Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/12/2009**

Company Name:	**10 CABOT SQUARE I UNIT TRUST GP LIMITED**
Company Number:	**SC312223**
Date of this return:	**20/11/2009**
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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GARWOOD**

Former names:

Company Secretary 2

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **HOLLAND**

Former names:

Service Address: **56 MADEIRA PARK TUNBRIDGE WELLS KENT UNITED KINGDOM TN2 5SX**

Company Director 1

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**

Company Director 2

Type:	**Person**
Full forename(s):	**MR RUSSELL JAMES JOHN**
Surname:	**LYONS**
Former names:	
Service Address:	**12 SHOULDHAM STREET LONDON UNITED KINGDOM W1H 5FH**

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

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

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**300**
		Aggregate nominal value	**300.00**
Currency		*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

300 ORDINARY Shares held as at 20/11/2009

Name: **CANARY WHARF INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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