



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB £240 X16
027769
363a

Annual Return

Company Number | 3452908

Company Name in full | CWCB Leasing (B1) Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 5 | 1 | 0 | 2 | 0 | 0 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

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 |

UK Postcode | E14 5AB

Principal business activities

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

| 7499

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



A44
COMPANIES HOUSE

A3RT259D
0594
27/10/01

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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

If the register of members is not kept at the registered office, state here where it is kept.

One Canada Square

Canary Wharf

Post town London

County / Region

UK Postcode E14 5AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
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| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

John Raymond

* Voluntary details.

Surname

Garwood

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

56 Madeira Park

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5SX

Country

United Kingdom

Directors

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 9 1 9 5 3

Forename(s) A. Peter

Surname Anderson II

Address

Flat 2

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

4 Upper Brook Street

Post town London

County / Region

UK Postcode W1K 6PA

Country England

Nationality American

Business occupation Real Estate Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 1 1 9 4 5

Forename(s) George

Surname Iacobescu

Address

Flat 1

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

4 Upper Brook Street

Post town London

County / Region

UK Postcode W1K 6PA

Country England

Nationality Canadian

Business occupation Company Director

Issued share capital

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, or total amount of stock)

Ordinary Shares

1

£1.000

Totals

1

£1.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

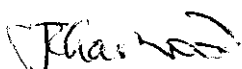
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.10.01

† 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

1

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

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 5 1 1 1 9 3 7

Forename(s) | Gerald _____

Surname | Rothman _____

Address

11 Carlton Hill

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

St. John's Wood

Post town | London

County / Region

UK Postcode | NW8 0JX

Country | England

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 3452908

Company Name in full CWCB Leasing (B1) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name CWCB Holdings Limited <hr/> Address One Canada Square, Canary Wharf, London, England. <hr/> UK Postcode E14 5AB | Ordinary Shares 1 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> UK Postcode | | | |