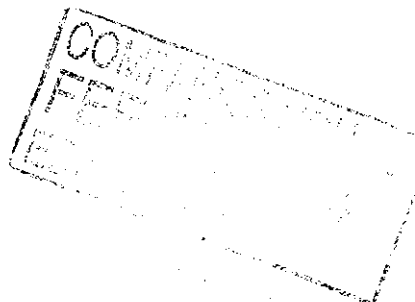




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number 2127410

Company Name in full Canary Wharf Investments Limited



Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	7	1	2	1	9	9	9

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			
0	7	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London

E14 5AB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Raymond

Garwood

56 Madeira Park

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Tunbridge Wells

Kent

Postcode

TN2 5SX

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	9	1	9	5	3
	Forename(s)	A. Peter							
	Surname	Anderson II							
	Previous forename(s)								
	Previous surname(s)								
Address		Flat 2							
		4 Upper Brook Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	W1Y 1PA		
	Country					Nationality	American		
	Business occupation	Real Estate Executive							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	9	1	1	1	9	4	5
	Forename(s)	George							
	Surname	Iacobescu							
	Previous forename(s)								
	Previous surname(s)								
Address		Flat 1							
		4 Upper Brook Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	W1Y 1PA		
	Country	England				Nationality	Canadian		
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred Shares	37,878,869	£37,878,869.000
Ordinary Shares	100	£100.000
Totals	37,878,969	£37,878,969.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13.12.99

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J R Garwood
Canary Wharf Group plc
One Canada Square
Canary Wharf
London
E14 5AB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	3	0	9	1	9	3	0
	Forename(s)	Paul									
	Surname	Reichmann									
	Previous forename(s)										
	Previous surname(s)										
Address		241 Strathallan Wood Boulevard									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Toronto									
	County / Region	Ontario					Postcode	M5N 1T5			
	Country	Canada					Nationality	Canadian			
	Business occupation	Director									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	5	1	1	1	9	3	7
	Forename(s)	Gerald									
	Surname	Rothman									
	Previous forename(s)										
	Previous surname(s)										
Address		11 Carlton Hill									
		St. John's Wood									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London									
	County / Region						Postcode	NW8 0JX			
	Country	England					Nationality	British			
	Business occupation	Solicitor									
	Other directorships	(See continuation sheet).									

Company Number 2127410

Company Name in full Canary Wharf Investments Limited

Current directorships for A. Peter Anderson II

Canary Wharf (WF9) Limited

Canary Wharf Contractors (WF9) Limited

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

I P C Advisors U.K. Limited (29-Nov-1996)

Current directorships for George Iacobescu

Canary Riverside Management (UK) Limited

Canary Wharf (WF9) Limited

Canary Wharf Contractors (WF9) Limited

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

Canary Wharf Contractors (DS8) Limited (22-Dec-1995)

First Tower LP(1) Limited (10-Oct-1996)

Form 363a continuation sheet

Company Number 2127410

Company Name in full Canary Wharf Investments Limited

First Tower LP(1) Limited (22-Dec-1995)
First Tower LP(10) Limited (10-Oct-1996)
First Tower LP(10) Limited (22-Dec-1995)
First Tower LP(11) Limited (22-Dec-1995)
First Tower LP(11) Limited (10-Oct-1996)
First Tower LP(12) Limited (10-Oct-1996)
First Tower LP(12) Limited (22-Dec-1995)
First Tower LP(2) Limited (22-Dec-1995)
First Tower LP(2) Limited (10-Oct-1996)
First Tower LP(3) Limited (10-Oct-1996)
First Tower LP(3) Limited (22-Dec-1995)
First Tower LP(4) Limited (22-Dec-1995)
First Tower LP(4) Limited (10-Oct-1996)
First Tower LP(5) Limited (10-Oct-1996)
First Tower LP(5) Limited (22-Dec-1995)
First Tower LP(6) Limited (22-Dec-1995)
First Tower LP(6) Limited (10-Oct-1996)
First Tower LP(7) Limited (22-Dec-1995)
First Tower LP(7) Limited (10-Oct-1996)
First Tower LP(8) Limited (22-Dec-1995)
First Tower LP(8) Limited (10-Oct-1996)
First Tower LP(9) Limited (10-Oct-1996)
First Tower LP(9) Limited (22-Dec-1995)

Current directorships for Paul Reichmann

Canary Riverside Development Pte Ltd

Canary Riverside Estate Pte Ltd

Company Number 2127410

Company Name in full Canary Wharf Investments Limited

Canary Riverside Holdings Pte Ltd

Canary Riverside Investments Pte Limited

Canary Riverside Properties Pte Limited

Current directorships for Gerald Rothman

Benuri Art Society Limited

Canary Wharf (WF9) Limited

Canary Wharf Contractors (WF9) Limited

Jewish Association for Business Ethics

Rochmoor Limited

Past directorships for Gerald Rothman

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

Manor House Centre for Adult Studies (14-Jul-1998)

Olympia & York Great Britain (21-May-1995)