



BB L225 x 15  
700688

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 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

One Canada Square

Canary Wharf

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

Post town

London

County / Region

Postcode

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.



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 the register of members 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

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

\* Honours etc

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

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

Post town  
County / Region  
Country

Buckingham

Buckinghamshire

United Kingdom

Postcode **MK18 1HU**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* 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)						
<b>Address</b>	99 Stanwich Road					
<b>Usual residential address</b> 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		
<b>Business occupation</b>	Real Estate Executive					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	11	45
	Forename(s)	George					
	Surname	Iacobescu					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Flat 1						
	4 Upper Brook Street						
<b>Usual residential address</b> 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			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	(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
<b>Totals</b>	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

C. Harwin

Date

11/11/97

† 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

9

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.

Martin Precious  
Canary Wharf Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	11	37
	Forename(s)	Gerald				
	Surname	Rothman				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		11 Carlton Hill				
		St. John's Wood				
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	08	40
		Forename(s)	Charles Bellamy				
		Surname	Young				
		Previous forename(s)					
		Previous surname(s)					
<b>Address</b>		58 Eaton Square					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SW1W 9BG			
	Country	United Kingdom	Nationality	USA			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

Company Number 3123333

Company Name in full CWE SPVb Limited

Current directorships for A. Peter Anderson II

Canary Wharf (B5) Limited  
Canary Wharf (B5) T1 Limited  
Canary Wharf (B5) T2 Limited  
Canary Wharf Holdings (B5 ) Limited  
CW Depositor FC3 Limited  
CW Leasing FC3 Limited  
CW Properties DS7F 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  
Canary Wharf (B5) Limited

Company Number 3123333

Company Name in full CWE SPVb Limited

Canary Wharf (B5) T1 Limited

Canary Wharf (B5) T2 Limited

Canary Wharf Holdings (B5 ) Limited

CW Depositor FC3 Limited

CW Leasing FC3 Limited

CW Properties DS7F 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 (10-Oct-1996)

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

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 (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 (10-Oct-1996)

First Tower LP(4) Limited (22-Dec-1995)

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)

Company Number 3123333

Company Name in full CWE SPVb Limited

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 (10-Oct-1996)

First Tower LP(9) Limited (22-Dec-1995)

Current directorships for Gerald Rothman

Canary Wharf (B5) Limited

Canary Wharf (B5) T1 Limited

Canary Wharf (B5) T2 Limited

Canary Wharf Holdings (B5 ) Limited

CW Depositor FC3 Limited

CW Leasing FC3 Limited

CW Properties DS7F Limited

Jewish Association for Business Ethics

Manor House Centre for Adult Studies

Rochmoor Limited

Past directorships for Gerald Rothman

10 Cabot Square Limited (11-Jan-1994)

Bonusphase Limited (24-Aug-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 (10-Oct-1996)

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



Company Number 3123333

Company Name in full CWE SPVb Limited

First Tower LP(11) Limited (10-Oct-1996)  
First Tower LP(11) Limited (02-Jun-1994)  
First Tower LP(12) Limited (02-Jun-1994)  
First Tower LP(12) Limited (10-Oct-1996)  
First Tower LP(2) Limited (02-Jun-1994)  
First Tower LP(2) Limited (10-Oct-1996)  
First Tower LP(3) Limited (10-Oct-1996)  
First Tower LP(3) Limited (02-Jun-1994)  
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 (02-Jun-1994)  
First Tower LP(6) Limited (10-Oct-1996)  
First Tower LP(7) Limited (02-Jun-1994)  
First Tower LP(7) Limited (10-Oct-1996)  
First Tower LP(8) Limited (10-Oct-1996)  
First Tower LP(8) Limited (02-Jun-1994)  
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)  
Largetheme Limited (27-Jun-1994)  
Leaguewatch Limited (27-Jun-1994)  
Logicdivide Limited (27-Jun-1994)  
Makemarket Limited (27-Jun-1994)  
Mergebatch Limited (27-Jun-1994)

Company Number 3123333

Company Name in full CWE SPVb Limited

Needsector Limited (27-Jun-1994)  
 O&Y Canary Wharf Holdings (11-Jan-1994)  
 O&Y Canary Wharf Investments (No. 2) Limited (27-Jun-1994)  
 O&Y Poplar Docks Contractors Limited (27-Jun-1994)  
 O&Y Properties Limited (11-Jan-1994)  
 Officehurry Limited (27-Jun-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)  
 OYCW Underwriters Limited (27-Jun-1994)  
 Port East Developments Limited (01-Feb-1994)  
 Rapidmove Transport Limited (27-Jun-1994)  
 Realurban Limited (27-Jun-1994)  
 Returntoday Limited (19-Oct-1994)  
 Rewardboom Limited (27-Jun-1994)  
 Rightangle Printing Limited (27-Jun-1994)  
 Riverbus Limited (01-Sep-1993)  
 Sharphaste Limited (27-Jun-1994)  
 Shieldcity Limited (27-Jun-1994)

Company Number 3123333

Company Name in full CWE SPVb Limited

Shieldexpert Limited (27-Jun-1994)

Spiritmain Limited (03-Aug-1994)

Sylvester Limited (27-Jun-1994)

Triplemerge Limited (19-Oct-1994)

Tripmix Limited (27-Jun-1994)

Viewseal Limited (27-Jun-1994)

Worldpay Limited (27-Jun-1994)

Current directorships for Charles Bellamy Young

C.B.Y. Ltd

Canary Wharf (B5) T1 Limited

Canary Wharf (B5) T2 Limited

Canary Wharf Holdings (B5 ) Limited

CW Depositor FC3 Limited

CW Leasing FC3 Limited

CW Properties DS7F Limited

H.E.R.O Industries

Middlefield Growth Fund

Middlefield International

Past directorships for Charles Bellamy Young

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)

Form 363a continuation sheet

Company Number 3123333

Company Name in full CWE SPVb Limited

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)

# 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