



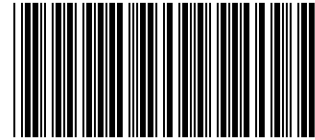
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANARY WHARF CONTRACTORS (HQ5) LIMITED**

*Company Number:* **04119333**



*Received for filing in Electronic Format on the:* **29/11/2005**

XXFPYASY

---

*Company Details*

*Period Ending:* **29/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**30TH FLOOR  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
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**

---

*2nd Company Secretary:*

*Name:* **MRS ANNA MARIE HOLLAND**

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

---

*Director 1:*

*Name:* **A PETER ANDERSON II** *Address:* **ONE CANADA SQUARE**  
*Date of Birth:* **04/09/1953** **CANARY WHARF**  
*Nationality:* **AMERICAN** **LONDON**  
*Occupation:* **REAL ESTATE EXECUTIVE** **ENGLAND E14 5AB**

---

*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**  
*Date of Birth:* **21/02/1961** **LONDON W1H 5FH**  
*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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1.00</b>                                  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, 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 29/11/2005**

*Name:* **CANARY WHARF INVESTMENTS LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**