



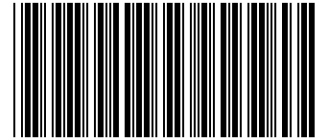
Companies House
— for the record —

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Annual Return

Company Name: **WOOD WHARF PROPERTY HOLDINGS LIMITED**

Company Number: **05616851**



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Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **09/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WILLOW GRANGE
CHURCH ROAD
WATFORD
HERTFORDSHIRE
WD17 4QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORNEL JOHN HOWELLS**

Address: **THE GATE HOUSE
DAGNALL
BERKHAMSTED
HERTFORDSHIRE HP4 1RQ**

Director 1:

<i>Name:</i>	MARK LAURENCE BENSTED	<i>Address:</i>	16 TOWERS ROAD
<i>Date of Birth:</i>	24/01/1958		PINNER
<i>Nationality:</i>	BRITISH		MIDDLESEX HA5 4SJ
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	BRIAN FAGAN	<i>Address:</i>	FERMOYLE
<i>Date of Birth:</i>	17/11/1960		OLD CARRICKBRACK ROAD THE
<i>Nationality:</i>	IRISH		BAILY
<i>Occupation:</i>	DIRECTOR		HOWTH
			CO DUBLIN
			IRELAND

Director 3:

<i>Name:</i>	TIMOTHY GUY FARROW	<i>Address:</i>	FLAT 2 24 ADAM & EVE MEWS
<i>Date of Birth:</i>	07/05/1956		LONDON W8 6UJ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	JAMES WILLIAM	<i>Address:</i>	17 HEATHER WALK
	FROOMBERG		EDGWARE
<i>Date of Birth:</i>	07/02/1956		MIDDLESEX HA8 9TS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

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

Director 6:

<i>Name:</i>	ANTHONY JAMES SIDNEY	<i>Address:</i>	FLAT 5 ST HILDA'S WHARF
	JORDAN		160 WAPPING HIGH STREET
<i>Date of Birth:</i>	29/10/1949		WAPPING
<i>Nationality:</i>	BRITISH		LONDON E1W 3PG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	STUART CHRISTOPHER	<i>Address:</i>	1 WAYSIDE
	MILLS		DUNSTABLE
<i>Date of Birth:</i>	20/07/1967		BEDFORDSHIRE LU6 3ND
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	QUENTIN PATRICK PICKFORD	<i>Address:</i>	- 4 TREFUSIS WALK, - WATFORD HERTS WD17 3BP
<i>Date of Birth:</i>	02/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 A ORDINARY Shares held as at 09/11/2006

Name: **- BRITISH WATERWAYS**

Address: **WILLOW GRANGE
CHURCH ROAD
WATFORD
HERTS
UK WD17 4QA**

Shareholding 2:

500 B ORDINARY Shares held as at 09/11/2006

Name: **- CANARY WHARF BALLYMORE (GENERAL PARTNER)
LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**