



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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
0	9	2
0	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.

7484

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



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

☐

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

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 Otley

County / Region West Yorkshire

UK Postcode LS21 3HB

Country United Kingdom

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	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

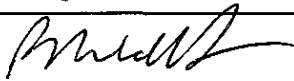
☐
☐

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

19.10.2000

† 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

Form 363a Continuation sheet

SC125164

**Aggregate
Nominal Value**
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

100

\$100,0000

102

£102.0000

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

CHFP055

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 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 100		
Name Provident Financial plc <hr/> Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England. <hr/> UK Postcode <hr/>	Deferred 102		
Name <hr/> Address <hr/> UK Postcode <hr/>			