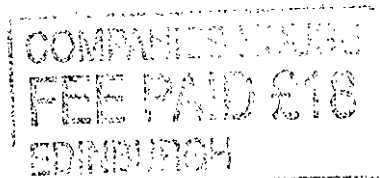




**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub>

## Annual Return

Company number

CN 122077

Company name

FIRST TOWER LP(1) LIMITED

### Date of this return

The information in this return is made up to

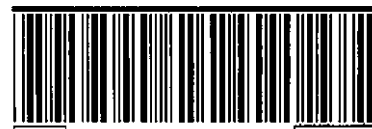
Day Month Year

DA 2 2 1 2 9 5

### Date of next return

I wish to make the next return to

DB 2 2 1 2 9 6



SCT \*SF5G0IE0\* 53  
COMPANIES HOUSE 22/01/96

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO DUNDAS & WILSON

SALTIRE COURT

Post town 20 CASTLE TERRACE

County/Region EDINBURGH

Postcode EH1 2EN

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS

MARTIN DAVID

PRECIOUS

Usual residential address

AD

23 NORFOLK ROAD

BUNTINGFORD

Post town HERTFORDSHIRE

County/ Region

Postcode SG9 9AN

Country UNITED KINGDOM

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** **\*Style/ Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

A PETER

ANDERSON II

**AD** 99 STANWICH ROAD

Post town GREENWICH

County/ Region CONNECTICUT

Postcode 06830

Country USA

**DO** 0 4 0 9 5 3Nationality **NA** AMERICAN**OC** REAL ESTATE EXECUTIVE**OD** CURRENT : 25 CABOT SQUARE LIMITED

CANARY CANNON LIMITED

(see continuation sheet)

**Name****\*Style/ Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****CD****AD**

Post town

County/ Region

Postcode

Country

**Date of birth****DO**Nationality **NA****Business occupation****OC****Other directorships****OD****\*Voluntary details**

FIRST TOWER LP(1) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

A PETER ANDERSON II

OTHER CURRENT DIRECTORSHIPS

CANARY WHARF HOLDINGS LIMITED

CANARY WHARF CONTRACTORS LIMITED

CABOT PLACE LIMITED

CANARY WHARF INVESTMENTS (THREE)

CANARY WHARF INVESTMENTS LIMITED

CANARY WHARF MANAGEMENT LIMITED

CWR SPV CO

CWE SPV HCO LIMITED

HERON QUAYS DEVELOPMENTS LIMITED

HERON QUAYS PROPERTIES LIMITED

HAZELWAY LIMITED

CW INVESTMENTS (PHASE 1) LIMITED

I P C ADVISORS U.K. LIMITED

CWC SPV HCO LIMITED

CWC SPVA LIMITED

CWC SPVB LIMITED

CWE SPVSUPER HCO LIMITED

SOUTH QUAY PROPERTIES LIMITED

SEVEN WESTFERRY CIRCUS LIMITED

SEVEN WESTFERRY CIRCUS (NO. 2) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 122077	
Company Name: FIRST TOWER LP(1) LIMITED	
Name	Address
CANARY WHARF INVESTMENTS LIMITED	ONE CANADA SQUARE CANARY WHARF LONDON E14 5AB
CWE SPV HCO LIMITED	ONE CANADA SQUARE CANARY WHARF LONDON E14 5AB

1

2

## SCHEDULE TO FORM 363

[illegible]

Class	Number	Aggregate Nominal Value
DEFERRED SHARES	2	£ 2.00
ORDINARY SHARES	100	£ 64.52
Totals	102	£ 66.52

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## Certificate

Signed M. D. Preions \_\_\_\_\_  
Date 16.1.96 \_\_\_\_\_  
This return includes 3 continuation sheets.  
(enter number)

**Make cheques payable to  
Companies House.**

**Contact point address**

M PRECIOUS

30TH FLOOR

ONE CANADA SQUARE

## CANARY WHARF

LONDON E14 5AB