



*Companies House*  
— for the record —

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

**Annual Return**



**XUXP8YZI**

*Received for filing in Electronic Format on the:* **18/04/2008**

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

*Company Number:* **05398102**

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### *Company Details*

*Period Ending:* **18/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORNEL JOHN HOWELLS**

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

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### *Director 1 :*

*Name:* **STUART CHRISTOPHER  
MILLS**

*Address:* **1 WAYSIDE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3ND**

*Date of Birth:*

**20/07/1967**

*Nationality:*

**British**

*Occupation:*

**EXECUTIVE**

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### *Director 2 :*

*Name:* **ANTHONY JAMES SIDNEY  
JORDAN**

*Address:* **FLAT 5 ST HILDA'S WHARF  
160 WAPPING HIGH STREET WAPPING  
LONDON  
E1W 3PG**

*Date of Birth:*

**29/10/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **GEORGE IACOBESCU**

Address: **FLAT 1 4 UPPER BROOK STREET  
LONDON  
W1K 6PA**

Date of Birth:

**09/11/1945**

Nationality:

**Canadian**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **PETER ANDERSON**

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

Date of Birth:

**04/09/1953**

Nationality:

**United States**

Occupation:

**REAL ESTATE EXECUTIVE**

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Director 5 :

Name: **BRIAN FAGAN**

Address: **FERMOYLE OLD CARRICKBRACK  
ROAD, THE BAILY  
HOWTH  
CO DUBLIN  
IRELAND  
IRISH**

Date of Birth:

**17/11/1960**

Nationality:

**Irish**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 6 :

Name: PETER BACON

Address: BALLYRANE HOUSE KILLINICK  
WEXFORD  
IRELAND  
IRISH

Date of Birth:

26/01/1953

Nationality:

Irish

Occupation:

ECONOMIC CONSULTANT

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Director 7 :

Name: NINA HOLGATE

Address: 18 TOWER COURT  
BRIDGE PARK FROGMORE  
LONDON  
SW18 1HL

Date of Birth:

23/11/1976

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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Director 8 :

Name: TIMOTHY GUY FARROW

Address: 33 DONNE PLACE  
CHELSEA  
LONDON  
SW3 2NH

Date of Birth:

07/05/1956

Nationality:

British

Occupation:

DIRECTOR

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Director 9 :

Name: **RICHARD DAVID STEDMAN** Address: **18 GORST ROAD**  
**ARCHER** **BATTERSEA**  
**LONDON**  
**SW11 6JE**

Date of Birth: **21/04/1964** Nationality: **British** Occupation: **PROPERTY EXECUTIVE**

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Director 1 :

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Name: **RAYMOND HARDY** Address: **BEAUPRE JOHNSTOWN ROAD**  
**CABINTEELY**  
**DUBLIN 18**  
**ROI**  
**IRISH**

Date of Birth: **27/07/1965** Nationality: **Irish** Occupation: **DIRECTOR**

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Director 1 :

1

Name: **QUENTIN PATRICK** Address: **4 TREFUSIS WALK, -**  
**PICKFORD** **WATFORD**  
**HERTS**  
**WD17 3BP**

Date of Birth: **02/09/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

2

Name: **MARK LAURENCE BENSTED** Address: **16 TOWERS ROAD  
PINNER  
MIDDLESEX  
HA5 4SJ**

Date of Birth: **24/01/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

3

Name: **SEAN MULRYAN** Address: **ARDENODE STUD  
BALLYMORE EUSTACE  
COUNTY KILDARE  
IRISH**

Date of Birth: **07/09/1954** Nationality: **Irish** Occupation: **DIRECTOR**

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Director 1 :

4

Name: **JAMES WILLIAM  
FROOMBERG** Address: **17 HEATHER WALK  
EDGWARE  
MIDDLESEX  
HA8 9TS**

Date of Birth: **07/02/1956** Nationality: **British** Occupation: **COMPANY DIRECTOR**

## 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>Other</b>	<b>500</b>	<b>GBP500</b>
<b>Other</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<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 18/03/2008 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 18/03/2008**

*Name:* **BRITISH WATERWAYS**  
*Address:* **64 CLARENDON ROAD**  
**WATFORD**  
**HERTFORDSHIRE**  
**WD17 1DA**

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#### Shareholding 2:

**500 B ORDINARY Shares held as at 18/03/2008**

*Name:* **CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED**  
*Address:* **-**  
**30TH FLOOR ONE CANADA TOWER**  
**CANARY WHARF**  
**LONDON**  
**E15 5AB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/04/2008**

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