



Companies House

— for the record —

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Annual Return

Company Name: **CANARY WHARF (DS5) LIMITED**

Company Number: **03719075**



X6HZ232Q

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **19/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN RAYMOND
GARWOOD**

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

2nd Company Secretary:

Name: **MRS ANNA MARIE
HOLLAND** *Address:* **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON E11 1DJ**

Director 1:

Name: **A PETER ANDERSON II** *Address:* **FLAT 2
4 UPPER BROOK STREET
LONDON
ENGLAND W1K 6PA**
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:* **86 PROVIDENCE SQUARE
LONDON SE1 2EB**
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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2005

Name: **CANARY WHARF HOLDINGS (DS5) LIMITED**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
LONDON
UNITED KINGDOM E14 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**