

***Please complete in typescript,  
or in bold black capitals.***

## Annual Return

CHFP010

**Company Number**

4218878

**Company Name in full**

Canary Wharf Investment Holdings (DS5) Limited

**Date of this return**

The information in this return is made up  
to

Day      Month      Year

1 7 0 5 2 0 0 2

**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.

30th Floor, 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.

7415

If the code number cannot be determined, give a brief description of principal activity.



**A05** **\*APQ**  
**COMPANIES HOUSE**

0489  
21/05/02

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

**DX 33050 Cardiff**

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.

30th Floor, 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

United Kingdom

UK Postcode TN2 5SX

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	9
	1	9	5	3
Forename(s)	A. Peter			
Surname	Anderson II			
<b>Address</b>	Flat 2, 4 Upper Brook Street			
Post town	London			
County / Region			UK Postcode	W1K 6PA
Country	England		Nationality	American
<b>Business occupation</b>	Real Estate Executive			

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		2	1
		0	2
		1	9
		6	1
<b>Forename(s)</b>	Russell James John		
<b>Surname</b>	Lyons		
<b>Address</b>	86 Providence Square		
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>	London	<b>UK Postcode</b>	SE1 2EB
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**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	1	£1.00
<b>Totals</b>	1	1.00

**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

20-5-02

† 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

1

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

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4218878

**Company Name in full**

Canary Wharf Investment Holdings (DS5) Limited

- > 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

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
<b>Name</b> Canary Wharf Investments Limited  <b>Address</b> One Canada Square, Canary Wharf, London, England  <b>UK postcode</b>   E14 5AB	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Mawlaw Administration Limited  <b>Address</b> 11 Pilgrim Street, London  <b>UK postcode</b>   EC4V 6RW	£1.00 ORDINARY          Shares Held 0	1	14/06/2001
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			