

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number | 132920

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,		41 13		

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



The information in this return is made up

Day 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	Yε	ear
	<u> </u>		

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.

7011	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members if the registered office, state I kept.	s not kept at	
	County / Region	UK Postcode [
Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state where it is kept	enture holders, register or part registered :. Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	x
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	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).	* Style / Title	
* Voluntary details.	Forename(s)	John Raymond
If a partnership give the names and	Surname	Garwood
addresses of the partners or the name Address of the partnership and office address.		56 Madeira Park
Usual residential address must be	Post town	Tunbridge Wells
given. In the case of a corporation, give the registered	County / Region	Kent UK Postcode TN2 5SX
or principal office address.	Country	United Kingdom



<b>Directors</b> Please list directors in a	alphabetical order.	Details of new directors must be notifi	ed on form 288a
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	שמוכי טו טוו עו	Day Month Year  0 4 0 9 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	A. Peter	
corporate or firm name.	Surname	Anderson II	
`	Address	Flat 2, 4 Upper Brook Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	LUK F	Postcode Wik 6PA
address.	Country	England Na	tionality American
•	Business occupation	Real Estate Executive	· · · · · · · · · · · · · · · · · · ·
* Voluntary details.			
N	lame * Style / Title		
<b>Directors</b> 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 Street	
Usual residential address must be		<u> </u>	
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	UK F	Postcode WIK 6PA
address.	Country	England Na	tionality Canadian
	Business occupation	Company Director	



<b>Directors</b> Please list directors in	n alphabeti	ical order.	Details of new directors must be	e notified on form 288a
	Name	* Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporat	r	Date of birth	Day Month Year  2 1 0 2 1 9 6 1	
or a Scottish firm the name is the	-	Forename(s)	Russell James John	
corporate or firr name.	n	Surname	Lyons	
	Address	5	86 Providence Square	
Usual residentia address must be given. In the case	е			
of a corporation	١,	Post town		<u> </u>
give the registered or principal office		County / Region	London	_UK Postcode
address.		Country		Nationality British
	Busin	ess occupation	Chartered Accountant	
* Voluntary details.				
	Name	* Style / Title	Day Marth You	
<b>Directors</b> In the case of a directo that is a corporate	r	Date of birth	Day Month Year	
or a Scottish firm the name is the		Forename(s)		
corporate or firn name.	n	Surname	1	<u>:</u>
	Address	•		
Usual residentia address must be				
given. In the case	<del>)</del>	Post town	1	
of a corporation give the registered or principal office	i,	County / Region		
or principal office address.	7	Country		
	Busina	·	I	



Issued share capital			
Enter details of all the shares in issue	Class	Number of shares	Aggregate Nominal
at the date of this return.	(e.g. Ordinary/Preference)	issued	Value
			(i.e. Number of shares issued multiplied by nominal value per
			share, or total amount of stock)
1	,	1	1
See attached schedule		<u> </u>	
1			1
		<del></del>	
	Totals	I	4
•		<u> </u>	
List of past and present shareh	olders		-
(use attached schedule where appropriate)	There were no change	s in the period X	
A full list is required if one was not	-	<u> </u>	]
included with either of the last two		on pape	er in another format
returns.	A list of changes is end	closed	
	Trible of Gridings of to office		J
	A full list of shareholde	ers is enclosed X	
	A full list of stiatefloide	13 13 611010360	J
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			•
Certificate		ation given in this return i	s true to the best of my
	knowledge and belief.		
Sian	od C 1770	Dat	e 19.7.04
Sign	en / man los	Dat	6 13,770
† Please delete as appropriate.	† audirector / secretary		
	•		
When you have signed the return send i	t	[ <del></del>	
with the fee to the Registrar of	This return inc	cludes 4	continuation sheets.
Companies.		(enter number)	
Cheques should be made payable to		(**************************************	
Companies House.			
Please give the name, address, telephor	ne Group Company Se	cretarial, Canary M	Marf Group plc,
number and, if available, a DX number			
and Exchange of the person Companies		anada Square , Cana	ary Wharf, London,
House should contact if there is any que	- ·	Tall	
	E14 5AB	Tel [	

DX number |

DX exchange



# Issued share capital Schedule to form 363a

CHFP010	Company Number	132920	<del>-,,,,,,,,,, </del>	
	Company Name in full  Currency	First Tower GP(	l) Limited	
	Gurrency	Pounds Sterling		
Issued sha Enter details of at the date of	of all the shares in issue	<b>Class</b> 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
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<u> </u>			 	<u> </u>
				1
 I			1	1
<u> </u>				1
<u> </u>	·	Totals	2	2.00



# Issued share capital Schedule to form 363a

CHFP010	Company Number	132920		
	Company Name in full	First Tower GP(	l) Limited	
	Currency	US Dollar		
Issued sha	re capital			
Enter details of at the date of	of all the shares in issue 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)
ORDINARY	us\$		100	US\$100.00
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1		•		1
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L	·	<u></u>		
	·			
		Totals	100	100.00



UK postcode

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

	1 , ,			Ochedule to	101111 303a
CHFP010	Company Number	132920			
	Company Name in full	First To	ower GP(1) Limited		
		> You mu  List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; in 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 I	Wharf Investments Limite	d	£1.00 DEFERRED		
Address One Cana	ada Square, Canary Wharf	, London			
			Shares Held		
UK postco	ode E14 5AB				<u> </u>
Name					
Address					
UK postco	ode (				
Name					
Address					



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

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			177
~	76		11.

**Company Number** 

ĺ	132920				
l	First Tower GP	(1) Limited	l	•	

Company Name in full

> 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 stock transferred (if appropriate)		
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 Warrant	US\$1.00 ORDINARY US\$		
Address	<b>-</b>		
	Shares Held		
UK postcode	<u></u>		
Name			
Address	<b>-</b>  .		
	_		
UK postcode			
Name			
Address	_		
	_		
UK postcode			