



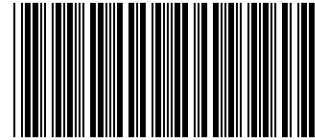
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANARY WHARF INVESTMENTS (DS1) LIMITED**

*Company Number:* **04218832**



XGQ9T6AL

*Received for filing in Electronic Format on the:* **20/06/2005**

---

*Company Details*

*Period Ending:* **17/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**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:*                   **A PETER ANDERSON II**                   *Address:*           **FLAT 2  
4 UPPER BROOK STREET  
LONDON  
ENGLAND W1K 6PA**  
*Date of Birth:*       **04/09/1953**  
*Nationality:*       **AMERICAN**  
*Occupation:*       **REAL ESTATE EXECUTIVE**

---

*Director 2:*

*Name:*                   **GEORGE IACOBESCU**                   *Address:*           **FLAT 1  
4 UPPER BROOK STREET  
LONDON  
ENGLAND W1K 6PA**  
*Date of Birth:*       **09/11/1945**  
*Nationality:*       **CANADIAN**  
*Occupation:*       **COMPANY DIRECTOR**

---

*Director 3:*

*Name:*                   **MR RUSSELL JAMES JOHN**                   *Address:*           **86 PROVIDENCE SQUARE  
LYONS  
LONDON SE1 2EB**  
*Date of Birth:*       **21/02/1961**  
*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, 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 17/05/2005**

*Name:* **CANARY WHARF INVESTMENT HOLDINGS (DS1) LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**