



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4J0CIFT

Received for filing in Electronic Format on the: **19/03/2010**

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

*Company Number:* **05398102**

*Date of this return:* **18/03/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1DA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRISM COSEC LIMITED**  
*Registered or principal address:* **271 REGENT STREET  
LONDON  
ENGLAND  
W1B 2ES**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05533248**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS NINA**  
*Surname:* **HOLGATE**  
*Former names:*  
*Service Address:* **18 TOWER COURT  
18 TOWER COURT BRIDGE PARK, FROGMORE  
LONDON  
SW18 1AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1976-11-21** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW GRANT**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **38B UPPER RICHMOND ROAD WEST**  
   **LONDON**  
   **ENGLAND**  
   **SW14 8DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-08-16**                              *Nationality:* **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER**  
*Surname:*                        **ANDERSON**  
*Former names:*  
*Service Address:*              **FLAT 2 FLAT 2**  
   **4 UPPER BROOK STREET**  
   **LONDON**  
   **W1K 6PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1953-09-04**                              *Nationality:* **US CITIZEN**  
*Occupation:*    **REAL ESTATE EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD DAVID STEDMAN**  
*Surname:*                        **ARCHER**  
*Former names:*  
*Service Address:*              **75 BANGALORE STREET**  
   **PUTNEY**  
   **LONDON**  
   **SW15 1QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-04-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY EXECUTIVE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK LAURENCE**  
*Surname:*                        **BENSTED**  
*Former names:*  
*Service Address:*              **16 TOWERS ROAD**  
   **PINNER**  
   **MIDDX**  
   **ENGLAND**  
   **HA5 4SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-01-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **BROPHY**  
*Former names:*  
*Service Address:*              **147 ARD NA MARA**  
   **MALAHIDE**  
   **DUBLIN**  
   **IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1950-03-31**                              *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN**  
*Surname:*                        **FAGAN**  
*Former names:*  
*Service Address:*              **FERMOYLE FERMOYLE**  
   **OLD CARRICKBRACK ROAD, THE BAILY**  
   **HOWTH**  
   **COUNTY DUBLIN**  
   **IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1960-11-17**                              *Nationality:*   **IRISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE**  
*Surname:*                      **IACOBESCU**  
*Former names:*  
*Service Address:*              **FLAT 1 FLAT 1**  
   **4 UPPER BROOK STREET**  
   **LONDON**  
   **W1K 6PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1945-11-09**                      *Nationality:* **CANADIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JAMES SIDNEY**  
*Surname:*                      **JORDAN**  
*Former names:*  
*Service Address:*              **FLAT 5, ST HILDA'S WHARF**  
   **FLAT 5, ST HILDA'S WHARF 160 WAPPING HIGH**  
   **STREET, WAPPING**  
   **LONDON**  
   **E1N 3PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-10-29**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART CHRISTOPHER**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **1 WAYSIDE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU6 3ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-07-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **SEAN**  
*Surname:*                        **MULRYAN**  
*Former names:*  
*Service Address:*              **ARDENODE STUD ARDENODE STUD  
BALLYMORE EUSTACE  
CO. KILDARE  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1954-09-07**                              *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      *12*

*Type:*                              **Person**  
*Full forename(s):*              **MR QUENTIN PATRICK**  
*Surname:*                        **PICKFORD**  
*Former names:*  
*Service Address:*              **4 TREFUSIS WALK**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **WD17 3BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-09-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY A SHARES SHALL HAVE THE SAME RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY B SHARES. TABLE A VOTES OF MEMBERS 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY B SHARES SHALL HAVE THE SAME RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY A SHARES. TABLE A VOTES OF MEMBERS 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 ORDINARY A SHARES Shares held as at 18/03/2010**

*Name:* **BRITISH WATERWAYS BOARD**

*Address:*

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*Shareholding : 2*

**500 ORDINARY B SHARES Shares held as at 18/03/2010**

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

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.