



Please complete in typescript,
or in bold black capitals.

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£285x19
021563

363a

Annual Return

Company Number **2455786**

Company Name in full **Canary Wharf Investments (Three)**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

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
3	0	0 9 2 0 0 0

Registered Office (See note 3)

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

Postcode

One Canada Square

Canary Wharf

London

E14 5AB

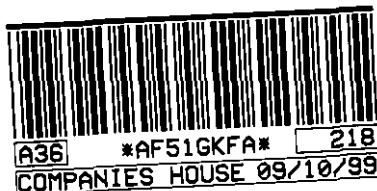
Principal business activities

(See note 4)

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 Edinburgh

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

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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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

John Raymond**Garwood****56 Madeira Park****Tunbridge Wells****Kent**

Postcode

TN2 5SX**United Kingdom**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	4
					0	9
					1	9
					5	3
Forename(s)	A. Peter					
Surname	Anderson II					
Previous forename(s)						
Previous surname(s)						
Address	Flat 2					
	4 Upper Brook Street					
	Post town	London				
	County / Region		Postcode	W1Y 1PA		
	Country		Nationality	American		
Business occupation	Real Estate Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	9
					1	1
					1	9
					4	5
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).					

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

J. Hammond

Date

7.10.99

† 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

4

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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	5	1	1	1	9	3	7
	Forename(s)	Gerald									
	Surname	Rothman									
	Previous forename(s)										
	Previous surname(s)										
Address		11 Carlton Hill									
		St. John's Wood									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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										
		Day	Month	Year							
	* Honours etc	Date of birth									
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname(s)										
Address											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region					Postcode					
	Country					Nationality					
	Business occupation										
	Other directorships										

Company Number 2455786

Company Name in full Canary Wharf Investments (Three)

Current directorships for A. Peter Anderson II

Canary Wharf (WF9) Limited

Canary Wharf Finance plc

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

I P C Advisors U.K. Limited (29-Nov-1996)

Current directorships for George Iacobescu

Canary Riverside Management (UK) Limited

Canary Wharf (WF9) Limited

Canary Wharf Finance plc

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

Canary Wharf Contractors (DS8) Limited (22-Dec-1995)

First Tower LP(1) Limited (10-Oct-1996)

Company Number 2455786

Company Name in full Canary Wharf Investments (Three)

First Tower LP(1) Limited (22-Dec-1995)
 First Tower LP(10) Limited (10-Oct-1996)
 First Tower LP(10) Limited (22-Dec-1995)
 First Tower LP(11) Limited (22-Dec-1995)
 First Tower LP(11) Limited (10-Oct-1996)
 First Tower LP(12) Limited (10-Oct-1996)
 First Tower LP(12) Limited (22-Dec-1995)
 First Tower LP(2) Limited (10-Oct-1996)
 First Tower LP(2) Limited (22-Dec-1995)
 First Tower LP(3) Limited (22-Dec-1995)
 First Tower LP(3) Limited (10-Oct-1996)
 First Tower LP(4) Limited (22-Dec-1995)
 First Tower LP(4) Limited (10-Oct-1996)
 First Tower LP(5) Limited (22-Dec-1995)
 First Tower LP(5) Limited (10-Oct-1996)
 First Tower LP(6) Limited (22-Dec-1995)
 First Tower LP(6) Limited (10-Oct-1996)
 First Tower LP(7) Limited (22-Dec-1995)
 First Tower LP(7) Limited (10-Oct-1996)
 First Tower LP(8) Limited (22-Dec-1995)
 First Tower LP(8) Limited (10-Oct-1996)
 First Tower LP(9) Limited (22-Dec-1995)
 First Tower LP(9) Limited (10-Oct-1996)

Current directorships for Gerald Rothman

Benuri Art Society Limited

Canary Wharf (WF9) Limited

Company Number 2455786

Company Name in full Canary Wharf Investments (Three)

Canary Wharf Finance plc

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

C.W. Leasing Limited (30-Nov-1994)

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

Manor House Centre for Adult Studies (14-Jul-1998)

Olympia & York (SP) Limited (30-Nov-1994)

Olympia & York Great Britain (21-May-1995)

Returntoday Limited (19-Oct-1994)

Triplemerge Limited (19-Oct-1994)

