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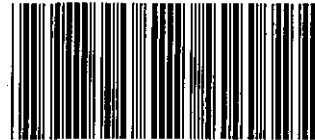
Companies House

— for the record —

Annual Return

Company Name: CANARY INFRASTRUCTURE LIMITED

Company Number: 03027846



Received for filing in Electronic Format on the: 02/03/2007

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Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND
EC1R 0DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMIF SECRETARIAT SERVICES
LIMITED

Address: AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB

Director 1:

Name: WILLIAM ROBERT
DOUGHTY

Address: 10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ

Date of Birth: 19/05/1968

Nationality: BRITISH

Occupation: INVESTMENT BANKER

Director 2:

Name: **BARRY SIMON WILLIAMS** *Address:* **208 WORPLE ROAD**
Date of Birth: **28/09/1970** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **INVESTMENT BANKER** **GREATER LONDON SW20 8RH**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/03/2007

1 Disposed of in period on 20/12/2002

Name: **BARCLAYS CAPITAL PRINCIPLE INVESTMENTS LIMITED**

Address: **1 CHURCHILL PLACE**
LONDON E14 5HP

Shareholding 2:

0 ORDINARY Shares held as at 01/03/2007

1 Disposed of in period on 22/11/1996

1 Disposed of in period on 25/11/2002

49998 Disposed of in period on 13/01/2003

2 Disposed of in period on 22/12/2005

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **54 LOMBARD STREET**
LONDON EC3P 3AH

Shareholding 3:

0 ORDINARY Shares held as at 01/03/2007

1 Disposed of in period on 22/11/1996

Name: **BARCLAYS DIRECTORS LIMITED**

Address: **54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 4:

0 ORDINARY Shares held as at 01/03/2007

1 Disposed of in period on 27/01/1999

Name: **BAROMETERS LIMITED**

Address: **54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 5:

0 ORDINARY Shares held as at 01/03/2007

49999 Disposed of in period on 27/01/1999

Name: **EBBGATE HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Shareholding 6:

2 ORDINARY Shares held as at 01/03/2007

Name: **IFGP LIMITED**

Address: **AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND EC1R 0DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000347**

Address: **SMIF SECRETARIAT SERVICES LIMITED**

End of Electronically Filed Document for Company number: **03027846**
**AYLESBURY HOUSE
17-18 AYLESBURY STREET**