

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4191122

Company Name in full | Canary Wharf Group plc

Annual	Return

Date of this return

The information in this return is made up

Day Month Year

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.

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

E14 5AB

Day Month Year

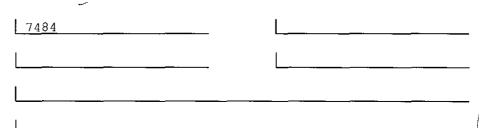
One Canada Square, Canary Wharf

London

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 Oľ

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 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	х
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. Forename(s)	John Raymond
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Garwood 56 Madeira Park
Usual residential	
address must be given. In the case of a corporation. County / Region	Tunbridge Wells UK Postcode TN2 55X
give the registered or principal office Country	United Kingdom
address.	



Directors Please list directors in alphabetical order.		Details of new directors must be i	notified on form 288a
` N	ame * Style / Title]	
		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	<u> </u>
A	ddress	Flat 2, 4 Upper Brook Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W1K 6PA
address.	Country	England	Nationality American
	Business occupation	Real Estate Executive	<u></u>
* Voluntary details.			
	/ame * Style / Title	Sir	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 2 8 1 2 1 9 3 7	
	Forename(s)	John Gordon Thomas	
	Surname	Carter	
A	Address	42 Wolsey Road, Moor Park	
Usual residential address must be given. In the case of a corporation, give the registered or principal office			
	Post town	Northwood	
	County / Pogion	Middlesex	UK Postcode HA6 2EN
address.	Country		Nationality British
	Business occupation	Director	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
· Na	* 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 St	reet
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	<u></u>	UK Postcode W1K 6PA
address.	Country	England	Nationality Canadian
	Business occupation	Company Director	
* Voluntary details.			
Na	ame * Style / Title	Sir	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 1 1 1 1 9 2 9	
	Forename(s)	Martin Wakefield	
	Surname	Jacomb	
A	ddress	86 Clarendon Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		_UK Postcode W11 2HR
address.	Country	UK	Nationality British
	Business occupation	Director	



Directors Please list directors in a	phabetical order.	Details of new directors must be	notified on form 288a
· N	ame * Style / Title	1	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 9 0 8 1 9 4 1	
or a Scottish firm, the name is the	Forename(s)	Christopher William	·
corporate or firm name.	Surname	Jonas	
A	ddress	12 Barton Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	<u></u>	
give the registered or principal office	County / Region	London	UK Postcode SW1P 3NE
address.	Country		Nationality British
	Business occupation	Chartered Surveyor -	
* Voluntary details.			
N	ame * Style / Title	D M 0	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 0 7 0 7 1 9 5 1	
	Forename(s)	Michael Francis	
	Surname	Price	· · · · · · · · · · · · · · · · · · ·
A	ddress	1180 Larger Cross Road	
Usual residential address must be		<u> </u>	
given. In the case of a corporation, give the registered or principal office	Post town	Far Hills	
	County / Region	New Jersey	UK Postcode 07931
address.	Country	USA	Nationality USA
	Business occupation	Director	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
. И	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 0 9 1 9 3 0	
or a Scottish firm, the name is the	Forename(s)	Paul	
corporate or firm name.	Surname	Reichmann	· · · · · · · · · · · · · · · · · · ·
A	ddress	241 Strathallan Wood	
Usual residential address must be			
given. In the case of a corporation,	Post town	Toronto	
give the registered or principal office address.	County / Region	Ontario	UK Postcode M5N 1T5
address.	Country	Canada	Nationality Canadian -
	Business occupation	Director	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 1 1 1 9 3 7	-
or a Scottish firm, the name is the	Forename(s)	Gerald	
corporate or firm name.	Surname	Rothman	
A	ddress	11 Carlton Hill, St. John's Wood	
Usual residential		1	_
address must be given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	<u></u>	UK Postcode NW8 OJX
address.	Country	England	Nationality British
	Business occupation	Solicitor (Non Practising)



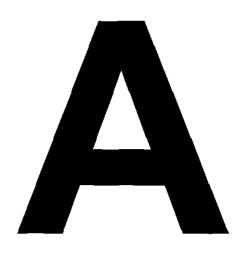
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
,	Name * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 1 0 1 9 3 6	
or a Scottish firm, the name is the	Forename(s)	Robert	
corporate or firm name.	Surname	Speirs	
1	Address	17 Kings Crescent, Helems	sburgh .
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office		Argyll & Bute	UK Postcode G84 7RB
address.	Country	UK	Nationality British
	Business occupation	Director	
* Voluntary details.			
ı	Name * Style / Title	<u></u>	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 0 8 1 9 4 9	•
or a Scottish firm, the name is the	Forename(s)	Andrew Herbert	
corporate or firm name.	Surname	Tisch	
ı	Address	895 Park Avenue	
Usual residential address must be			
given. In the case of a corporation, give the registered or principal office	Post town		
	County / Pogion	New York, New York	UK Postcode 10021
address.	Country	USA	Nationality USA
	Business occupation	Corporative Evecutive	



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 P.		585,008,225	£5,850,082.25	
	Totals	585,008,225	5,850,082.25	
List of past and present shareho (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 A list of changes is enc A full list of shareholde	on pape	er in another format	
Certificate	I certify that the information knowledge and belief.	ation given in this return i	s true to the best of my	
† Please delete as appropriate.	t a-director / secretary	Date	2463	
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, telephononumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	Square, Canary Wharf, London, E14 5AB			
Blueprint 2000 Company Secretary	DX number [DX exchange [Page 8	

CDROM/FICHE

FORM ML8



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