

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 132920

Company Name in full First Tower GP(1) Limited

Annual I	Return
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Date of this return

The information in this return is made up

Month Year

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
L_		

Dundas & Wilson, Saltire Court

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

County / Region

UK Postcode

20 Castle Terrace____

Edinburgh

EH1 2EN

Principal business activities

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

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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	
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 where it is kept. Post town County / Region	
, ,	
Company type	
Public limited company	
Private company limited by shares	х
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 * Style / Title	
secretaries). * Voluntary details. Forename(s)	John Raymond
If a partnership give Surname the names and	Garwood
addresses of the partners or the name Address	56 Madeira Park
of the partnership and office address.	
Usual residential address must be Post town	Tunbridge Wells
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	United Kingdom

BLUEPRINT 2000

Register of members	• [
If the register of members is not kept at the registered office, state here where it	s
kept. Post to	/n [_
County / Regi	197 Bardarila I
County / Regi	on 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 where it is kept. Post to	m !
County / Regi	on 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).	
* Voluntary details.	S) Anna Marie
If a partnership give Surnan the names and	Holland
addresses of the partners or the name of the partnership and office address.	137 Cavendish Drive, Leytonstone
Usual residential address must be Post tow	/n London
given. In the case of a corporation, County / Region the registered	on [UK Postcode E11 1DJ
give the registered or principal office Count address.	ry [

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 0 4 0 9 1 9 5 3	
the name is the	Forename(s)	A. Peter	
corporate or firm name.	Surname	Anderson II	
A	Address	One Canada Square, Canar	y Wharf
Usual residential address must be given. In the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode E14 5AB
address.	Country	England	Nationality American
	Business occupation	Real Estate Executive	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 1 1 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	George	
corporate or firm name.	Surname	Iacobescu	
A	ddress	Flat 1, 4 Upper Brook St	reet
Usual residential		,	
address must be given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	<u> </u>	UK Postcode W1K 6PA
address.	Country	England	Nationality Canadian
Business occupation		Company Director	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name * Style / Title		Mr
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 1 0 2 1 9 6 1
or a Scottish firm, the name is the corporate or firm	roieilaille(s)	
name.	Surname	Lyons
,	Address	12 Shouldham Street
Usual residential address must be given. In the case	Post town	
of a corporation, give the registered		London
or principal office address.	County / Region	UK Postcode W1H 5FH
addiess.	Country	Nationality British
	Business occupation	Chartered Accountant
* Voluntary details.		
	lame * Style / Title	Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
	Address	
Usual residential address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode [
address.	Country	Nationality
	Business occupation	

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Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed † Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies. Group Company Secretarial, Canary Wharf Group plc, and the proof one Canada Square, Canary Wharf, London, Ela4 5AB Tel DX number DX exchange	(use attached schedule where appropriate)		es in the period X	
A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Signed These delete as appropriate. Date A loal os This return includes A loal os This return includes A continuation sheets. Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. B LUEPRINT DX number	A full list is required if one was not			in another format
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Certificate Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Date A b3 o5 Please delete as appropriate. This return includes 4 Continuation sheets.		A full list of sharehold	ers is enclosed X	
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House should contact if there is any query. E14 5AB Tel BLUEPRINT DX number DX exchange	number and, if available, a DX number and Exchange of the person Companies	s 30th Floor One	Canada Square . Cana	ary Wharf, London,
BLUEPRINT DX number DX exchange		ery.		
		E14 5AB		
2000	BLUEPRINT 2000	DX number [DX exchange [



Issued share capital Schedule to form 363a

CHFP010 Col	mpany Number	132920		
Compa	ny Name in full	First Tower GP(l) Limited	
	Currency	Pounds Sterling		
Issued share capi	tal			
Enter details of all the sat the date of this return	shares in issue	Class 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	····		2	£2.00
				L
J				1
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<u></u>				
				L
1				
		Totals	2	2.00



Issued share capital Schedule to form 363a

CHFP010	Company Number	132920		
	Company Name in ful	First Tower GP(l) Limited	
	Currency	US Dollar		
issued sha	are capital			
Enter details at the date of	of all the shares in issue	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)
ORDINARY	us\$		100	US\$100.00
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<u> </u>			<u> </u>	L
	·			
		Totals	100	100.00



UK postcode

List of past and present shareholders Schedule to form 363a

				Schedule to	form 363a	
CHFP010	Company Number	132920				
	Company Name in full	First Tower GP(1) Limited				
		L				
		> You mu List the	es to shareholders particula transferred must be comple ust provide a "full list" of all The company's first annu Every third annual return company shareholders in the shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided	
				Shares or amount of transferred (if appro		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Canary W	Wharf Investments Limite	d	£1.00 DEFERRED			
Address One Cana	ada Square, Canary Wharf	, London				
			Shares Held			
UK postco	de E14 5AB					
Name 						
Address						
UK postco	de					
Name Address	-		·			
Audi 699			1	ì l	. 1	



UK postcode

List of past and present shareholders Schedule to form 363a

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CHFP010	Company Number	13	32920			
	Company Name in full	First Tower GP(1) Limited				
	·	1_				
		 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 the 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 				
					Shares or amount of transferred (if appro	
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Share Wa	arrant			US\$1.00 ORDINARY US\$		
Address		•				
				Shares Held		
UK postco	de [100		
Name						
Address						
UK postco	de [<u></u>	·			
Name						
Address						
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