



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0BKLXLV**

*Received for filing in Electronic Format on the:* **28/02/2008**

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

*Company Number:* **03929240**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RAYMOND GARWOOD**      *Address:* **56 MADEIRA PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5SX**

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### *Company Secretary 2:*

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

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### *Director 1 :*

*Name:* **A. PETER ANDERSON II**      *Address:* **ONE CANADA SQUARE CANARY  
WHARF  
LONDON  
ENGLAND  
E14 5AB**

*Date of Birth:* **04/09/1953**      *Nationality:* **AMERICAN**      *Occupation:* **REAL ESTATE EXECUTIVE**

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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**

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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**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>

*TOTALS*

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**50000**

**GBP50000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008**

*Name:*

**CW FINANCE HOLDINGS II LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/02/2008**

*Authenticated:* **Yes (E/W)**