



Companies House

— for the record —

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Annual Return



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Company Name: **CANARY WHARF HOLDINGS (DS5) LIMITED**

Company Number: **03719043**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RAYMOND GARWOOD** *Address:* **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5SX**

Company Secretary 2:

Name: **MRS ANNA MARIE HOLLAND** *Address:* **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON
E11 1DJ**

Director 1 :

Name: **A. PETER ANDERSON II** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
ENGLAND
E14 5AB**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN** *Occupation:* **REAL ESTATE EXECUTIVE**

Director 2 :

Name: **GEORGE IACOBESCU**

Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
ENGLAND
W1K 6PA**

Date of Birth:

09/11/1945

Nationality:

CANADIAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR RUSSELL JAMES JOHN
LYONS**

Address: **12 SHOULDHAM STREET
LONDON
W1H 5FH**

Date of Birth:

21/02/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name:

CANARY WHARF INVESTMENTS LIMITED

Address:

**ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2008**

Authenticated: **Yes (E/W)**