



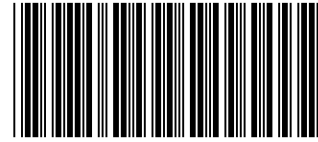
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FIRST TOWER GP(1) LIMITED

Company Number: 00132920



XEZ8KRKD

Received for filing in Electronic Format on the: 26/07/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RAYMOND GARWOOD

Address: 56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN2 5SX

2nd Company Secretary:

Name: MRS ANNA MARIE HOLLAND

Address: 137 CAVENDISH DRIVE
LEYTONSTONE
LONDON E11 1DJ

Director 1:

Name: **A PETER ANDERSON II** *Address:* **ONE CANADA SQUARE**
Date of Birth: **04/09/1953** **CANARY WHARF**
Nationality: **AMERICAN** **LONDON**
Occupation: **REAL ESTATE EXECUTIVE** **ENGLAND E14 5AB**

Director 2:

Name: **GEORGE IACOBESCU** *Address:* **FLAT 1**
Date of Birth: **09/11/1945** **4 UPPER BROOK STREET**
Nationality: **CANADIAN** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND W1K 6PA**

Director 3:

Name: **MR RUSSELL JAMES JOHN LYONS** *Address:* **12 SHOULDHAM STREET**
Date of Birth: **21/02/1961** **LONDON W1H 5FH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	2	GBP2.00
ORDINARY USS	100	USD100.00
TOTALS	2	GBP2.00
	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 DEFERRED Shares held as at 16/07/2007

Name: **CANARY WHARF INVESTMENTS LIMITED**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON E14 5AB**

Shareholding 2:

100 ORDINARY USS Shares held as at 16/07/2007

Name: **SHARE WARRANT**

Address: **.**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (SC)**