



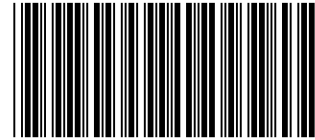
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WOOD WHARF (GENERAL PARTNER) LIMITED

**Company Number:** 05398102



Received for filing in Electronic Format on the: 10/05/2006

XH1XJFAK

### Company Details

**Period Ending:** 18/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WILLOW GRANGE, CHURCH  
ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4QA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CORNEL JOHN HOWELLS

**Address:** THE GATE HOUSE  
DAGNALL  
BERKHAMSTED  
HERTFORDSHIRE HP4 1RQ

**Director 1:**

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

**Address:** FLAT 2 4 UPPER BROOK STREET  
LONDON W1K 6PA

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*Director 2:*

*Name:* **RICHARD DAVID STEDMAN** *Address:* **75 BANGALORE STREET**  
**ARCHER**  
*Date of Birth:* **21/04/1964** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 1QF**  
*Occupation:* **PROPERTY EXECUTIVE**

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*Director 3:*

*Name:* **MARK LAURENCE BENSTED** *Address:* **16 TOWERS ROAD**  
*Date of Birth:* **24/01/1958** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 4SJ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **BRIAN FAGAN** *Address:* **FERMOYLE**  
*Date of Birth:* **17/11/1960** **OLD CARRICKBRACK ROAD THE**  
*Nationality:* **IRISH** **BAILY**  
*Occupation:* **CHARTERED ACCOUNTANT** **HOWTH**  
**CO DUBLIN**  
**IRELAND**

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*Director 5:*

*Name:* **TIMOTHY GUY FARROW** *Address:* **FLAT 2 24 ADAM & EVE MEWS**  
*Date of Birth:* **07/05/1956** **LONDON W8 6UJ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **JAMES WILLIAM** *Address:* **17 HEATHER WALK**  
**FROOMBERG** **EDGWARE**  
*Date of Birth:* **07/02/1956** **MIDDLESEX HA8 9TS**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **RAYMOND HARDY** *Address:* **BEAUPRE**  
*Date of Birth:* **27/07/1965** **JOHNSTOWN ROAD**  
*Nationality:* **EIRE** **CABINTEELY**  
*Occupation:* **DIRECTOR** **DUBLIN 18**  
**ROI**

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*Director 8:*

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

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*Director 9:*

*Name:* **ANTHONY JAMES SIDNEY JORDAN** *Address:* **FLAT 5 ST HILDA'S WHARF**  
**160 WAPPING HIGH STREET**  
*Date of Birth:* **29/10/1949** **WAPPING**  
*Nationality:* **BRITISH** **LONDON E1W 3PG**  
*Occupation:* **DIRECTOR**

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*Director 10:*

*Name:* **STUART CHRISTOPHER MILLS** *Address:* **1 WAYSIDE**  
**DUNSTABLE**  
*Date of Birth:* **20/07/1967** **BEDFORDSHIRE LU6 3ND**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*Director 11:*

*Name:* **SEAN MULRYAN** *Address:* **ARDENODE STUD**  
*Date of Birth:* **07/09/1954** **BALLYMORE EUSTACE**  
*Nationality:* **IRISH** **COUNTY KILDARE**  
*Occupation:* **DIRECTOR**

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*Director 12:*

*Name:* **QUENTIN PATRICK PICKFORD** *Address:* **-**  
**4 TREFUSIS WALK, -**  
*Date of Birth:* **02/09/1961** **WATFORD**  
*Nationality:* **BRITISH** **HERTS WD17 3BP**  
*Occupation:* **COMPANY DIRECTOR**

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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>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>B ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500 A ORDINARY Shares held as at 18/03/2006**

*Name:* **- BRITISH WATERWAYS**

*Address:* **WILLOW GRANGE  
CHURCH ROAD  
-  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM WD17 4QA**

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### *Shareholding 2:*

**500 B ORDINARY Shares held as at 18/03/2006**

*Name:* **- CANARY WHARF BALLYMORE (GENERAL PARTNER)  
LIMITED**

*Address:* **30TH FLOOR ONE CANADA TOWER  
CANARY WHARF  
LONDON  
-  
UNITED KINGDOM E15 5AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**