

BLUEPRINT

2000

Bulk

036780/30

cd.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4191122

Company Name in full

Canary Wharf Group plc ✓

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 3 2 0 0 6 ✓

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

| | | | | | | |

Registered Office

Show here the address at the date of
this return.

One Canada Square, Canary Wharf

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

Post town

London

County / Region

UK Postcode

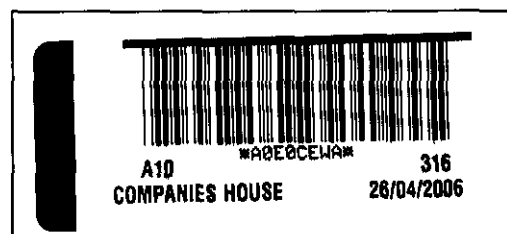
E14 5AB

Principal business activities

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

7487 ✓

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**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

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

Capita IRG Plc, The Registry, 34 Beckenham Road,

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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

X

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

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.

Name

* Style / Title

Forename(s)

John Raymond

Surname

Garwood

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

56 Madeira Park

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

Post town

Tunbridge Wells

County / Region Kent

UK Postcode TN2 5SX

Country

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 0 4 0 9 1 9 5 3 ✓

Forename(s) A. Peter

Surname Anderson II ✓

Address One Canada Square, Canary Wharf ✓

Post town London ✓

County / Region _____ **UK Postcode** E14 5AB

Country England **Nationality** American ✓

Business occupation Real Estate Executive ✓

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

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 5 1 1 1 9 6 5 ✓

Forename(s) Brian Robert

Surname Carr

Address 25 Whitelands House, Cheltenham Terrace ✓

Post town London ✓

County / Region _____ **UK Postcode** SW3 4QX

Country _____ **Nationality** American ✓

Business occupation Executive Director ✓

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 8 0 3 1 9 6 5 ✓

Forename(s) John Anthony

Surname Carrafiell

Address

3 Lower Addison Gardens

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

Post town London

County / Region

UK Postcode W14 8BG

Country

Nationality American ✓

Business occupation

Managing Director ✓

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 8 0 3 1 9 6 5 ✓

Forename(s) Robert Richard William

Surname Falls

Address

Ditton House, Miles Lane ✓

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

Post town Cobham

County / Region

Surrey

UK Postcode KT11 2EE

Country

Nationality British

Business occupation

Executive Director ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		4	5
Forename(s)		George	
Surname		Iacobescu	
Address		Flat 1, 4 Upper Brook Street	
Post town		London	
County / Region			UK Postcode
			W1K 6PA
Country		England	Nationality
			Canadian
Business occupation		Company Director	

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		1	1
		1	1
		1	9
		2	9
Forename(s)		Martin Wakefield	
Surname		Jacomb	
Address		86 Clarendon Road	
Post town		London	
County / Region			UK Postcode
			W11 2HR
Country		UK	Nationality
			British
Business occupation		Director	

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	1
			1	9
			7	3
Forename(s)	Shmuel David			
Surname	Levinson			
Address	2 Wilder Road, Monsey			
Post town	New York			
County / Region			UK Postcode	100952
Country	USA		Nationality	American
Business occupation	Financial Advisor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	2
			1	9
			6	8
Forename(s)	Alexander Heini Philip			
Surname	Midgen			
Address	29 Denning Road, Hampstead			
Post town	London			
County / Region			UK Postcode	NW3 1ST
Country			Nationality	British
Business occupation	Director			

Issued share capital

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, or total amount of stock)
Ordinary 1p	639,015,845 ✓	£6,390,158.45 ✓
Totals	639,015,845	6,390,158.45

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

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

Signed



Date

18.04.06.

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Company Secretarial, Canary Wharf Group plc,

30th Floor One Canada Square, Canary Wharf, London,

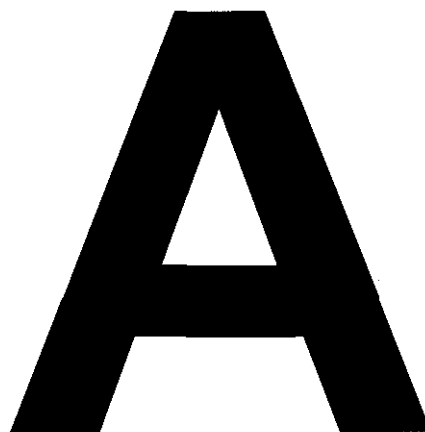
E14 5AB Tel

DX number DX exchange

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2000

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4191122**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER