



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

2830131

**Company Name in full**

South Quay Properties Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 06 96

**Date of next return** (See note 2)

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

24 06 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London

E14 5AB

### Principal business activities

(See note 4)

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

8630

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

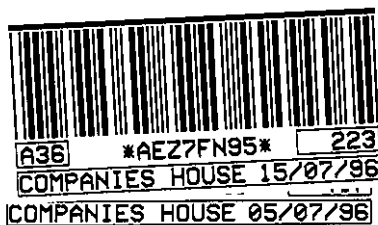
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

**Registered office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name** \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town  
County / Region  
Country

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

\*Honours etc

Martin David

Precious

23 Norfolk Road

Buntingford

Hertfordshire

Postcode SG9 9AN

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year <b>04 09 53</b>
	Forename(s)	<b>A PETER</b>	
	Surname	<b>ANDERSON II</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>99 Stanwich Road</b>		
	Post town	<b>Greenwich</b>	
	County / Region	Postcode	<b>06830</b>
	Country	Nationality	<b>American</b>
<b>Business occupation</b>	<b>Real Estate Executive</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year <b>09 11 45</b>
	Forename(s)	<b>George</b>	
	Surname	<b>Iacobescu</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>Flat 1</b>		
	<b>4 Upper Brook Street</b>		
	Post town	<b>London</b>	
	County / Region	Postcode	<b>W1Y 1PA</b>
	Country	Nationality	<b>Canadian</b>
<b>Business occupation</b>	<b>Company Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

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

**Issued share capital** (see note 9)

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)

Ordinary Shares	1	£1.000
<b>Totals</b>	<b>1</b>	<b>£1.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

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 members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

**Signed**

*M. D. Precious*

**Date**

25.6.96

† 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

5

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

**Martin Precious  
Canary Wharf Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AB**

# Directors (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	11	37
Forename(s)	Gerald			
Surname	Rothman			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	11 Carlton Hill			
	St. John's Wood			
Post town	London			
County / Region		Postcode	NW8 0JX	
Country	England	Nationality	British	
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	08	40
Forename(s)	Charles Bellamy			
Surname	Young			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	58 Eaton Square			
Post town	London			
County / Region		Postcode	SW1W 9BG	
Country	United Kingdom	Nationality	USA	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

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

**Other directorships****Company Number** 2830131**Company Name** South Quay Properties Limited**Other Directorships For A PETER ANDERSON II**

CWR SPV Co

Heron Quays Developments Limited

I P C Advisors U.K. Limited

**Other Directorships For George Iacobescu**

CWR SPV Co

Heron Quays Developments Limited

**Other Directorships For Gerald Rothman**

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health &amp; Fitness Club Limited

CWR SPV Co

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Mergebatch Limited

Needsector Limited

O&amp;Y Canary Wharf Holdings

O&amp;Y Canary Wharf Investments (No. 2) Limited

O&amp;Y Poplar Docks Contractors Limited

**Other directorships****Company Number** 2830131**Company Name** South Quay Properties Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

**Other directorships****Company Number** 2830131**Company Name** South Quay Properties Limited

Triplmerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

CWR SPV Co

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

O&amp;Y Canary Wharf Holdings

O&amp;Y Poplar Docks Contractors Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited



**Other directorships****Company Number** 2830131**Company Name** South Quay Properties Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited