



Anna Marie Holland

909978115

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Anna Marie Holland | <b>Number</b>      | 909978115                                    |
| <b>Postcode</b>                    | E11 1DJ            | <b>Address</b>     | 137 Cavendish Drive<br>Leytonstone<br>London |
| <b>Date of birth</b>               | February 1969      | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CANARY WHARF FINANCE (INVESTMENTS) LIMITED      | 06865085 | Active - Accounts Filed | 31/03/2009 | 30/06/2010 | Company Secretary |
| CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED | 06770168 | Non-Trading             | 10/12/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF (RIVERSIDE SOUTH) LIMITED          | 06516410 | Active - Accounts Filed | 27/02/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENTS (RSNQ) LIMITED         | 06516280 | Active - Accounts Filed | 27/02/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF (NORTH QUAY) LIMITED               | 06516372 | Active - Accounts Filed | 27/02/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF PROPERTIES (CROSSRAIL) LIMITED     | 06468592 | Active - Accounts Filed | 09/01/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF RETAIL FINANCE LIMITED             | 06468603 | Non-Trading             | 09/01/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF CONTRACTORS (CROSSRAIL) LIMITED    | 06468599 | Active - Accounts Filed | 09/01/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENTS (CROSSRAIL) LIMITED    | 06468602 | Non-Trading             | 09/01/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF PROPERTIES (RT5) LIMITED           | 06468635 | Active - Accounts Filed | 09/01/2008 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENTS LIMITED                | 02127410 | Active - Accounts Filed | 14/12/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF HOLDINGS LIMITED                   | 02798284 | Active - Accounts Filed | 14/12/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF LIMITED                            | 01971312 | Active - Accounts Filed | 14/12/2007 | 30/06/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CANARY WHARF FINANCE III LIMITED                 | 05909641 | Company is dissolved    | 14/12/2007 | 30/06/2010 | Company Secretary |
| CWCB HOLDINGS LIMITED                            | 03452890 | Non-Trading             | 14/12/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF ESTATE LIMITED                      | 03114622 | Active - Accounts Filed | 14/12/2007 | 30/06/2010 | Company Secretary |
| CANADA SQUARE (PAVILION) LIMITED                 | 06413202 | Active - Accounts Filed | 30/10/2007 | 30/06/2010 | Company Secretary |
| CWG (WOOD WHARF ONE) LIMITED                     | 06397018 | Non-Trading             | 11/10/2007 | 30/06/2010 | Company Secretary |
| HERON QUAYS WEST (T1) LIMITED                    | 06384176 | Non-Trading             | 27/09/2007 | 30/06/2010 | Company Secretary |
| HERON QUAYS WEST GP (THREE) LIMITED              | 06384164 | Active - Accounts Filed | 27/09/2007 | 30/06/2010 | Company Secretary |
| HERON QUAYS WEST GP (ONE) LIMITED                | SC326358 | Active - Accounts Filed | 21/09/2007 | 30/06/2010 | Company Secretary |
| HERON QUAYS WEST GP (TWO) LIMITED                | SC326359 | Active - Accounts Filed | 21/09/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF DEVELOPMENTS LIMITED                | 06199021 | Active - Accounts Filed | 02/04/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF (DRAPERS GARDENS) LIMITED           | 06199029 | Company is dissolved    | 02/04/2007 | 30/06/2010 | Company Secretary |
| UK TALK LIMITED                                  | 05690789 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| 10 CABOT SQUARE II UNIT TRUST LP LIMITED         | SC312226 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 10 CABOT SQUARE I UNIT TRUST LP LIMITED          | SC312220 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 10 CABOT SQUARE II UNIT TRUST GP LIMITED         | SC312216 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CANADA PLACE MALL (RETAIL) UNIT TRUST LP LIMITED | SC312215 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CANADA PLACE (RETAIL) UNIT TRUST LP LIMITED      | SC312212 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 10 CABOT SQUARE I UNIT TRUST GP LIMITED          | SC312223 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CABOT PLACE (RETAIL) UNIT TRUST GP LIMITED       | SC312211 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CANADA PLACE (RETAIL) UNIT TRUST GP LIMITED      | SC312206 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| ONE CANADA SQUARE (RETAIL) UNIT TRUST GP LIMITED | SC312208 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JUBILEE PLACE (RETAIL) UNIT TRUST LP LIMITED     | SC312225 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| JUBILEE PLACE (RETAIL) UNIT TRUST GP LIMITED     | SC312213 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| ONE CANADA SQUARE (RETAIL) UNIT TRUST LP LIMITED | SC312209 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CANADA PLACE MALL (RETAIL) UNIT TRUST GP LIMITED | SC312207 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 20 CABOT SQUARE II UNIT TRUST GP LIMITED         | SC312227 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 20 CABOT SQUARE I UNIT TRUST LP LIMITED          | SC312214 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CABOT PLACE (RETAIL) UNIT TRUST LP LIMITED       | SC312210 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 20 CABOT SQUARE II UNIT TRUST LP LIMITED         | SC312229 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| 20 CABOT SQUARE I UNIT TRUST GP LIMITED          | SC312228 | Active - Accounts Filed | 04/01/2007 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENT HOLDINGS (BP2) LIMITED   | 06002177 | Non-Trading             | 17/11/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF (BP2) T2 LIMITED                    | 05976936 | Company is dissolved    | 24/10/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENTS (BP2) LIMITED           | 05976954 | Active - Accounts Filed | 24/10/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF (BP2) T1 LIMITED                    | 05976899 | Company is dissolved    | 24/10/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF (DS3 EAST) LIMITED                  | 05942607 | Non-Trading             | 21/09/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF CONTRACTORS (DS3 WEST) LIMITED      | 05942639 | Active - Accounts Filed | 21/09/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF (DS3 WEST) LIMITED                  | 05942631 | Non-Trading             | 21/09/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF CONTRACTORS (DS3 EAST) LIMITED      | 05942617 | Active - Accounts Filed | 21/09/2006 | 30/06/2010 | Company Secretary |
| UK TALK LIMITED                                  | 05690789 | Company is dissolved    | 11/09/2006 |            | Director          |
| CANARY WHARF LEASING (FC2) LIMITED               | FC020750 | Other                   | 06/07/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF FINANCE LEASING (BP1) LIMITED       | 02251540 | Active - Accounts Filed | 01/02/2006 | 30/06/2010 | Company Secretary |
| CWCB FINANCE LEASING (DS7B) LIMITED              | 03025274 | Active - Accounts Filed | 01/02/2006 | 30/06/2010 | Company Secretary |
| CANARY WHARF CONTRACTORS (BP4) LIMITED           | 05601406 | Active - Accounts Filed | 24/10/2005 | 30/06/2010 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CANARY WHARF (BP3) LIMITED                    | 05601364 | Non-Trading             | 24/10/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF HOLDINGS (BP4) LIMITED           | 05601373 | Active - Accounts Filed | 24/10/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF (BP4) LIMITED                    | 05601402 | Active - Accounts Filed | 24/10/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF CONTRACTORS (BP3) LIMITED        | 05601366 | Active - Accounts Filed | 24/10/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF HOLDINGS (BP3) LIMITED           | 05601363 | Non-Trading             | 24/10/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF MANAGEMENT (DS7) LIMITED         | 05456472 | Non-Trading             | 19/05/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF MANAGEMENT (B1/B2) LIMITED       | 05437920 | Non-Trading             | 28/04/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF RETAIL INVESTMENTS (FC6) LIMITED | 05437948 | Active - Accounts Filed | 28/04/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF PROPERTIES (B1) LIMITED          | 05437944 | Company is dissolved    | 28/04/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF MANAGEMENT (HQ3/HQ4) LIMITED     | 05437930 | Non-Trading             | 28/04/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF INVESTMENTS (FC3) LIMITED        | 05437941 | Company is dissolved    | 28/04/2005 | 30/06/2010 | Company Secretary |
| WESTFERRY CIRCUS INVESTMENTS (B2) LIMITED     | 05437995 | Company is dissolved    | 28/04/2005 | 30/06/2010 | Company Secretary |
| WESTFERRY CIRCUS (B2) LIMITED                 | 05437990 | Company is dissolved    | 28/04/2005 | 30/06/2010 | Company Secretary |
| CANARY WHARF RETAIL INVESTMENTS (B2) LIMITED  | 05438041 | Company is dissolved    | 28/04/2005 | 30/06/2010 | Company Secretary |