Companies House
— for the record —

363a (ef)

Annual Return

XBC3E135

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **SOUTH QUAY PROPERTIES LIMITED**

Company Number: **02830131**

Company Details

Period Ending: **24/06/2008**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
30TH FLOOR ONE CANADA SQUARE CANARY WHARF LONDON E14 5AB	**REGISTERED OFFICE ENGLAND**	

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RAYMOND GARWOOD** *Address:* **56 MADEIRA PARK**
TUNBRIDGE WELLS
KENT
TN2 5SX

Company Secretary 2:

Name: **MRS ANNA MARIE HOLLAND** *Address:* **137 CAVENDISH DRIVE**
LEYTONSTONE
LONDON
E11 1DJ

Director 1 :

Name: **A PETER ANDERSON II** *Address:* **ONE CANADA SQUARE CANARY WHARF**
LONDON
E14 5AB

Date of Birth: **04/09/1953** *Nationality:* **Other** *Occupation:* **REAL ESTATE EXECUTIVE**

Director 2 :

Name: **GEORGE IACOBESCU** *Address:* **FLAT 1 4 UPPER BROOK STREET LONDON W1K 6PA**

Date of Birth: **09/11/1945** *Nationality:* **Canadian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RUSSELL JAMES JOHN LYONS** *Address:* **12 SHOULDHAM STREET LONDON W1H 5FH**

Date of Birth: **21/02/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1.00**
TOTALS		
	1	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2008

Name: **CANARY WHARF HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/07/2008** *Authenticated:* **Yes (E/W)**