

BLUEPRINT

2000

363a

034107/100500

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4292545

**Company Name in full**

Heron Quays Holdings (HQ4) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	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 \*AYZE3YYK\* 0703  
COMPANIES HOUSE 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.

30th Floor , One Canada Square

Post town Canary Wharf

County / Region London

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).

Name

\* Style / Title

Forename(s)

John Raymond

Surname

Garwood

Address

56 Madeira Park

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

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5SX

Country

United Kingdom

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

## 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

<input type="checkbox"/>
<input 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).*

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

**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 \_\_\_\_\_

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 \_\_\_\_\_

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

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | London UK Postcode | SE1 2EB

Country | Nationality | British

Business occupation | Chartered Accountant

\* 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.

 Day Month Year  
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office 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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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

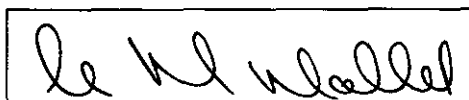
☐☐

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

29/09/04

† 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

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.

Group Company Secretarial, Canary Wharf Group plc,

30th Floor One Canada Square, Canary Wharf, London,

E14 5AB

Tel

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2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010 **Company Number** 4292545

**Company Name in full** Heron Quays Holdings (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	Shares or amount of stock transferred (if appropriate)		
	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
Name Canary Wharf Investments Limited  Address One Canada Square, Canary Wharf, London  UK postcode E14 5AB	£1.00 ORDINARY    Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			