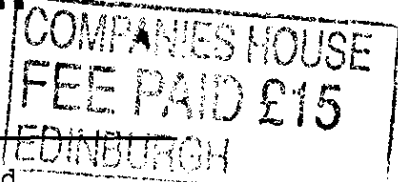


363a

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

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
2	0	0
0	1	1

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.

Saltire Court

20 Castle Terrace

Any change of registered office

Post town Edinburgh

must be notified on form 287.

County / Region

UK Postcode EH1 2EN

Principal business activities

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.

Companies House receipt date barcode

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.

Saltire Court
20 Castle Terrace
Post town Edinburgh
County / Region UK Postcode EH1 2EN

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 here where it is kept.

Saltire Court
20 Castle Terrace
Post town Edinburgh
County / Region UK Postcode EH1 2EN

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Rosamond Joy

* Voluntary details.

Surname

Marshall Smith

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

Address

Springsyde

Birdcage Walk

Post town

Otley

County / Region

West Yorkshire

UK Postcode

LS21 3HB

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

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

Day Month Year
Date of birth 2 7 0 7 1 9 5 2

Forename(s) Richard Stephen

Surname Heels

Address

5 Laburnum Grove

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

Horbury

Post town Wakefield

County / Region West Yorkshire

UK Postcode WF4 6HG

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)

Deferred Ordinary

102

£102.0000

Ordinary

100

\$100.0000

Totals

See continuation sheet

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



Date

18 October 2001

† 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.

Mrs R J Marshall Smith, Provident Financial plc, Colonnade

Sunbridge Road, Bradford West Yorkshire, BD1 2LQ, Tel: 01274

731111

Tel

DX number

DX exchange

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

Company Number | SC122077

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)*

Total \$

100

\$100.0000

Total £

102

£102,0000

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bearer <hr/> Address <hr/> UK Postcode <hr/>	Ordinary <div>100</div>		
Name Provident Financial plc <hr/> Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England. <hr/> UK Postcode <div>BD1 2LQ</div>	Deferred Ordinary <div>102</div>		
Name <hr/> Address <hr/> UK Postcode <hr/>			