



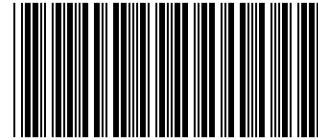
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04218887



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XJZBTFWU

## Company Details

**Period Ending:** 17/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**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

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*Director 1:*

*Name:* **A PETER ANDERSON II** *Address:* **ONE CANADA SQUARE**  
*Date of Birth:* **04/09/1953** **CANARY WHARF**  
*Nationality:* **AMERICAN** **LONDON**  
*Occupation:* **REAL ESTATE EXECUTIVE** **ENGLAND E14 5AB**

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*Director 2:*

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

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*Director 3:*

*Name:* **MR RUSSELL JAMES JOHN LYONS** *Address:* **12 SHOULDHAM STREET**  
*Date of Birth:* **21/02/1961** **LONDON W1H 5FH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, 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 17/05/2006**

*Name:* **CANARY WHARF INVESTMENTS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**