



*Companies House*  
— for the record —

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

**Annual Return**



**XVVCQ3ME**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED**

*Company Number:* **06378700**

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### *Company Details*

*Period Ending:* **21/09/2008**

*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:*

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

## *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:* **A PETER ANDERSON II**

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

*Date of Birth:*

**04/09/1953**

*Nationality:*

**United States**

*Occupation:*

**REAL ESTATE EXECUTIVE**

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### *Director 2 :*

*Name:* **RICHARD DAVID STEDMAN  
ARCHER**

*Address:* **18 GORST ROAD  
BATTERSEA  
LONDON  
SW11 6JE**

*Date of Birth:*

**21/04/1964**

*Nationality:*

**British**

*Occupation:*

**PROPERTY EXECUTIVE**

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Director 3 :

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 4 :

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

Date of Birth: **17/11/1960** Nationality: **Irish** Occupation: **DIRECTOR**

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Director 5 :

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 6 :

Name: **RAYMOND JOSEPH HARDY** Address: **BEAUPRE HOUSE JOHNSTOWN ROAD  
CABINTEELY  
DUBLIN 18  
IRELAND  
IRISH**

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

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Director 7 :

Name: **MR 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 8 :

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: **COMPANY DIRECTOR**

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Director 9 :

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 1 :

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Name: **SEAN MARTIN MULRYAN**

Address: **ARDENODE STUD  
BALLYMORE EUSTACE  
COUNTY KILDARE  
IRELAND  
IRISH**

Date of Birth: **07/09/1954**

Nationality: **Irish**

Occupation: **PROPERTY DEVELOPER**

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Director 1 :

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Name: **QUENTIN PATRICK  
PICKFORD**

Address: **4 TREFUSIS WALK, -  
WATFORD  
HERTS  
WD17 3BP**

Date of Birth: **02/09/1961**

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>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>B ORDINARY</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 21/09/2008 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 21/09/2008**

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

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#### *Shareholding 2:*

**500 B ORDINARY Shares held as at 21/09/2008**

*Name:* **CANARY WHARF BALLYMORE (GENERAL PARTNER 1) LTD**  
*Address:* **1 CANADA SQUARE**  
**LONDON**  
**LONDON**  
**UK**  
**E4 5AB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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