

Please complete in typescript,  
or in bold black capitals.

CHFP010

**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	9	2	0	0

**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 **must**  
be notified on form  
287.

Post town

Edinburgh

County / Region

UK Postcode

EH1 2EN

**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



SCT SM3GKP8E 0572  
COMPANIES HOUSE 16/10/03

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Rosamond Joy

Marshall Smith

Springsyde, Birdcage Walk

Otley

West Yorkshire

UK Postcode | LS21 3HB

United Kingdom

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	7	0	7	1	9

Date of birth

Forename(s) Richard Stephen

Surname Heels

**Address**

5 Laburnum Grove, Horbury

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

Post town Wakefield

County / Region West Yorkshire

UK Postcode WF4 6HG

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, 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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**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**

14 October 2003

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# Issued share capital Schedule to form 363a

CHFP010      **Company Number** | SC122077

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

**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
<b>Totals</b>	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.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		100	US\$100.00
<b>Totals</b>		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	Shares or amount of stock transferred (if appropriate)  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		
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 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	Shares or amount of stock transferred (if appropriate) 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			