



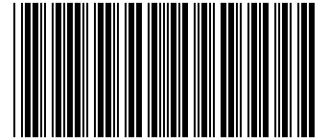
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FIRST TOWER LP (1) LIMITED

**Company Number:** SC122077



Received for filing in Electronic Format on the: 12/12/2006

XAAYSLA2

### Company Details

**Period Ending:** 30/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**UNIT 6B 1ST FLOOR  
HIGHLAND HOUSE  
ST CATHERINE'S ROAD  
PERTH  
PH1 5YA**

**Register of**  
**Members Address:**

**UNIT 6B 1ST FLOOR  
HIGHLAND HOUSE  
ST CATHERINE'S ROAD  
PERTH  
PH1 5YA**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EMMA GAYLE VERSLUYS

**Address:** THE PINES 1 BADGERGATE  
MELTHAM HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE HD9 5LB

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**Director 1:**

**Name:** RICHARD STEPHEN HEELS  
**Date of Birth:** 27/07/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 5 LABURNUM GROVE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE WF4 6HG

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>USD100</b>
<b>DEFERRED ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>100</b>	<b>USD100</b>
	<b>102</b>	<b>GBP102</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 30/09/2006**

*Name:* **BEARER**

*Address:* **MISSING**

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### Shareholding 2:

**102 DEFERRED ORDINARY Shares held as at 30/09/2006**

*Name:* **PROVIDENT FINANCIAL PLC**

*Address:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE BD1 2LQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (SC)**