



BLUEPRINT
Company Secretary

BB 018920
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363a

Annual Return

Company Number **3321101**

Company Name in full **Canary Wharf Leasing (DS6) 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

19 02 99

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

19 02 00

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.



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COMPANIES HOUSE 22/02/99

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

One Canada Square

Canary Wharf

London

Postcode E14 5AB

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

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

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

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

Post town

County / Region

Country

Kent

Postcode TN2 5SX

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							
	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							
		Post town	London						
		County / Region		Postcode	W1Y 1PA				
		Country	England	Nationality	Canadian				
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

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

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

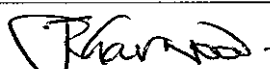
☒

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



Date

19.2.99.

† 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

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 John Garwood
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						
	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							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) Limited

Current directorships for A. Peter Anderson II

Cabot Place Limited

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

Cabot Place Limited

Canary Riverside Management (UK) Limited

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Past directorships for George Iacobescu

Cabot Place Limited (22-Dec-1995)

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

Form 363a continuation sheet

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) 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 (22-Dec-1995)
First Tower LP(11) Limited (10-Oct-1996)
First Tower LP(12) Limited (22-Dec-1995)
First Tower LP(12) Limited (10-Oct-1996)
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
Cabot Place Limited

Form 363a continuation sheet

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) Limited

Heron Quays (HQ1) Limited

Heron Quays Developments Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

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

Cabot Place Limited (02-Jun-1994)

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

Ellesbrook Limited (27-Jun-1994)

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

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

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

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

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 (02-Jun-1994)

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

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

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

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

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

Form 363a continuation sheet

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) Limited

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

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

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

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

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

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

Heron Quays Developments Limited (02-Jun-1994)

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

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

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

Returntoday Limited (19-Oct-1994)

Sylvester Limited (27-Jun-1994)

Triplemerge Limited (19-Oct-1994)

Form 363a/b Continuation sheet

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) 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

Cherry Lyn

Hosking

Home Farm House

Barton Hartshorn

Buckingham

Buckinghamshire

Postcode MK18 4JX

UK

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

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

Company Number 3321101

Company Name in full Canary Wharf Leasing (DS6) 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
Chase Nominees Limited				
Woolgate House, Coleman Street, London, EC2P 2HD				
Ordinary Shares	1			
F&C Nominees Limited HBC Account				
Ordinary Shares	0			
		1	04-Sep-1998	