



BLUEPRINT
Company Secretary

363a

Annual Return

27545-88
012266

Company Number

2798284

Company Name in full

Canary Wharf Holdings Limited



* 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

10 03 97

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

10 03 98

Registered Office (See note 3)

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

Postcode

E14 5AB

Principal business activities

(See note 4)

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

7415

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



ED2 *EE00VTP* 47
COMPANIES HOUSE 12/03/97

COMPANIES HOUSE 12/03/97

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 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

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

Buckingham

Buckinghamshire

Postcode MK18 1HU

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).				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			23	09	30
	Forename(s)	Paul			
	Surname	Reichmann ✓			
	Previous forename(s)				
	Previous surname(s)				
Address	241 Strathallan Wood Boulevard				
	Post town	Toronto			
	County / Region	Ontario	Postcode	M5N 1T5	
	Country	Canada	Nationality	Canadian	
	Business occupation	Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

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).			

Directors (continued)

Details of new directors must be notified on form 288a

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).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Company Number

2798284

Company Name in full

Canary Wharf Holdings Limited

Company Secretary (continued)

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

*Honours etc

Forename(s)

Martin David

Surname

Precious

* 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

The Larches

St Francis Close

Buntingford

Hertfordshire

Postcode

SG9 9SH

Name

*Style / Title

*Honours etc

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

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	105,001	£105,001.000
Redeemable Preference Ordinary	405,000,000	£405,000,000.000
Totals	405,105,001	£405,105,001.000

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.

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

☒
☐

(see note 10)

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

7.3.97

† 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

8

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

2798284

Canary Wharf Holdings Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Other directorships

Company Number

2798284

Company Name

Canary Wharf Holdings Limited

Other Directorships For A. Peter Anderson II

CWR SPV Co No. 3

Heron Quays Developments Limited

I P C Advisors U.K. Limited

Other Directorships For George Jacobescu

Canary Riverside Management (UK) Limited

CWR SPV Co No. 3

Heron Quays Developments Limited

Other Directorships For Paul Reichmann

O&Y Canary Wharf Holdings

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Stanhope Properties PLC

Other Directorships For Gerald Rothman

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health & Fitness Club Limited

CWR SPV Co No. 3

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Other directorships**Company Number**

2798284

Company Name

Canary Wharf Holdings 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

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

Other directorships**Company Number** 2798284**Company Name** Canary Wharf Holdings Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

Other directorships**Company Number**

2798284

Company Name

Canary Wharf Holdings Limited

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

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

Other directorships

Company Number 2798284

Company Name Canary Wharf Holdings Limited

Viewseal Limited

Worldpay Limited