



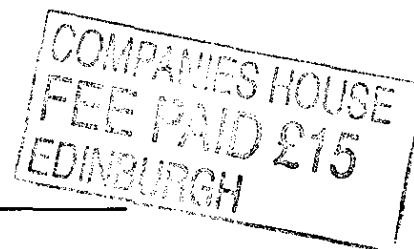
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return



Company Number 132920

Company Name in full First Tower GP(1) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	7	2	0	0	1

### 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.**

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

Post town Dundas & Wilson  
Saltire Court  
Post town 20 Castle Terrace  
County / Region Edinburgh  
UK Postcode EH1 2EN

### Principal business activities

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.




Form revised September 1999

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.

Post town

County / Region

UK Postcode

## 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 here 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

☐☒☐☐☐☐☐

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)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

United Kingdom

UK Postcode

TN2 5SX

## 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.

Name \* Style / Title

Day Month Year

Date of birth

0 4 0 9 1 9 5 3

Forename(s)

A. Peter

Surname

Anderson II

Address

Flat 2

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

4 Upper Brook Street

Post town

London

County / Region

UK Postcode

W1K 6PA

Country

England

Nationality

American

Business occupation

Real Estate Executive

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

0 9 1 1 1 9 4 5

Forename(s)

George

Surname

Iacobescu

Address

Flat 1

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

4 Upper Brook Street

Post town

London

County / Region

UK Postcode

W1K 6PA

Country

England

Nationality

Canadian

Business occupation

Company Director

**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 Shares

2

£2,000

Ordinary Shares US\$

100

\$100,000

**Totals**

See continuation sheet

**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**

J R Garwood

**Date**

16.7.01

† 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

2

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.

Mr J R Garwood, Canary Wharf Group plc, One Canada Square, Canary

Wharf, London, E14 5AB

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth		2	5	1 1 1 9 3 7
Forename(s)		Gerald		
Surname		Rothman		
<b>Address</b>		11 Carlton Hill		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	St. John's Wood		
Post town		London		
County / Region		UK Postcode	NW8 0JX	
Country		Nationality	British	
<b>Business occupation</b>		Solicitor		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

**Form 363a Continuation sheet**

## Issued share capital

**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

\$100.000

£2,000

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 132920

**Company Name in full** First Tower GP(1) 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 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			