Limited

Officehurry Limited

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Olympia & York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Other directorships**Company Number** 2455786**Company Name** Canary Wharf Investments (Three)

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

CWR SPV Co

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

O&Y Canary Wharf Holdings

O&Y Poplar Docks Contractors Limited

O&Y Properties Limited

Officehurry Limited

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Other directorships**Company Number** 2455786**Company Name** Canary Wharf Investments (Three)

Olympia & York Great Britain

Olympia & York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited