



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X250UIBR

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*Company Name:* **CANARY WHARF (DS6) LIMITED**

*Company Number:* **03321660**

*Date of this return:* **20/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5AB**

**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**

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*Company Director*    **1**

*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:*    **1953-09-04**                                *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:*   **1945-11-09**                      *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:*              **12 SHOULDHAM STREET  
LONDON  
UNITED KINGDOM  
W1H 5FH**

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

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

## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                       |                                |             |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                       | <i>Number allotted</i>         | <b>1</b>    |
|                               |                                                                                                                                                                       | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                                                            | <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>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

**1 ORDINARY Shares held as at 20/02/2010**

*Name:* **CANARY WHARF HOLDINGS (DS6) 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.