



BLUEPRINT
Company Secretary

B/C
70/482, £225+15

363a

Annual Return

Company Number 3123296

Company Name in full CWE SPVd 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

07	11	98
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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

07	11	99
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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.

7020

If the code number cannot be determined, give a brief description of principal activity.



A29 *A5G4NB1Y* 489
COMPANIES HOUSE 05/11/98

When you have completed and signed the form please send it to
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**

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

* 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

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

Buckingham

Buckinghamshire

United Kingdom

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				Day	Month	Year	
	* Honours etc				Date of birth	04	09	53
	Forename(s)	A. Peter						
	Surname	Anderson II						
	Previous forename(s)							
	Previous surname(s)							
Address	99 Stanwich Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	11	45
		Forename(s)	George						
		Surname	Iacobescu						
		Previous forename(s)							
		Previous surname(s)							
	Address	Flat 1							
		4 Upper Brook Street							
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	W1Y 1PA					
	Country	England	Nationality	Canadian					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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	1	£1.000
Totals	1	£1.000

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

MD Precious

Date

3.11.98

† 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

6

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>

Mr Martin Precious
Canary Wharf Limited
Canary Wharf
London
E14 5 AB

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	25	11	37
	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.

Directors	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 3123296

Company Name in full CWE SPVd Limited

Current directorships for A. Peter Anderson II

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Past directorships for A. Peter Anderson II

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

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Past directorships for George Iacobescu

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

First Tower LP(1) Limited (22-Dec-1995)

First Tower LP(10) Limited (22-Dec-1995)

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

Company Number 3123296

Company Name in full CWE SPVd Limited

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 (22-Dec-1995)

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

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

First Tower LP(3) Limited (22-Dec-1995)

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

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Jewish Association for Business Ethics

Rochmoor Limited

Company Number 3123296

Company Name in full CWE SPVd Limited

Past directorships for Gerald Rothman

10 Cabot Square Limited (11-Jan-1994)

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

Canary Wharf Health & Fitness Club Limited (27-Jun-1994)

Ellesbrook Limited (27-Jun-1994)

First Tower LP(1) Limited (02-Jun-1994)

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

First Tower LP(10) Limited (02-Jun-1994)

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

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

First Tower LP(11) Limited (02-Jun-1994)

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

First Tower LP(12) Limited (02-Jun-1994)

First Tower LP(2) Limited (02-Jun-1994)

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

First Tower LP(3) Limited (02-Jun-1994)

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

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

First Tower LP(4) Limited (02-Jun-1994)

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

First Tower LP(5) Limited (02-Jun-1994)

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

First Tower LP(6) Limited (02-Jun-1994)

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

First Tower LP(7) Limited (02-Jun-1994)

First Tower LP(8) Limited (02-Jun-1994)

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

Company Number 3123296

Company Name in full CWE SPVd Limited

First Tower LP(9) Limited (02-Jun-1994)

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

GW Utilities (U.K.) (01-Feb-1994)

Heron Quays Developments Limited (02-Jun-1994)

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

O&Y Canary Wharf Holdings (11-Jan-1994)

O&Y Canary Wharf Investments (No. 2) Limited (27-Jun-1994)

O&Y Properties Limited (11-Jan-1994)

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

Olympia & York (UK) Limited (11-Jan-1994)

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

Olympia & York Poplar Docks Limited (02-Jun-1994)

OYCW Investments (B-1) Limited (28-Sep-1994)

OYCW Investments (B-2) Limited (27-Jun-1994)

OYCW Investments (DS-7) Limited (27-Jun-1994)

OYCW Investments (FC-3) Limited (27-Jun-1994)

OYCW Investments (FC-4) Limited (27-Jun-1994)

OYCW Investments (FC-6) Limited (27-Jun-1994)

OYCW Investments (RT-Malls) Limited (11-Jan-1994)

Port East Developments Limited (01-Feb-1994)

Returntoday Limited (19-Oct-1994)

Sylvester Limited (27-Jun-1994)

Triplemerge Limited (19-Oct-1994)

Form 363a/b Continuation sheet

Company Number 3123296

Company Name in full CWE SPVd Limited

Company Secretary (See notes 1-5)

(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

Martin David

Precious

The Larches

St Francis Close

Buntingford

Hertfordshire

Postcode SG9 9SH

United Kingdom

Company Secretary (See notes 1-5)

(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

* Honours etc

Postcode

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN MICHAEL JAMES
DUNNE
8 BROOKLYN HOUSE
ANERLEY ROAD
BROMLEY
LONDON SE20 8AZ

Date of Birth:- 14/02/67
Nat:BRITISH
Occ:CARPENTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARION ELIZABETH
GRAHAM
6 BROOKLYN HOUSE
PENGE
LONDON
SE20 8AZ

