Annual Return

Company Name: **CANARY WHARF FINANCE HOLDINGS LIMITED**

Company Number: **03929240**
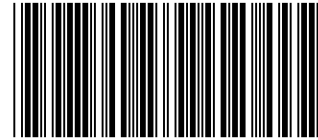
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Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

  SIC Codes
    7415

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
1 CANADA SQUARE **CANARY WHARF** **LONDON** **E14 5AB**	**AT REGISTERED OFFICE**	**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

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2nd Company Secretary:

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

Director 1:

Name:	**A PETER ANDERSON II**	*Address:*	**ONE CANADA SQUARE**
Date of Birth:	**04/09/1953**		**CANARY WHARF**
Nationality:	**AMERICAN**		**LONDON E14 5AB**
Occupation:	**REAL ESTATE EXECUTIVE**		

Director 2:

Name:	**GEORGE IACOBESCU**	*Address:*	**FLAT 1**
Date of Birth:	**09/11/1945**		**4 UPPER BROOK STREET**
Nationality:	**CANADIAN**		**LONDON**
Occupation:	**COMPANY DIRECTOR**		**ENGLAND W1K 6PA**

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:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**50000**	**GBP50000.00**
TOTALS	**50000**	**GBP50000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 15/02/2007

Name:	**CW FINANCE HOLDINGS II LIMITED**
Address:	**ONE CANADA SQUARE**
	CANARY WHARF
	LONDON
	ENGLAND E14 5AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**