



John Raymond Garwood

900676789

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Raymond Garwood | Number | 900676789 |
| Postcode | TN2 5SX | Address | 56 Madeira Park Tunbridge Wells Kent |
| Date of birth | August 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| CANARY WHARF LEASING (FC2) LIMITED | FC020750 | Other | 06/07/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CANARY WHARF GROUP PLC | 04191122 | Active - Accounts Filed | 09/09/2015 | 17/07/2020 | Director |
| SONGBIRD FINANCE (TWO) LIMITED | 07020675 | Non-Trading | 24/02/2015 | 17/07/2020 | Director |
| LYONS WHARF (TONBRIDGE) MANAGEMENT LIMITED | 04138706 | Active - Accounts Filed | 15/07/2014 | 12/07/2022 | Director |
| CWG (WOOD WHARF FOUR) LIMITED | 06398012 | Active - Accounts Filed | 30/12/2011 | 17/07/2020 | Director |
| CWG (WOOD WHARF GENERAL PARTNER) LIMITED | 05400465 | Active - Accounts Filed | 30/12/2011 | 17/07/2020 | Director |
| CWG (WOOD WHARF GENERAL PARTNER ONE) LIMITED | 06398050 | Non-Trading | 30/12/2011 | 17/07/2020 | Director |
| CWG (WOOD WHARF THREE) LIMITED | 05400447 | Active - Accounts Filed | 30/12/2011 | 17/07/2020 | Director |
| CANARY WHARF INVESTMENTS (BP2) LIMITED | 05976954 | Active - Accounts Filed | 05/03/2010 | 17/07/2020 | Director |
| SONGBIRD ACQUISITION LIMITED | 05075686 | Non-Trading | 20/10/2009 | 17/07/2020 | Director |
| SONGBIRD FINANCE (TWO) LIMITED | 07020675 | Non-Trading | 16/09/2009 | 17/07/2020 | Company Secretary |
| CANARY WHARF FINANCE (INVESTMENTS) LIMITED | 06865085 | Active - Accounts Filed | 31/03/2009 | 17/07/2020 | Company Secretary |
| CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED | 06770168 | Non-Trading | 10/12/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF INVESTMENTS (RSNQ) LIMITED | 06516280 | Active - Accounts Filed | 27/02/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF (NORTH QUAY) LIMITED | 06516372 | Active - Accounts Filed | 27/02/2008 | 17/07/2020 | Company Secretary |



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| CANARY WHARF (RIVERSIDE SOUTH) LIMITED | 06516410 | Active - Accounts Filed | 27/02/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF PROPERTIES (CROSSRAIL) LIMITED | 06468592 | Active - Accounts Filed | 09/01/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF PROPERTIES (RT5) LIMITED | 06468635 | Active - Accounts Filed | 09/01/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF RETAIL FINANCE LIMITED | 06468603 | Non-Trading | 09/01/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF INVESTMENTS (CROSSRAIL) LIMITED | 06468602 | Non-Trading | 09/01/2008 | 17/07/2020 | Company Secretary |
| CANARY WHARF CONTRACTORS (CROSSRAIL) LIMITED | 06468599 | Active - Accounts Filed | 09/01/2008 | 17/07/2020 | Company Secretary |
| CANADA SQUARE (PAVILION) LIMITED | 06413202 | Active - Accounts Filed | 30/10/2007 | 17/07/2020 | Company Secretary |
| CWG (WOOD WHARF GENERAL PARTNER ONE) LIMITED | 06398050 | Non-Trading | 12/10/2007 | 17/07/2020 | Company Secretary |
| CWG (WOOD WHARF FOUR) LIMITED | 06398012 | Active - Accounts Filed | 12/10/2007 | 17/07/2020 | Company Secretary |
| CWG (WOOD WHARF ONE) LIMITED | 06397018 | Non-Trading | 11/10/2007 | 17/07/2020 | Company Secretary |
| HERON QUAYS WEST GP (THREE) LIMITED | 06384164 | Active - Accounts Filed | 27/09/2007 | 17/07/2020 | Company Secretary |
| HERON QUAYS WEST (T1) LIMITED | 06384176 | Non-Trading | 27/09/2007 | 17/07/2020 | Company Secretary |
| HERON QUAYS WEST GP (ONE) LIMITED | SC326358 | Active - Accounts Filed | 21/09/2007 | 17/07/2020 | Company Secretary |
| HERON QUAYS WEST GP (TWO) LIMITED | SC326359 | Active - Accounts Filed | 21/09/2007 | 17/07/2020 | Company Secretary |
| SONGBIRD FINANCE LIMITED | 06208721 | Active - Accounts Filed | 08/05/2007 | 17/07/2020 | Company Secretary |
| CANARY WHARF (DRAPERS GARDENS) LIMITED | 06199029 | Company is dissolved | 02/04/2007 | 17/07/2020 | Company Secretary |
| CANARY WHARF DEVELOPMENTS LIMITED | 06199021 | Active - Accounts Filed | 02/04/2007 | 17/07/2020 | Company Secretary |
| 20 CABOT SQUARE II UNIT TRUST LP LIMITED | SC312229 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 10 CABOT SQUARE II UNIT TRUST LP LIMITED | SC312226 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| JUBILEE PLACE (RETAIL) UNIT TRUST LP LIMITED | SC312225 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| ONE CANADA SQUARE (RETAIL) UNIT TRUST LP LIMITED | SC312209 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |

