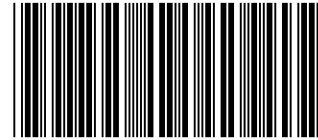# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **CANARY WHARF RETAIL (FC4) LIMITED**

Company Number: **05389396**

Received for filing in Electronic Format on the: **14/03/2007**

XP3QRNUN

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
30TH FLOOR ONE 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**

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**
Occupation:	**REAL ESTATE EXECUTIVE**		**ENGLAND E14 5AB**

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	**1**	**GBP1.00**
TOTALS	**1**	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, 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 11/03/2007

Name: **CANARY WHARF HOLDINGS (FC4) LIMITED**

Address: **30TH FLOOR**
ONE CANADA SQUARE
CANARY WHARF
LONDON   E14 5AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**