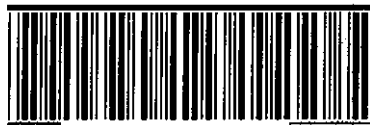




**BLUEPRINT**  
Company Secretary  
CHA 101

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH



SCT \*SAHQDT3\* 496  
COMPANIES HOUSE 10/08/95

# 363<sub>x</sub>

## Annual Return

Company number

Company name

CN 132920

FIRST TOWER GP(1) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 7 9 5

### Date of next return

I wish to make the next return to

DB 1 6 0 7 9 6

### Registered Office

This is the address at the date of this return.

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

RO DUNDAS & WILSON

SALTIRE COURT

Post town 20 CASTLE TERRACE

County/Region EDINBURGH

Postcode EH1 2EN

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

<b>RM</b>	
Post town	
County/ Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/ Region	
Postcode	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	
MARTIN DAVID	
PRECIOUS	
<b>AD</b>	23 NORFOLK ROAD
	BUNTINGFORD
Post town	HERTFORDSHIRE
County/ Region	
Postcode	SG9 9AN
Country	UNITED KINGDOM

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PATRICK FRANCIS

GARNER

AD

THE OLD QUARRY, FOXBURROW HILL ROAD

BRAMLEY

Post town GUILDFORD

County/ Region SURREY

Postcode GU5 0BU

Country UNITED KINGDOM

DO 0 | 5 0 | 3 4 | 6

Nationality NA NEW ZEALAND

OC COMPANY DIRECTOR

OD CURRENT : OLD QUARRY INVESTMENTS LIMITED

INCHALL PROPERTIES LIMITED

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEORGE

IACOBESCU

AD

FLAT 35

35-37 GROSVENOR SQUARE

Post town LONDON

County/ Region

Postcode W1

Country

DO 0 | 9 1 | 1 4 | 5

Nationality NA CANADIAN

OC COMPANY DIRECTOR

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD** SIR

PETER KEITH

LEVENE

KBE

**AD** 55 CUMBERLAND TERRACE

Post town LONDON

County/ Region

Postcode NW1 4HJ

Country UNITED KINGDOM

Date of birth

**DO** 0 | 8 | 1 | 2 | 4 | 1Nationality **NA** BRITISH

Business occupation

**OC** COMPANY DIRECTOR

Other directorships

**OD** CURRENT : WASSERSTEIN PERELLA (UK) HOLDINGS LIMITED

WASSERSTEIN PERELLA &amp; CO. LIMITED

(see continuation sheet)

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD****AD**

Post town

County/ Region

Postcode

Country

Date of birth

**DO** | | | | |Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\*Voluntary details

FIRST TOWER GP(1) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

PATRICK FRANCIS GARNER

## OTHER CURRENT DIRECTORSHIPS

TUNSGATE INVESTMENTS LIMITED

HERON QUAYS DEVELOPMENTS LIMITED

## OTHER PAST DIRECTORSHIPS

ARROWBARN LIMITED

BERKELEY COURT LIMITED

BROADEXTRA LIMITED

BROOKLANDS ESTATES LIMITED (ALTERNATE)

BROOKLEIGH PROPERTY INVESTMENTS LIMITED

CALHETA LIMITED

CANICAL LIMITED

CHAGWISE LIMITED

CHASE PROPERTY HOLDINGS (NORTHERN) PUBLIC LIMITED COMPANY

CHASE PROPERTY HOLDINGS PUBLIC LIMITED COMPANY

COMBEN GROUP PUBLIC LIMITED COMPANY

COVENANT GUARANTORS LIMITED

CROFTHAVEN PROPERTIES LIMITED

DREADNOUGHT DEVELOPMENTS LIMITED

DREADNOUGHT INVESTMENTS LIMITED

DREADNOUGHT PROPERTIES LIMITED

E.P. SECURITIES LIMITED

FLADBURY ESTATES LIMITED

FORCECALM LIMITED (IN VOLUNTARY LIQUIDATION)

