



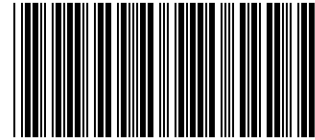
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CANARY WHARF HOLDINGS LIMITED**

*Company Number:* **02798284**



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*Received for filing in Electronic Format on the:* **29/03/2006**

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*Company Details*

*Period Ending:* **10/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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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*Director 1:*

*Name:* **A PETER ANDERSON II**  
*Date of Birth:* **04/09/1953**  
*Nationality:* **AMERICAN**  
*Occupation:* **REAL ESTATE EXECUTIVE**

*Address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
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**  
*Date of Birth:* **21/02/1961** **LONDON W1H 5FH**  
*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>105001</b>	<b>GBP105001.00</b>
<b>REDEEMABLE PREFERENCE ORDINARY</b>	<b>405000000</b>	<b>GBP405000000.00</b>
<b>TOTALS</b>	<b>405105001</b>	<b>GBP405105001.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**105001 ORDINARY Shares held as at 10/03/2006**

*Name:* **CANARY WHARF ESTATE LIMITED**

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

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*Shareholding 2:*

**405000000 REDEEMABLE PREFERENCE ORDINARY Shares held as  
at 10/03/2006**

*Name:* **CANARY WHARF ESTATE LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**