



BLUEPRINT
Company Secretary

363a

Annual Return

£75 + 5 BP
012266

Company Number

1971312

Company Name in full

Canary Wharf Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 03 97

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

07 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

One Canada Square

Canary Wharf

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

Post town

London

County / Region

Postcode

E14 5AB

Principal business activities

(See note 4)

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

7011

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

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

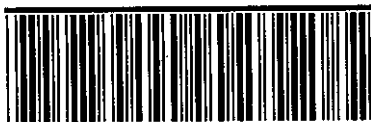
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *AMR5LTX3* 149
COMPANIES HOUSE 12/03/97

Register of members (See note 5)

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

Registered office

Post town

County / Region

Postcode

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

Postcode

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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

Buckingham

Buckinghamshire

Postcode

MK18 1HU

Company Number 1971312

Company Name in full
Canary Wharf Limited

Company Secretary (continued)

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

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

Name *Style / Title [REDACTED] *Honours etc

Forename(s) **Martin David**

Surname **Precious**

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address **The Larches**

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

St Francis Close

Post town **Buntingford**

County / Region **Hertfordshire** Postcode **SG9 9SH**

Country

Name *Style / Title *Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 09	Year 53
	Forename(s)	A. Peter			
	Surname	Anderson II			
	Previous forename(s)				
	Previous surname(s)				
Address	99 Stanwich Road				
	Post town	Greenwich			
	County / Region	Connecticut	Postcode	06830	
	Country	United States	Nationality	American	
	Business occupation	Real Estate Executive			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 11	Year 45
	Forename(s)	George			
	Surname	Iacobescu			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 1				
	4 Upper Brook Street				
	Post town	London			
	County / Region		Postcode	W1Y 1PA	
	Country	England	Nationality	Canadian	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day 23
		Month 09	Year 30	
	Forename(s)	Paul		
	Surname	Reichmann		
	Previous forename(s)			
	Previous surname(s)			
Address	241 Strathallan Wood Boulevard			
<i>Usual residential address</i> 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			
	*Honours etc	Date of birth		Day 25
		Month 11	Year 37	
	Forename(s)	Gerald		
	Surname	Rothman		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Carlton Hill			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	St. John's Wood			
	Post town	London		
	County / Region		Postcode	NW8 0JX
	Country	England	Nationality	British
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			07	08	40
	Forename(s)	Charles Bellamy			
	Surname	Young			
	Previous forename(s)				
	Previous surname(s)				
Address	58 Eaton Square				
	Post town	London			
	County / Region	Postcode	SW1W 9BG		
	Country	Nationality	USA		
	Business occupation	Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				

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

Other directorships**Company Number**

1971312

Company Name

Canary Wharf Limited

Other Directorships For A. Peter Anderson II

CWR SPV Co No. 3

Heron Quays Developments Limited

I P C Advisors U.K. Limited

Other Directorships For George Iacobescu

Canary Riverside Management (UK) Limited

CWR SPV Co No. 3

Heron Quays Developments Limited

Other Directorships For Paul Reichmann

O&Y Canary Wharf Holdings

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Stanhope Properties PLC

Other Directorships For Gerald Rothman

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health & Fitness Club Limited

CWR SPV Co No. 3

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Other directorships**Company Number**

1971312

Company Name

Canary Wharf Limited

Logicdivide Limited

Makemarket Limited

Mergebatch Limited

Needsector Limited

O&Y Canary Wharf Holdings

O&Y Canary Wharf Investments (No. 2) Limited

O&Y Poplar Docks Contractors Limited

O&Y Properties Limited

Officehurry Limited

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Olympia & York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Other directorships**Company Number** 1971312**Company Name** Canary Wharf Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

Other directorships**Company Number**

1971312

Company Name

Canary Wharf Limited

O&Y Canary Wharf Holdings

O&Y Poplar Docks Contractors Limited

O&Y Properties Limited

Officehurry Limited

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Olympia & York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Other directorships

Company Number

1971312

Company Name

Canary Wharf Limited

Viewseal Limited

Worldpay Limited

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	1,016,278,674	£1,016,278,674.00
Ordinary Shares	510,000,000	£510,000,000.000
Redeemable Preference Ordinary Shares	405,000,000	£405,000,000.000
Totals	1,931,278,674	£1,931,278,674.00

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

M.D. Precious

Date

7.3.97

† 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

8

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

**Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB**

**List of past and present members
Schedule to form 363a and 363b**

1971312

Company Number



Company Name in full

Canary Wharf Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Canary Wharf Holdings Limited				
One Canada Square, Canary Wharf, London, E14 5AB, England				
Redeemable Preference Ordinary Shares	405,000,000			
Ordinary Shares	510,000,000			
Deferred Shares	1,016,278,674			