

B1B27092 £60 x4. 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055

Cor	npany Number	2830131
Compa	ny Name in full	South Quay Properties Limited
	I	
Date of this return		Day Month Year
The information in this ret	urn is made up to	2 4 0 6 2 0 0 1
Date of next return f you wish to make your roo a date earlier than the appropriate time.	next return anniversary the date here.	Day Month Year
Registered Office		One Canada Square
Show here the address a his return.	t the date of	Canary Wharf
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
	UK Postcode	E14 5AB
Principal business and show trade classification for the principal activity or	code number(s)	
f the code number canno give a brief description of		
		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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE
Form revised September 1999

17/07/01

DX 235 Edinburgh

Register of members		Registered office	
If the register of members is registered office, state here			
	Post town		
	County / Region		UK Postcode
Register of Debenture	e holders		
If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state here where it is	egister or part registered		
	Post town		
	County / Region		UK Postcode
Company type			
Public limited company			
Private company limited by sh	ares		
Private company limited by gu share capital	arantee without		
Private company limited by shares exempt under section 30			Please tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with	h share capital		
Private unlimited company wit	hout share capital		
Company Secretary		Details of a new company	secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title		_
oodrotanooj.	Forename(s)	John Raymond	
* Voluntary details.	Surname	Garwood	
If a partnership give the names and addresses of the			
partners or the name Address of the partnership and office address.	1	56 Madeira Park	
Hand a track			
Usual residential address must be	Post town	Tunbridge Wells	
given. In the case of a corporation or a	County / Region	Kent	UK Postcode TN2 5SX
Scottish firm, give the registered or principal office address.	Country	United Kingdom	

. .

t			
Directors Please list directors in alphabetical order.		Details of new directors mus	st be notified on form 288a.
N	lame * Style / Title	<u></u>	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	t a Date of birth e	Day Month Year 0 4 0 9 1 9 5 3 A. Peter Anderson II	-
į.	Address	Flat 2	
Usual residentia address must be		4 Upper Brook Street	
given. In the case of	a Post town	London	
Scottish firm, give th registered or principal	e County / Bogion		UK Postcode W1Y 1PA
office address.	Country	England	Nationality American
	Business occupation	Real Estate Executive	
* Voluntary details.			
•	lame * Style / Title	1	
ľ	danie Otylo / Mio		
Directors In the case of a director that is a corporation or a Scottish firm, the	t a Date of birth e	Day Month Year 0 9 1 1 1 9 4 5	-
name is the corpo- rate or firm name.	Forename(s)	George	
	Surname	Iacobescu	
,	Address	Flat 1	

| 4 Upper Brook Street

London

Country | England

Business occupation $\lceil \texttt{Company_Director} \rceil$

Address

Post town

County / Region

Usual residential address must be

given. In the case of a

corporation or a Scottish firm, give the registered or principal office address.

UK Postcode | W1K 6PA

Nationality | Canadian

Issued share capital Class Number of Aggregate shares issued **Nominal Value** Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £1.000 Ordinary Shares £1.000 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. **Signed** 16.07.01 Date † a-director / secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House.

Wharf, London, E14 5AB

DX number I

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

Tel

DX exchange

Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a.
Name	* Style / Title	L
<i>Directors</i> In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 5 1 1 1 9 3 7
name is the corpo - rate or firm name.	Forename(s)	Gerald
	Surname	Rothman
Addres	6 S	11 Carlton Hill
Usual residential		St. John's Wood
address must be given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal	County / Region	UK Postcode NW8 0JX
office address.	Country	England Nationality British
Bus	siness occupation	Solicitor
* Voluntary details.	* Chilo / Tiblo	
Name	* Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corpo - rate or firm name.	Forename(s)	
	Surname	
Addres	58	
Usual residential address must be	Post town	
given. In the case of a corporation or a Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2830131

Company Name in full	South Qua	ay Properties	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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Canary Wharf Holdings Limited	Ordinary Shares				
Address One Canada Square, Canary Wharf, London, England.					
UK Postcode E14 5AB					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					