



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3123333

Company Name in full CWE SPVb Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	11	1999

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	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

One Canada Square

Canary Wharf

London

E14 5AB

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7020

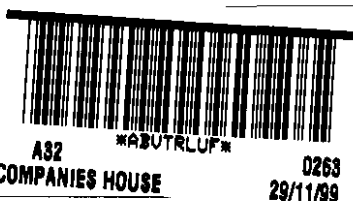
If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



ode

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

Postcode

Postcode

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 8)

(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**Details of a new company secretary must be notified on form 288a.**

* Honours etc

John Raymond**Garwood****56 Madeira Park****Tunbridge Wells****Kent**

Postcode

TN2 5SX**United Kingdom**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

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			0	4	0	9	1	9	5	3
	Forename(s)	A. Peter										
	Surname	Anderson II										
	Previous forename(s)											
	Previous surname(s)											
Address		Flat 2										
		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						Nationality	American				
	Business occupation	Real Estate Executive X										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			0	9	1	1	1	9	4	5
	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 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	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



Date

19.11.99

† 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

4

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>

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	2	5
					1	1
					1	9
					3	7
	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.

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

Canary Wharf (WF9) Limited

Canary Wharf Finance plc

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

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

Canary Wharf (WF9) Limited

Canary Wharf Finance plc

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

Canary Wharf Contractors (DS8) Limited (22-Dec-1995)

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

Company Number 3123333

Company Name in full CWE SPVb Limited

First Tower LP(1) Limited (22-Dec-1995)
First Tower LP(10) Limited (22-Dec-1995)
First Tower LP(10) Limited (10-Oct-1996)
First Tower LP(11) Limited (10-Oct-1996)
First Tower LP(11) Limited (22-Dec-1995)
First Tower LP(12) Limited (10-Oct-1996)
First Tower LP(12) Limited (22-Dec-1995)
First Tower LP(2) Limited (10-Oct-1996)
First Tower LP(2) Limited (22-Dec-1995)
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

Canary Wharf (WF9) Limited

Company Number 3123333

Company Name in full CWE SPVb Limited

Canary Wharf Finance plc

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

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

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

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)

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

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

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

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3123333

Company Name in full CWE SPVb Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CWE SPV HCo Limited				
One Canada Square, Canary Wharf, London, E14 5AB, England.				
Ordinary Shares	1			