

Bulk List.

363a

031128/300.

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	3

 ✓

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.

7484

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.

One Canada Square, Canary Wharf

Post town London

County / Region UK Postcode E14 5AB

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

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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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

John Raymond

Surname

Garwood

Address

56 Madeira Park

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5SX

Country

United Kingdom

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

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	4	0	9
	1	9	5	3
Forename(s)	A. Peter			
Surname	Anderson II			
Address	Flat 2, 4 Upper Brook Street			
	✓			
Post town	London			
County / Region			UK Postcode	W1K 6PA
Country	England		Nationality	American ✓
Business occupation	Real Estate Executive ✓			

* 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	2	8	1	2
	1	9	3	7
Forename(s)	John Gordon Thomas			
Surname	Carter			
Address	42 Wolsey Road, Moor Park			
	✓			
Post town	Northwood			
County / Region	Middlesex		UK Postcode	HA6 2EN
Country			Nationality	British
Business occupation	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.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	1
	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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	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			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
Date of birth 1 9 0 8 1 9 4 1

Forename(s) Christopher William

Surname Jonas

Address 12 Barton Street

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

Post town

County / Region London

UK Postcode SW1P 3NE

Country

Nationality British**Business occupation** Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 7 0 7 1 9 5 1

Forename(s) Michael Francis

Surname Price

Address 1180 Larger Cross Road

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

Post town Far Hills

County / Region New Jersey

UK Postcode 07931

Country USA

Nationality USA**Business occupation** Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 2 3 0 9 1 9 3 0

Forename(s) Paul

Surname Reichmann

Address 241 Strathallan Wood

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

Post town Toronto

County / Region Ontario

UK Postcode M5N 1T5

Country Canada

Nationality Canadian

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 2 5 1 1 1 9 3 7

Forename(s) Gerald

Surname Rothman

Address 11 Carlton Hill, St. John's Wood

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 NW8 0JX

Country England

Nationality British

Business occupation Solicitor (Non Practising)

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 2 3 1 0 1 9 3 6

Forename(s) Robert

Surname Speirs

Address 17 Kings Crescent, Helemburgh

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

Post town

County / Region Argyll & Bute UK Postcode G84 7RB

Country UK Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 1 4 0 8 1 9 4 9

Forename(s) Andrew Herbert

Surname Tisch

Address 895 Park Avenue

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

Post town

County / Region New York, New York UK Postcode 10021

Country USA Nationality USA

Business occupation Corporative Executive

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 <i>lp.</i>	585,008,225	£5,850,082.25
Totals	585,008,225	5,850,082.25

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

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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**

24.03

† 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 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.

Mr J R Garwood, Canary Wharf Group plc, One Canada

Square, Canary Wharf, London, E14 5AB

Tel 020 7418 2312

DX number DX exchange

CDROM/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 4191122