

BLUEPRINT

2000

363a

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

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

**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.

Unit 6B, 1st Floor, Highland House, St Catherine's  
Road

Any change of  
registered office **must**  
be notified on form  
287

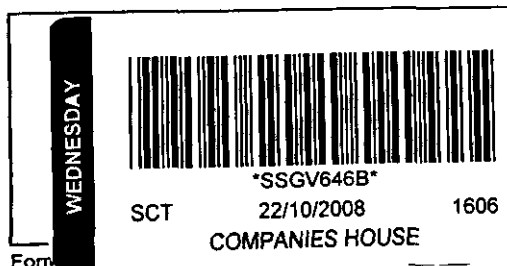
**Post town** Perth**County / Region** Scotland**UK Postcode** PH1 5YA**Principal business activities**

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

Unit 6B, 1st Floor, Highland House, St Catherine's  
Road  
Perth  
Scotland UK Postcode PH1 5YA

**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

Post town  
County / Region UK Postcode

**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)

Emma Gayle

Surname

Versluys

Address ††

The Pines, 1 Badgergate, Meltham, Holmfirth

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD9 5LB

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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

**Date of birth**

Day	Month	Year
1	9	1 2 1 9 5 8

**Forename(s)** | Kenneth John**Surname** | Mullen
☐
**Address ††** | Tonhil House, Borrowby**Post town** | Thirsk**County / Region** | North Yorkshire**UK Postcode** | YO7 4QQ**Country** | United Kingdom**Nationality** | Scottish**Business occupation** | Scottish Solicitor

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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

**Date of birth**

Day	Month	Year

**Forename(s)** |**Surname** |
☐
**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		
<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**

E. Versluys

**Date**

21.10.2008

† Please delete as appropriate

† a director / secretary **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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets  
(enter number)

Miss E G Versluys, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

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

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2000

**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**  
(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 00
<b>Totals</b>	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**  
(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)

ORDINARY	100	US\$100.00
<b>Totals</b>	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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Provident Financial plc <hr/> <b>Address</b> Colonnade, Sunbridge Road, Bradford, West Yorkshire, England <hr/> <b>UK postcode</b>   BD1 2LQ	£1 00 DEFERRED	<div>Shares Held</div> <div>102</div>	
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>UK postcode</b>			

# 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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- > 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			