



Companies House

— for the record —

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Annual Return

Company Name: **CANARY WHARF FINANCE II PLC**

Company Number: **03929593**



X6I92321

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **16/02/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At 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**

Director 1:

Name: **A PETER ANDERSON II**
Date of Birth: **04/09/1953**
Nationality: **AMERICAN**
Occupation: **REAL ESTATE EXECUTIVE**

Address: **FLAT 2
4 UPPER BROOK STREET
LONDON
ENGLAND W1K 6PA**

Director 2:

<i>Name:</i>	GEORGE IACOBESCU	<i>Address:</i>	FLAT 1
<i>Date of Birth:</i>	09/11/1945		4 UPPER BROOK STREET
<i>Nationality:</i>	CANADIAN		LONDON
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND W1K 6PA

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 16/02/2005

<i>Name:</i>	CANARY WHARF FINANCE HOLDINGS LIMITED
<i>Address:</i>	ONE CANADA SQUARE CANARY WHARF LONDON ENGLAND E14 5AB

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2005

<i>Name:</i>	JOHN RAYMOND GARWOOD
<i>Address:</i>	56 MADEIRA PARK TUNBRIDGE WELLS KENT UNITED KINGDOM TN2 5SX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**