

## 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 99

### 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 00

### 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 there is a register of debenture holders and it 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

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

Postcode

TN2 5SX

United Kingdom

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

Please list directors in alphabetical order.

Details of 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>	Flat 2							
	4 Upper Brook Street							
	Post town	London						
	County / Region		Postcode	W1Y 1PA				
	Country		Nationality	American				
	<b>Business occupation</b>	Real Estate Executive						
	<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.

\* 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



Date

14.7.99

† 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

5

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.

<Insert Presenter Details Here>

Mr John Garwood  
Canary Wharf Group plc  
Canary Wharf  
London  
E14 5AB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of 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		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 132920

Company Name in full First Tower GP(1) Limited

Current directorships for A. Peter Anderson II

Canary Wharf Finance plc

Past directorships for A. Peter Anderson II

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

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

Current directorships for George Iacobescu

Canary Riverside Management (UK) Limited

Canary Wharf Finance plc

Past directorships for George Iacobescu

Canary Wharf Contractors (DS8) Limited (22-Dec-1995)

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (22-Dec-1995)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

Company Number 132920

Company Name in full First Tower GP(1) Limited

First Tower LP(10) Limited (22-Dec-1995)

First Tower LP(11) Limited (22-Dec-1995)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (22-Dec-1995)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (22-Dec-1995)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (22-Dec-1995)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (22-Dec-1995)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (22-Dec-1995)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (22-Dec-1995)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (22-Dec-1995)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(8) Limited (22-Dec-1995)

First Tower LP(9) Limited (10-Oct-1996)

First Tower LP(9) Limited (22-Dec-1995)

Current directorships for Gerald Rothman

Benuri Art Society Limited

Canary Wharf Finance plc

Jewish Association for Business Ethics

Rochmoor Limited

Company Number 132920

Company Name in full First Tower GP(1) Limited

Past directorships for Gerald Rothman

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

Canary Wharf Contractors (DS8) Limited (17-Nov-1998)

First Tower LP(1) Limited (10-Oct-1996)

First Tower LP(10) Limited (10-Oct-1996)

First Tower LP(11) Limited (10-Oct-1996)

First Tower LP(12) Limited (10-Oct-1996)

First Tower LP(2) Limited (10-Oct-1996)

First Tower LP(3) Limited (10-Oct-1996)

First Tower LP(4) Limited (10-Oct-1996)

First Tower LP(5) Limited (10-Oct-1996)

First Tower LP(6) Limited (10-Oct-1996)

First Tower LP(7) Limited (10-Oct-1996)

First Tower LP(8) Limited (10-Oct-1996)

First Tower LP(9) Limited (10-Oct-1996)

Manor House Centre for Adult Studies (14-Jul-1998)

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

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

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

Returntoday Limited (19-Oct-1994)

Triplemerge Limited (19-Oct-1994)



**Issued share capital  
(continuation sheet)**

Form 363a Continuation sheet

<b>Company Number</b>	<b>132920</b>
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**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]

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 132920

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Canary Wharf Investments Limited				
One Canada Square, Canary Wharf, London, E14 5AB, England				
Deferred Shares	2			
Share Warrant				
Ordinary Shares US\$	100			