

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC122077

Company Name in full First Tower LP(1) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
3	0	0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

Saltire Court

20 Castle Terrace

Edinburgh

EH1 2EN

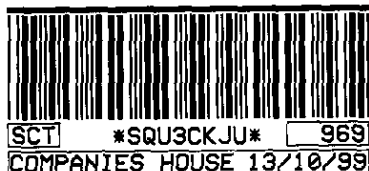
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Saltire Court

20 Castle Terrace

Edinburgh

Postcode EH1 2EN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Saltire Court

20 Castle Terrace

Edinburgh

Postcode EH1 2EN

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

BA

Rosamond Joy

Marshall Smith

Springsyde

Birdcage Walk

Otley

West Yorkshire

Postcode LS21 3HB

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
	* Honours etc	BCom FCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>2</td> <td>7</td> <td>1952</td> </tr> </table>	Day	Month	Year	2	7	1952
Day	Month	Year								
2	7	1952								
	Forename(s)	Richard Stephen								
	Surname	Heels								
	Previous forename(s)									
	Previous surname(s)									
Address		5 Laburnum Grove								
		Horbury								
	Post town	Wakefield								
	County / Region	West Yorkshire	Postcode	WF4 6HG						
	Country		Nationality	British						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Business occupation	Director								
	Other directorships	None								

* Voluntary details.

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
Address										
	Post town									
	County / Region		Postcode							
	Country		Nationality							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Business occupation									
	Other directorships									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Deferred Ordinary	102	£102.000
Ordinary	100	\$100.000
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. J. Marshall

Date

11.10.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

MRS. R. J. MARSHALL SMITH
PROVIDENT FINANCIAL PLC
COLONNADE
SUNBRIDGE ROAD
BRADFORD BD1 2LQ

**Issued share capital
(continuation sheet)****Form 363a Continuation sheet**

Company Number SC122077

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate
Nominal Value**
(i.e Number of shares issued
multiplied by nominal value per
share)

[illegible]

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC122077

Company Name in full First Tower LP(1) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bearer				
Ordinary	100			
Provident Financial plc				
Colonnade, Sunbridge Road, Bradford, West Yorkshire, BD1 2LQ, England.				
Deferred Ordinary	102			