



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BARC E225 x 15

025856

# 363a

## Annual Return

**Company Number** | 3719075

**Company Name in full** | Canary Wharf (DS5) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	2	2	0	0	1

### 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

County / Region | London

UK Postcode | E14 5AB

### Principal business activities

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.



A34  
COMPANIES HOUSE

0852  
24/02/01

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

County / Region

London

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

☐

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

Please list directors in alphabetical order.

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

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 W1Y 1PA

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

☐
☐
**Certificate**

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

Signed

*J. Garwood*

Date

22.2.01

† 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)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b>	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		

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3719075

**Company Name in full** Canary Wharf (DS5) 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			