



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B1B 27092 £60 x 4.

363a

Annual Return

Company Number 2830131

Company Name in full South Quay Properties Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	6	2	0	0	1

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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	Flat 2								
	4 Upper Brook Street								
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	London							
	County / Region					UK Postcode	W1Y 1PA		
	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								
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	London							
	County / Region					UK Postcode	W1K 6PA		
	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)

Ordinary Shares	1	£1,000
Totals	1	£1,000

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

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on paper in another format

A list of changes is enclosed


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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

16.07.01

† 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	5	1	1	1	9	3	7	
Forename(s)	Gerald									
Surname	Rothman									
Address	11 Carlton Hill									
Usual residential address	St. John's Wood									
Post town	London									
County / Region					UK Postcode	NW8 0JX				
Country	England				Nationality	British				
Business occupation	Solicitor									

* 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										
Forename(s)										
Surname										
Address										
Usual residential address										
Post town										
County / Region					UK Postcode					
Country					Nationality					
Business occupation										

CHFP055

Company Name in full | South Quay Properties Limited

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