



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8YS9PZS**

*Company Name:* **10 Cabot Square I Unit Trust LP Limited**

*Company Number:* **SC312220**

*Date of this return:* **20/11/2010**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH1 2EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4TH FLOOR  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH1 2EN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN RAYMOND**

*Surname:* **GARWOOD**

*Former names:*

*Service Address:* **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **A. PETER**

*Surname:*                                **ANDERSON II**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1953**                                *Nationality:*    **AMERICAN**

*Occupation:*    **REAL ESTATE EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **IACOBESCU**

*Former names:*

*Service Address:* **FLAT 1 4 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 6PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1945** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL JAMES JOHN**

*Surname:*                            **LYONS**

*Former names:*

*Service Address:*                **30TH FLOOR  
ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>299700</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>299700</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>299700</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>299700</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 299700 ORDINARY shares held as at 2010-11-20  
*Name:* CANARY WHARF INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.