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Companies House
— for the record —

Annual Return

Company Name: CANARY WHARF CONTRACTORS (HQ5) LIMITED

Company Number: 04119333



XAIB9LB5

Received for filing in Electronic Format on the: 13/12/2006

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB

At Registered Office

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: **PETER A 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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, 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 29/11/2006

Name: **CANARY WHARF INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**