FORT BROCKHURST DEVELOPMENTS LIMITED

G.M. PROPERTIES (GUERNSEY) LIMITED

G.M. PROPERTIES LIMITED

GORVERENT INVESTMENT DEVELOPMENTS LIMITED

HUNTS CROSS DEVELOPMENTS LIMITED

IMPKARN LIMITED

IRLAM PROPERTIES LIMITED

KINGS HOUSE (ST JAMES' COURT) LIMITED

KINGSTON HOUSE (1-32) SOUTH LIMITED

KINGSTON HOUSE (40-90) SOUTH LIMITED

KINGSTON HOUSE EAST LIMITED

KINGSTON HOUSE NORTH LIMITED

KINGSTON HOUSE PROPERTY MANAGEMENT LIMITED

KINGSTON HOUSE PROPERTY MANAGEMENT LIMITED

LOCKSPIRE LIMITED

FIRST TOWER GP(1) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

M&B WINGATE (CONSTRUCTIONS) LIMITED  
MARSTON HOUSE PLC  
MARSTON LAND LIMITED  
MERSEYPRIDE ENTERPRISE TRADING PARK MANAGEMENT CO LIMITED  
NAMESOBIND LIMITED  
NEPTUNE INVESTMENTS LIMITED  
NEPTUNE PROPERTY MANAGEMENT LIMITED  
PADDINGTON BASIN DEVELOPMENTS LIMITED  
PHIT (WEST END) LIMITED  
PHIT MANAGEMENT (CROPTHORNE COURT) LIMITED  
PHIT MANAGEMENT (CYGNET HOUSE) LIMITED  
PHIT MANAGEMENT (FLORAL STREET) LIMITED  
PHIT MANAGEMENT (STRATHRAY HOUSE) LIMITED  
PHIT MANAGEMENT (THACKERAY COURT) LIMITED  
PHIT MANAGEMENT (THORPE HALL) LIMITED  
PRAVEVEST INVESTMENTS LIMITED  
PREMIER SECURITIES LIMITED  
PROPERTY HOLDINGS & INVESTMENTS TRUST PUBLIC LIMITED COMPANY  
PROPERTY SELECTION & INVESTMENT TRUST PLC  
QUEENS HOUSE (ST JAMES' COURT) LIMITED  
REDHILL PROPERTIES LIMITED  
RINGWAY INTERNATIONAL DEVELOPMENT LIMITED  
SELOUS STREET PROPERTIES LIMITED  
SEVENTYHOLDS LIMITED  
ST ANNE'S WILMSLOW LIMITED  
STANHOPE TRAFALGAR CHISWICK LIMITED  
STOLLRIDGE LIMITED  
TOTHILL PROPERTIES (OVERSEAS) LIMITED  
TOTHILL PROPERTIES LIMITED  
TRAFALGAR HOUSE DEVELOPMENTS HOLDINGS LIMITED  
TRAFALGAR HOUSE DEVELOPMENTS MANAGEMENT LIMITED  
TRAFALGAR HOUSE EUROPE DEVELOPMENTS LIMITED  
TRAFALGAR HOUSE EUROPE RESORTS LIMITED  
TRAFALGAR HOUSE METROPOLITAN HOMES LIMITED  
TRAFALGAR HOUSE PROPERTY LIMITED  
UPTONHEATH PROPERTIES LIMITED  
WALTHAM CROSS DEVELOPMENTS LIMITED  
WELCOMEUNIQUE LIMITED  
WINFORD INVESTMENTS LIMITED  
WINGATE INVESTMENTS (BEDMINSTER) LIMITED

FIRST TOWER GP(1) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WINGATE INVESTMENTS (LLANDEVENNY) LIMITED

WINGATE INVESTMENTS (ROTHBURY) LIMITED

PORT EAST DEVELOPMENTS LIMITED

PORT EAST DEVELOPMENTS LIMITED

PETER KEITH LEVENE

OTHER CURRENT DIRECTORSHIPS

WASSERSTEIN PERELLA MANAGEMENT SERVICES LIMITED

HERON QUAYS DEVELOPMENTS LIMITED

OTHER PAST DIRECTORSHIPS

DOCKLANDS LIGHT RAILWAY LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period  
This is a single member company

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed M.D. Precious

Date 7.8.95

Secretary/ Director \*  
(\*Delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

**Contact point address**

M PRECIOUS

30TH FLOOR

ONE CANADA SQUARE

CANARY WHARF

LONDON E14 5AB