



COMPANIES HOUSE



363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

Annual Return

of company number **CN** SC122077

W

company name
FIRST TOWER LP (1) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 21/04/97

DUNDAS AND WILSON
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 2 | 2 1 | 2 9 | 6

JJ



DB 3 | 0 0 | 9 9 | 7

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA 7 | 4 8 | 4

_____|_____|_____|_____|

_____|_____|_____|_____|

_____|_____|_____|_____|

Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

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.

RD

Post Town

County/Region

Postcode

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

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

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

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

*** Voluntary details**Details of a new company secretary **must** be notified on form 288.**CS** MR

PETER ANTHONY

JEVENS

3

AD 35 NEW CLOSE ROAD

NAB WOOD

Post Town SHIPLEY

County/Region WEST YORKSHIRE

Postcode BD18 4HU

Country

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Details of new directors **must** be notified on form 288

CD

MR

RICHARD STEPHEN

HEELS

B.COM ~~AND FCA~~ FCA**AD**

Post Town S LABURNUM GROVE

County/Region MORBURY WAKEFIELD

Postcode WF4 6MG

Country

Day Month Year

DO

217017512

Nationality **NA****OC**

CHARTERED ACCOUNTANT

OD

SEE SCHEDULE 1

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>DEFERRED ORD</u>	<u>102</u>	<u>£102</u>
<u>ORDINARY</u>	<u>100</u>	<u>US\$100</u>
<u>(BARGE SHARES)</u>		
Totals	<u>202</u>	<u>£102 US\$100</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

SCHEDULE 2

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
22/12/95

Elective resolutions

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£15.**

SignedM Marshall

Secretary/Director*

(* delete as appropriate)

Date

5 MAY 1997

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS R J MARSHALL SMITH
COLONNADE
SUNBRIDGE ROAD
BRADFORD Postcode BD1 2LQ
Telephone 01274 731111 Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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SCHEDULE 1

FIRST TOWER LP(1) LIMITED

DIRECTORSHIPS OF RICHARD STEPHEN HEELS



Current Directorships

<u>Company Name</u>	<u>Title</u>	<u>Date of Appointment</u>
Colonnade Reinsurance Limited	Non-executive Director	8th September 1994
First Tower LP (2) Limited	Director	10th October 1997
First Tower LP (3) Limited	Director	10th October 1997
First Tower LP (4) Limited	Director	10th October 1997
First Tower LP (5) Limited	Director	10th October 1997
First Tower LP (6) Limited	Director	10th October 1997
First Tower LP (7) Limited	Director	10th October 1997
First Tower LP (8) Limited	Director	10th October 1997
First Tower LP (9) Limited	Director	10th October 1997
First Tower LP (10) Limited	Director	10th October 1997
First Tower LP (11) Limited	Director	10th October 1997
First Tower LP (12) Limited	Director	10th October 1997

Past Directorships

<u>Company Name</u>	<u>Title</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Provident Personal Credit Limited	Non-executive Director	17th January 1994	17th February 1995
Peoples Bank Limited	Director	8th December 1982	10th October 1989
Provident Family Finance Limited	Director	25th July 1986	12th December 1989

SCHEDULE 2

FIRST TOWER LP(1) LIMITED

COMPANY NUMBER SC122077

<u>Name & Address</u>	<u>Number Held</u>	<u>Number Transferred</u>	<u>Date of Registration of Transfer</u>
Canary Wharf Investments Limited 1 Canada Square Canary Wharfe LONDON	102 DEFERRED	102 DEFERRED	10th October 1996
Provident Financial plc Colonnade Sunbridge Road BRADFORD West Yorkshire	102 DEFERRED		

CURRENT LIST OF MEMBERS

<u>Name</u>	<u>Shares</u>
Provident Financial plc	102 DEFERRED ORDINARY SHARES