

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC125164

Company Name in full

First Tower LP(2) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	2	0	0	3

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

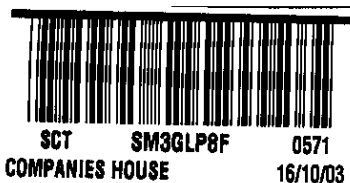
Principal business activities

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



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
Date of birth

2	7	0	7	1	9	5	2
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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

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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.

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**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** | SC125164

Company Name in full | First Tower LP(2) Limited

Currency | Pounds Sterling

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED		102	£102.00
Totals		102	102.00

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | SC125164

Company Name in full | First Tower LP(2) Limited

Currency | US Dollar

Issued share capital

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

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC125164

Company Name in full | First Tower LP(2) 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	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 Provident Financial plc <hr/> Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England <hr/> UK postcode BD1 2LQ	£1.00 DEFERRED Shares Held 102		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC125164

Company Name in full | First Tower LP(2) Limited

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 - 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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			