



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1971312

Company Name in full Canary Wharf Limited

Date of this return

The information in this return is made up to

Day	Month	Year
07	03	2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

One Canada Square

Canary Wharf

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode E14 5AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Com



Form rev

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

John Raymond

* Voluntary details.

Surname

Garwood

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

56 Madeira Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5SX

Country

United Kingdom

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 9 1 9 5 3

Forename(s) A. Peter

Surname Anderson II

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Flat 2

4 Upper Brook Street

Post town London

County / Region

UK Postcode W1K 6PA

Country England

Nationality American

Business occupation Real Estate Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 1 1 9 4 5

Forename(s) George

Surname Iacobescu

Address

Flat 1

4 Upper Brook Street

Post town London

County / Region

UK Postcode W1Y 1PA

Country England

Nationality Canadian

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Deferred Shares	1,016,278,674	£1,016,278,674.00 0
Ordinary Shares	510,000,000	£510,000,000.000
Redeemable Preference Ordinary Shares	405,000,000	£405,000,000.000
Totals	1,931,278,674	£1,931,278,674.00 0

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.03.01

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J R Garwood, Canary Wharf Group plc, One Canada Square, Canary Wharf, London, E14 5AB

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

	Day	Month	Year
Date of birth	2 3	0 9	1 9 3 0

Forename(s) | Paul _____

Surname | Reichmann _____

Address

| 241 Strathallan Wood Boulevard _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Toronto _____

County / Region | Ontario _____ UK Postcode | M5N 1T5 _____

Country | Canada _____ Nationality | Canadian _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

	Day	Month	Year
Date of birth	2 5	1 1	1 9 3 7

Forename(s) | Gerald _____

Surname | Rothman _____

Address

| 11 Carlton Hill _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| St. John's Wood _____

Post town | London _____

County / Region | _____ UK Postcode | NW8 0JX _____

Country | England _____ Nationality | British _____

Business occupation | Solicitor _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1971312

Company Name in full Canary Wharf Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canary Wharf Holdings Limited <hr/> Address One Canada Square, Canary Wharf, London, England. <hr/> UK Postcode E14 5AB	Deferred Shares 1,016,278,674 Ordinary Shares 510,000,000 Redeemable Preference Ordinary Shares 405,000,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			