



Companies House
— for the record —

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Annual Return



XK22Y26R

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **CANARY WHARF FINANCE PLC**

Company Number: **03416151**

Company Details

Period Ending: **07/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AB**

*Register of
Members Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RAYMOND GARWOOD** *Address:* **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5SX**

Director 1 :

Name: **A. PETER ANDERSON II** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
ENGLAND
E14 5AB**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN** *Occupation:* **REAL ESTATE EXECUTIVE**

Director 2 :

Name: **GEORGE IACOBESCU** *Address:* **FLAT 1 4 UPPER BROOK STREET
LONDON
ENGLAND
W1K 6PA**

Date of Birth: **09/11/1945** *Nationality:* **Canadian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RUSSELL JAMES JOHN LYONS** Address: **12 SHOULDHAM STREET LONDON W1H 5FH**

Date of Birth: **21/02/1961** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000.00
<i>TOTALS</i>	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 07/08/2008

Name: **CANARY WHARF ESTATE LIMITED**
Address: **ONE CANADA SQUARE CANARY WHARF LONDON ENGLAND E14 5AB**

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name:

JOHN RAYMOND GARWOOD

Address:

**56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5SX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**