



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

## Annual Return

**Company Number** 132920

**Company Name in full** First Tower GP(1) Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

16 07 97

**Date of next return** (See note 2)

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

16 07 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Dundas & Wilson

Saltire Court

20 Castle Terrace

Edinburgh

EH1 2EN

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Cherry Lyn

Hosking

Lynbridge

Stowe Rise

Buckingham

Buckinghamshire

Postcode MK18 1HU

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	09	53
	Forename(s)	A. Peter						
	Surname	Anderson II						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	99 Stanwich Road							
	Post town	Greenwich						
	County / Region	Connecticut	Postcode	06830				
	Country	United States	Nationality	American				
	<b>Business occupation</b>	Real Estate Executive						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	11	45
		Forename(s)	George						
		Surname	Iacobescu						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Flat 1							
		4 Upper Brook Street							
		Post town	London						
		County / Region		Postcode	W1Y 1PA				
		Country	England	Nationality	Canadian				
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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)

Deferred Shares	2	£2.000
Ordinary Shares US\$	100	\$100.000
<b>Totals</b>	See continuation sheet	

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

C. Hawking

Date

17/7/97

† 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

7

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.

Martin Precious  
Canary Wharf Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	11	37
	Forename(s)	Gerald				
	Surname	Rothman				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	11 Carlton Hill					
	St. John's Wood					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	NW8 0JX		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	08	40
		Forename(s)	Charles Bellamy				
		Surname	Young				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	58 Eaton Square					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SW1W 9BG			
	Country	United Kingdom	Nationality	USA			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Company Number** 132920

**Company Name in full** First Tower GP(1) Limited

**Current directorships for A. Peter Anderson II**

Heron Quays Developments Limited

**Past directorships for A. Peter Anderson II**

I P C Advisors U.K. Limited (29-Nov-1996)

**Current directorships for George Iacobescu**

Canary Riverside Management (UK) Limited

Heron Quays Developments Limited

**Current directorships for Gerald Rothman**

Manor House Centre for Adult Studies

Rochmoor Limited

**Past directorships for Gerald Rothman**

10 Cabot Square Limited (11-Jan-1994)

Bonusphase Limited (24-Aug-1994)

C.W. Leasing Limited (30-Nov-1994)

Canary Wharf Health & Fitness Club Limited (27-Jun-1994)

Ellesbrook Limited (27-Jun-1994)

GW Utilities (U.K.) (01-Feb-1994)

Heron Quays Developments Limited (02-Jun-1994)

Largetheme Limited (27-Jun-1994)

Leaguetwatch Limited (27-Jun-1994)

Logicdivide Limited (27-Jun-1994)

Makemarket Limited (27-Jun-1994)

Mergebatch Limited (27-Jun-1994)

Needsector Limited (27-Jun-1994)

O&Y Canary Wharf Holdings (11-Jan-1994)

Company Number 132920

Company Name in full First Tower GP(1) Limited

O&amp;Y Canary Wharf Investments (No. 2) Limited (27-Jun-1994)

O&amp;Y Poplar Docks Contractors Limited (27-Jun-1994)

O&amp;Y Properties Limited (11-Jan-1994)

Officehurry Limited (27-Jun-1994)

Olympia &amp; York (SP) Limited (30-Nov-1994)

Olympia &amp; York (UK) Limited (11-Jan-1994)

Olympia &amp; York Great Britain (21-May-1995)

Olympia &amp; York Poplar Docks Limited (02-Jun-1994)

OYCW Investments (B-1) Limited (28-Sep-1994)

OYCW Investments (B-2) Limited (27-Jun-1994)

OYCW Investments (DS-7) Limited (27-Jun-1994)

OYCW Investments (FC-3) Limited (27-Jun-1994)

OYCW Investments (FC-4) Limited (27-Jun-1994)

OYCW Investments (FC-6) Limited (27-Jun-1994)

OYCW Investments (RT-Malls) Limited (11-Jan-1994)

OYCW Underwriters Limited (27-Jun-1994)

