



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIKJDFW6

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*Company Name:* **10 CABOT SQUARE II UNIT TRUST LP LIMITED**

*Company Number:* **SC312226**

*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*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN RAYMOND**  
*Surname:*                         **GARWOOD**  
*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA MARIE**  
*Surname:*                         **HOLLAND**  
*Former names:*

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

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>299700</b>
		<i>Aggregate nominal value</i>	<b>299700.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>299700</b>
		<i>Total aggregate nominal value</i>	<b>299700.00</b>

### *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:*

**299700 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.