



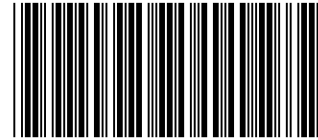
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Companies House
— for the record —

Annual Return

Company Name: **SOUTH QUAY PROPERTIES LIMITED**

Company Number: **02830131**



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Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**30TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN RAYMOND GARWOOD**

Address: **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN2 5SX**

2nd Company Secretary:

Name: **MRS ANNA MARIE HOLLAND**

Address: **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON E11 1DJ**

Director 1:

Name: **A PETER ANDERSON II**

Address: **FLAT 2**

Date of Birth: **04/09/1953**

4 UPPER BROOK STREET

Nationality: **AMERICAN**

LONDON

Occupation: **REAL ESTATE EXECUTIVE**

ENGLAND W1K 6PA

Director 2:

Name: **GEORGE IACOBESCU**

Address: **FLAT 1**

Date of Birth: **09/11/1945**

4 UPPER BROOK STREET

Nationality: **CANADIAN**

LONDON

Occupation: **COMPANY DIRECTOR**

ENGLAND W1K 6PA

Director 3:

Name: **MR RUSSELL JAMES JOHN
LYONS**

Address: **12 SHOULDHAM STREET
LONDON W1H 5FH**

Date of Birth: **21/02/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2005

Name: **CANARY WHARF HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**