



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 Leytonstone 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