



BLUEPRINT
Company Secretary

D/C
701682 . £225 +15

363a

Annual Return

Company Number 3123333

Company Name in full CWE SPVb 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

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

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 *A5G4KB1V* 486
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

Postcode MK18 1HU

United Kingdom

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 3123333

Company Name in full CWE SPVb 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 3123333

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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 3123333

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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)

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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 3123333

Company Name in full CWE SPVb 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