Port East Developments Limited (01-Feb-1994)

Rapidmove Transport Limited (27-Jun-1994)

Realurban Limited (27-Jun-1994)

Returntoday Limited (19-Oct-1994)

Rewardboom Limited (27-Jun-1994)

Rightangle Printing Limited (27-Jun-1994)

Riverbus Limited (01-Sep-1993)

Sharphaste Limited (27-Jun-1994)

Shieldcity Limited (27-Jun-1994)

Shieldexpert Limited (27-Jun-1994)

Spiritmain Limited (03-Aug-1994)

**Company Number** 132920**Company Name in full** First Tower GP(1) Limited

Sylvester Limited (27-Jun-1994)

Triplemerge Limited (19-Oct-1994)

Tripmix Limited (27-Jun-1994)

Viewseal Limited (27-Jun-1994)

Worldpay Limited (27-Jun-1994)

**Current directorships for Charles Bellamy Young**

C.B.Y. Ltd

H.E.R.O Industries

Middlefield Growth Fund

Middlefield International

**Past directorships for Charles Bellamy Young**

10 Cabot Square Limited (15-Oct-1992)

Bonusphase Limited (15-Oct-1992)

Ellesbrook Limited (15-Oct-1992)

Largetheme Limited (15-Oct-1992)

Leaguewatch Limited (15-Oct-1992)

Logicdivide Limited (15-Oct-1992)

Makemarket Limited (15-Oct-1992)

Marrillion Limited (15-Oct-1992)

Mergebatch Limited (15-Oct-1992)

O&amp;Y Canary Wharf Holdings (15-Oct-1992)

O&amp;Y Poplar Docks Contractors Limited (15-Oct-1992)

O&amp;Y Properties Limited (15-Oct-1992)

Officehurry Limited (15-Oct-1992)

Olympia &amp; York (SP) Limited (15-Oct-1992)

Olympia &amp; York (UK) Limited (15-Oct-1992)



**Company Number** 132920**Company Name in full** First Tower GP(1) Limited

Olympia & York Great Britain (15-Oct-1992)  
Olympia & York Poplar Docks Limited (15-Oct-1992)  
OYCW Investments (B-1) Limited (15-Oct-1992)  
OYCW Investments (B-2) Limited (15-Oct-1992)  
OYCW Investments (DS-7) Limited (15-Oct-1992)  
OYCW Investments (FC-3) Limited (15-Oct-1992)  
OYCW Investments (FC-4) Limited (15-Oct-1992)  
OYCW Investments (FC-6) Limited (15-Oct-1992)  
OYCW Investments (RT-Malls) Limited (15-Oct-1992)  
OYCW Underwriters Limited (15-Oct-1992)  
Rapidmove Transport Limited (15-Oct-1992)  
Returntoday Limited (15-Oct-1992)  
Rewardboom Limited (15-Oct-1992)  
Rightangle Printing Limited (15-Oct-1992)  
Rochmoor Limited (15-Oct-1992)  
Sharphaste Limited (15-Oct-1992)  
Shieldcity Limited (15-Oct-1992)  
Shieldexpert Limited (15-Oct-1992)  
Spiritmain Limited (15-Oct-1992)  
Triplemerge Limited (15-Oct-1992)  
Tripmix Limited (15-Oct-1992)  
Viewseal Limited (15-Oct-1992)  
Worldpay Limited (15-Oct-1992)

# Form 363a/b Continuation sheet

**Company Number** 132920

**Company Name in full** First Tower GP(1) Limited

## Company Secretary (See notes 1-5)

*(Please photocopy this area to provide details of joint secretaries).*

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Martin David

Precious

The Larches

St Francis Close

Buntingford

Hertfordshire

Postcode SG9 9SH

United Kingdom

## Company Secretary (See notes 1-5)

*(Please photocopy this area to provide details of joint secretaries).*

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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Post town

County / Region

Country

\* Honours etc

Postcode

**Issued share capital  
(continuation sheet)**

**Company Number** 132920

**Issued share capital** (See notes 9)

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)

[illegible]