N/A* - no information available



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| CANADA PLACE (RETAIL) UNIT TRUST LP LIMITED | SC312212 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 20 CABOT SQUARE I UNIT TRUST GP LIMITED | SC312228 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 10 CABOT SQUARE I UNIT TRUST LP LIMITED | SC312220 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CANADA PLACE MALL (RETAIL) UNIT TRUST LP LIMITED | SC312215 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CANADA PLACE (RETAIL) UNIT TRUST GP LIMITED | SC312206 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CABOT PLACE (RETAIL) UNIT TRUST GP LIMITED | SC312211 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CABOT PLACE (RETAIL) UNIT TRUST LP LIMITED | SC312210 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 20 CABOT SQUARE I UNIT TRUST LP LIMITED | SC312214 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| JUBILEE PLACE (RETAIL) UNIT TRUST GP LIMITED | SC312213 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| ONE CANADA SQUARE (RETAIL) UNIT TRUST GP LIMITED | SC312208 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CANADA PLACE MALL (RETAIL) UNIT TRUST GP LIMITED | SC312207 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 20 CABOT SQUARE II UNIT TRUST GP LIMITED | SC312227 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 10 CABOT SQUARE I UNIT TRUST GP LIMITED | SC312223 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| 10 CABOT SQUARE II UNIT TRUST GP LIMITED | SC312216 | Active - Accounts Filed | 24/11/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF INVESTMENT HOLDINGS (BP2) LIMITED | 06002177 | Non-Trading | 17/11/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF INVESTMENTS (BP2) LIMITED | 05976954 | Active - Accounts Filed | 24/10/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF (BP2) T2 LIMITED | 05976936 | Company is dissolved | 24/10/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF (BP2) T1 LIMITED | 05976899 | Company is dissolved | 24/10/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF (DS3 WEST) LIMITED | 05942631 | Non-Trading | 21/09/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF CONTRACTORS (DS3 WEST) LIMITED | 05942639 | Active - Accounts Filed | 21/09/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF CONTRACTORS (DS3 EAST) LIMITED | 05942617 | Active - Accounts Filed | 21/09/2006 | 17/07/2020 | Company Secretary |

N/A* - no information available



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| CANARY WHARF (DS3 EAST) LIMITED | 05942607 | Non-Trading | 21/09/2006 | 17/07/2020 | Company Secretary |
| UK TALK LIMITED | 05690789 | Company is dissolved | 11/09/2006 | | Director |
| CANARY WHARF FINANCE III LIMITED | 05909641 | Company is dissolved | 17/08/2006 | | Director |
| CANARY WHARF FINANCE III LIMITED | 05909641 | Company is dissolved | 17/08/2006 | | Company Secretary |
| CANARY WHARF FINANCE II PLC | 03929593 | Active - Accounts Filed | 29/06/2006 | 17/07/2020 | Director |
| CANARY WHARF FINANCE LEASING (BP1) LIMITED | 02251540 | Active - Accounts Filed | 01/02/2006 | 17/07/2020 | Company Secretary |
| CWCB FINANCE LEASING (DS7B) LIMITED | 03025274 | Active - Accounts Filed | 01/02/2006 | 17/07/2020 | Company Secretary |
| CANARY WHARF HOLDINGS (BP3) LIMITED | 05601363 | Non-Trading | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF (BP3) LIMITED | 05601364 | Non-Trading | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF HOLDINGS (BP4) LIMITED | 05601373 | Active - Accounts Filed | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF CONTRACTORS (BP4) LIMITED | 05601406 | Active - Accounts Filed | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF (BP4) LIMITED | 05601402 | Active - Accounts Filed | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF CONTRACTORS (BP3) LIMITED | 05601366 | Active - Accounts Filed | 24/10/2005 | 17/07/2020 | Company Secretary |
| CANARY WHARF MANAGEMENT (DS7) LIMITED | 05456472 | Non-Trading | 19/05/2005 | 17/07/2020 | Company Secretary |