

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

SC122077

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Name in full

First Tower LP(1) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	9	2	0
					8

Date of next return

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	

Registered Office

Show here the address at the date of
this return

Unit 6B, 1st Floor, Highland House, St Catherine's

Road

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

Post town

Perth

County / Region

Scotland

UK Postcode

PH1 5YA

Principal business activities

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

7487

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

Other Business Activities

WEDNESDAY



SCT 22/10/2008 1607
COMPANIES HOUSE

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

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

Unit 6B, 1st Floor, Highland House, St Catherine's

Road

Post town Perth

County / Region Scotland

UK Postcode PH1 5YA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details

Forename(s) Emma Gayle

Surname Versluys

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

The Pines, 1 Badgergate, Meltham, Holmfirth

Post town Huddersfield

County / Region West Yorkshire

UK Postcode HD9 5LB

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		1	2
		1	9
		5	8
Forename(s)	Kenneth John		
Surname	Mullen		
<input type="checkbox"/> Address ††	Tonhil House, Borrowby		
Post town	Thirsk		
County / Region	North Yorkshire	UK Postcode	YO7 4QQ
Country	United Kingdom	Nationality	Scottish
Business occupation	Scottish Solicitor		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

E. Versluys

Date

21.10 2008

† Please delete as appropriate

† a director / secretary ~~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**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

This return includes

4

continuation sheets

(enter number)

Miss E G Versluys, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ

Tel 01274 731111

DX number

DX exchange

BLUEPRINT

2000

Issued share capital
Schedule to form 363a

CHFP010

Company Number | SC122077

Company Name in full	First Tower LP(1) Limited
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Currency | Pounds Sterling

Issued share capital

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, or total amount of stock)

DEFERRED ORDINARY	102	£102.00
Totals	102	102 00

Issued share capital
Schedule to form 363a

CHFP010

Company Number | SC122077

Company Name in full | First Tower LP(1) Limited

Currency | US Dollar

Issued share capital

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, or total amount of stock)

ORDINARY	100	US\$100 00
Totals	100	100.00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC122077

Company Name in full First Tower LP(1) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Provident Financial plc Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England UK postcode BD1 2LQ	£1 00 DEFERRED ORDINARY Shares Held 102	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC122077

Company Name in full | First Tower LP(1) Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bearer Address UK postcode	US\$1 00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			