



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* **CWE SPVH LIMITED**

*Company Number:* **03123281**

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*Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*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**

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*Company Secretary 2:*

*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:*      *Nationality:*      *Occupation:*  
**04/09/1953**      **Other**      **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 07/11/2008 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 07/11/2008**

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

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2008**

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