



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Bulk  
X175  
024165

# 363a

## Annual Return

Company Number **3416151**

Company Name in full **Canary Wharf Finance plc**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
07	08	2000

**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	08	2001

**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.

**7415**

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



A25 WAJMJ788P\* 0413  
COMPANIES HOUSE 05/08/00

code

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**

**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 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.

<b>Name</b>	* Style / Title			Day	Month	Year					
				0	4	0	9	1	9	5	3
	* Honours etc			Date of birth							
	Forename(s)	A. Peter									
	Surname	Anderson II									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		Flat 2									
		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					Nationality	American				
	<b>Business occupation</b>	Real Estate Executive									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year					
				3	0	0	9	1	9	2	3
	* Honours etc			Date of birth							
	Forename(s)	Stanley Holmes									
	Surname	Honeyman									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		157 Old Church Street									
		Chelsea									
<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	SW3 6EH				
	Country	England				Nationality	British				
	<b>Business occupation</b>	Chartered Surveyor									
	<b>Other directorships</b>	(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	50,000	£50,000.000
<b>Totals</b>	<b>50,000</b>	<b>£50,000.000</b>

**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

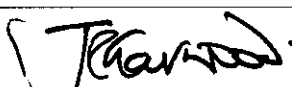
☐

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

28.7.00

† 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.

Mr J R Garwood  
Canary Wharf Group plc  
One Canada Square  
Canary Wharf  
London  
E14 5AB

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	9	1	1	1	9	4	5	
	Forename(s)	<b>George</b>											
	Surname	<b>Iacobescu</b>											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		<b>Flat 1</b>											
		<b>4 Upper Brook Street</b>											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>London</b>											
	County / Region							Postcode	<b>W1Y 1PA</b>				
	Country	<b>England</b>						Nationality	<b>Canadian</b>				
	<b>Business occupation</b>	<b>Company Director</b>											
	<b>Other directorships</b>	<b>(See continuation sheet).</b>											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	5	1	1	1	9	3	7	
	Forename(s)	<b>Gerald</b>											
	Surname	<b>Rothman</b>											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		<b>11 Carlton Hill</b>											
		<b>St. John's Wood</b>											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>London</b>											
	County / Region							Postcode	<b>NW8 0JX</b>				
	Country	<b>England</b>						Nationality	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>											
	<b>Other directorships</b>	<b>(See continuation sheet).</b>											

Company Number 3416151

Company Name in full Canary Wharf Finance plc

Current directorships for A. Peter Anderson II

Bannerclose Limited

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 Stanley Holmes Honeyman

Stanhope plc

Past directorships for Stanley Holmes Honeyman

Millerule Limited (27-Nov-1995)

Current directorships for George Iacobescu

Bannerclose Limited

Canary Riverside Management (UK) Limited

Past directorships for George Iacobescu

**Company Number** 3416151**Company Name in full** Canary Wharf Finance plc

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

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

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 (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 (22-Dec-1995)

First Tower LP(3) Limited (10-Oct-1996)

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

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

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

First Tower LP(5) Limited (22-Dec-1995)

First Tower LP(6) Limited (22-Dec-1995)

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

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

First Tower LP(7) Limited (22-Dec-1995)

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)

Company Number 3416151

Company Name in full Canary Wharf Finance plc

Current directorships for Gerald Rothman

Bannerclose Limited

Benuri Art Society Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

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)