



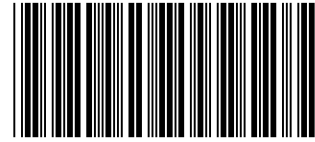
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **CWE SPVD LIMITED**

**Company Number:** **03123296**



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Received for filing in Electronic Format on the: **21/11/2005**

### Company Details

**Period Ending:** **07/11/2005**

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**30TH FLOOR**  
**ONE CANADA SQUARE**  
**CANARY WHARF**  
**LONDON**  
**E14 5AB**

**REGISTERED OFFICE**  
**ENGLAND**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **JOHN RAYMOND GARWOOD**

**Address:** **56 MADEIRA PARK**  
**TUNBRIDGE WELLS**  
**KENT**  
**UNITED KINGDOM TN2 5SX**

**2nd Company Secretary:**

**Name:** **MRS ANNA MARIE HOLLAND**

**Address:** **137 CAVENDISH DRIVE**  
**LEYTONSTONE**  
**LONDON E11 1DJ**

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, 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 07/11/2005**

*Name:* **CWE SPV HCO LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**