Date of Birth:- 04/05/42
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS JAMES
MCDONALD
31 BROOKLYN HOUSE
ANERLEY ROAD
LONDON
SE20 8AZ

Date of Birth:- 11/05/56
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
20	05	98

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL WILLIAM
MORRIS
11 BROOKLYN HOUSE
ANERLEY ROAD
PENGE
LONDON SE20 8AZ

Date of Birth:- 22/11/70
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JACQUELINE
WADDLE
18 BROOKLYN HOUSE
ANERLEY ROAD PENGE
LONDON
SE20 8AZ

Date of Birth:- 21/09/64
Nat:BRITISH
Occ:CHILDMINDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

3 BROOKLYN HOUSE

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02658902

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	52	£52
Totals	52	£52

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

J. Chitty

Secretary/Director

*(delete as appropriate)

Date 30.10.98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J. CHITTY
KIMBERLEY, WATER LANE, SPEEN
PRINCES RISBOROUGH
BUCKS Postcode HP27 0SW

BROOKLYN HOUSE MANAGEMENT LTD
SHAREHOLDERS AT 30TH OCTOBER 1998

<u>NAME & INITIALS</u>	<u>PROPERTY</u>	<u>PURCHASE DATE</u>	<u>SHARE NUMBER</u>
Hughes, H.W.	1 Brooklyn House	14-FEB-92	15
HM Prison Services	2 Brooklyn House	25-AUG-93	31
Waddle, J.	3 Brooklyn House	26-SEP-97	72
HM Prison Services	4 Brooklyn House	25-AUG-93	32
McTague, A.	5 Brooklyn House	30-DEC-91	11
Leech, M.	6 Brooklyn House		
Jackoo, G.M.	7 Brooklyn House		
Dunne, C.M.J.	8 Brooklyn House	22-JUL-96	66
Whittaker, M.A.	9 Brooklyn House	28-FEB-92	17
Falloon, P.A.	10 Brooklyn House	28-FEB-92	18
Morris, M.W.	11 Brooklyn House	08-AUG-95	59
HM Prison Services	12 Brooklyn House	25-AUG-93	34
Pinney, K.L.	13 Brooklyn House	31-JAN-92	14
HM Prison Services	14 Brooklyn House	25-AUG-93	35
HM Prison Services	15 Brooklyn House	25-AUG-93	36
Leece, S.C.S.	16 Brooklyn House	11-APR-96	63
HM Prison Services	17 Brooklyn House	25-AUG-93	38
Waddle, J.M.	18 Brooklyn House	13-DEC-91	9
HM Prison Services	19 Brooklyn House	25-AUG-93	39
Rookery Investment Co	20 Brooklyn House	23-NOV-97	71
Boulton-Pratt, M.	21 Brooklyn House	15-JAN-98	73
HM Prison Services	22 Brooklyn House	25-AUG-93	41
Hughes, F.	23 Brooklyn House	09-OCT-98	54
HM Prison Services	24 Brooklyn House	25-AUG-93	43
HM Prison Services	25 Brooklyn House	25-AUG-93	44
Biggerstaff, S.C.	26 Brooklyn House		
HM Prison Services	27 Brooklyn House	25-AUG-93	45
HM Prison Services	28 Brooklyn House	25-AUG-93	46
Gagliardi, S.M.	29 Brooklyn House		
Kennedy, J.L.	30 Brooklyn House	01-JAN-96	62
Mitchell, A-M.	31 Brooklyn House	14-MAY-98	51
Mottram, K.J.	32 Brooklyn House	04-JUN-96	65
Fuller, G.A.	33 Brooklyn House	06-DEC-91	7
Pilling, T.R.	34 Brooklyn House	28-FEB-92	21
Ellis, P.S.	35 Brooklyn House	28-FEB-92	22
Hampson, C.J.	36 Brooklyn House		
Prescott, G.F.	37 Brooklyn House		
HM Prison Services	38 Brooklyn House	25-AUG-93	50
Shepherd, M.	39 Brooklyn House	24-AUG-95	60
Arnautu, A.	40 Brooklyn House	06-JUL-98	52
HM Prison Services	41 Brooklyn House	25-AUG-93	51
Bryant, D.J.	42 Brooklyn House		
Turner, P.R.	43 Brooklyn House	17-JUL-96	64
Renacre, P.M.	44 Brooklyn House		
HM Prison Services	45 Brooklyn House	25-AUG-93	53
HM Prison Services	46 Brooklyn House	25-AUG-93	54
Ip, D.	47 Brooklyn House	25-OCT-95	61
Possibile, M.	48 Brooklyn House	15-MAY-98	50
Baba, A.R.M.	49 Brooklyn House	14-JUL-98	53
Pook, C.A.	50 Brooklyn House	17-OCT-96	67
HM Prison Services	51 Brooklyn House		
HM Prison Services	52 Brooklyn House		

Total shareholders 52
 ===