

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4290559

Company Name in full

Heron Quays (HQ4) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	9	2	0
				0	4

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

Any change of
registered office **must**
be notified on form
287.

Post town

Canary Wharf

County / Region

London

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.

Investment Company

A22
COMPANIES HOUSE0722
30/09/04

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

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

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

Address

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

Forename(s)

John Raymond

Surname

Garwood

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.

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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

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mrs

Forename(s)

Anna Marie

Surname

Holland

Address

137 Cavendish Drive, Leytonstone

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

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

E11 1DJ

Country

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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.Date of birth

Day		Month		Year			
0	4	0	9	1	9	5	3

Forename(s) | A. Peter _____

Surname | Anderson II _____

Address | Flat 2, 4 Upper Brook Street _____**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 | W1K 6PA _____

Country | England _____ Nationality | American _____

Business occupation | Real Estate Executive _____

* 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.Date of birth

Day		Month		Year			
0	9	1	1	1	9	4	5

Forename(s) | George _____

Surname | Iacobescu _____

Address | Flat 1, 4 Upper Brook Street _____**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 | W1K 6PA _____

Country | England _____ Nationality | Canadian _____

Business occupation | 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.

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

* Voluntary details.

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

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
Totals	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

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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

27/09/04

† 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.

Group Company Secretarial, Canary Wharf Group plc,
30th Floor One Canada Square, Canary Wharf, London,
E14 5AB Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4290559

Company Name in full

Heron Quays (HQ4) 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Heron Quays Holdings (HQ4) Limited Address 30th Floor , One Canada Square, Canary Wharf , London UK postcode E14 5AB	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			