

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4140230

Annual Return

034719/225

Company Name in full	Canary	Wharf	Contractors	(RT3)	Limited	

The information in this return is made up to

Day Month Year

1 2 0 1 2 0 0 5

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			
<u>L</u>		<u> </u>			

Registered Office

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

UK Postcode

London

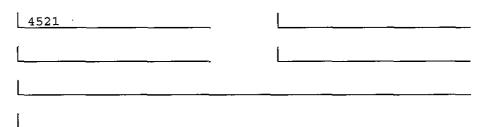
30th Floor, One Canada Square, Canary Wharf

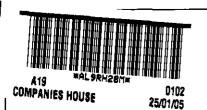
E14 5AB

Principal business activities

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

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

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. 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 where it is kept. Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	x
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	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).	
* Voluntary details.	John Raymond
If a partnership give Surname the names and addresses of the partners or the name Address	Garwood 56 Madeira Park
partners or the name Address of the partnership and office address.	
Usual residential address must be Post town	Tunbridge Wells
given. In the case of a corporation, County / Region	Kent UK Postcode TN2 5SX
give the registered or principal office Country address.	United Kingdom

BLUEPRINT 2000

Register of members If the register of members is not kept at the registered office, state here where it is kept. 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 where it is kept. Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
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 under section 30 Private unlimited company with share capital Private unlimited company without share capital	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 Name * Style / Title	Mrs
* Voluntary details.	Anna Marie
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Holland 137 Cavendish Drive, Leytonstone
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode E11 1DJ
give the registered or principal office Country address.	

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Directors Please list directors in alphabetical order.		Details of new directors must be r	notified on form 288a			
Name * Style / Title		1				
		Day Month Year				
Directors In the case of a director that is a corporate	Date of birth	0 4 0 9 1 9 5 3				
or a Scottish firm, the name is the	Forename(s)	A. Peter				
corporate or firm name.	Surname	Anderson II				
A	ddress	Flat 2, 4 Upper Brook Stre	eet			
Usual residential address must be given. In the case						
of a corporation,	Post town	London				
give the registered or principal office address.	County / Region		UK Postcode WIK 6PA			
audiess.	Country	England	Nationality American			
	Business occupation	Real Estate Executive				
* Voluntary details.						
N	ame * Style / Title					
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 1 1 1 9 4 5				
or a Scottish firm, the name is the	Forename(s)	George				
corporate or firm name.	Surname	Iacobescu				
Address		Flat 1, 4 Upper Brook Str	eet			
Usual residential address must be						
given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region	L	UK Postcode W1K 6PA			
addi 000.	Country	England	Nationality Canadian			
	Business occupation	Company Director				

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name * Style / Title		Mr	
	·	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 1 0 2 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Russell James John	
corporate or firm name.	Surname	Lyons	
Ad	ldress	86 Providence Square	
Usual residential address must be		<u> </u>	
given. In the case of a corporation,	Post town	<u> </u>	
give the registered or principal office	County / Region	London UK Postcode SE1 2EB	_
address.	Country	Nationality British	
İ	Business occupation	Chartered Accountant	_
* Voluntary details.			
•	ame * Style / Title	1	
Directors In the	Otyle / Title	Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the corporate or firm name.	Forename(s)	L	
	Surname		
Address		<u></u>	
Usual residential address must be		L	
given. In the case of a corporation, give the registered or principal office	Post town	<u> </u>	
	County / Region		
address.	Country	Nationality	
Business occupation			
			_

BLUEPRINT 2000

Issued share capital Enter details of all the shares in issue	Class	Number of shares	Aggregate Nominal			
at the date of this return.	(e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY		1	£1.00			
<u></u>						
[[
	Totals	1	1.00			
1:-4						
List of past and present shareh (use attached schedule where appropriate)	There were no change	es in the period X	7			
A full list is required if one was not included with either of the last two	_	on pa	□ in another format			
returns.	A list of changes is er	nclosed				
	A full list of sharehold	A full list of shareholders is enclosed X				
			,			
			•			
Certificate	I certify that the inforr knowledge and belief	mation given in this return	is true to the best of my			
Sign	ed led L	Da bellek	te 13/01/05			
† Please delete as appropriate.	† a directo r / secretary					
When you have signed the return send with the fee to the Registrar of	it This return ir	ncludes 1	continuation sheets.			
Companies.	This retain in	(enter number)	CONTINUATION SHEETS.			
Cheques should be made payable to Companies House.		,				
Please give the name, address, telephonumber and, if available, a DX number	one Group Company S	Secretarial, Canary	Wharf Group plc,			
and Exchange of the person Companie		Canada Square , Car	ary Wharf, London,			
House should contact if there is any que	ery. E14 5AB	Tel [
BLUEPRINT 2000	DX number [DX exchange [



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4140230

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canary Wharf Investments Limited	£1.00 ORDINARY		
Address One Canada Square, Canary Wharf, London			
	Shares Held		
UK postcode E14 5AB			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			<u> </u>