

Please complete in typescript,
or in bold black capitals.

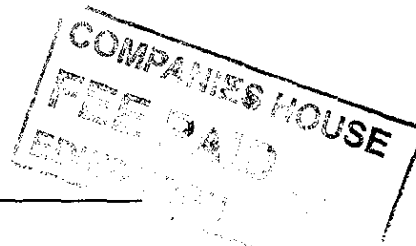
CHFP010

Company Number

132920

Company Name in full

First Tower GP(1) Limited



Annual Return

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	7	2	0	0	4

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.

Dundas & Wilson, Saltire Court

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

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.



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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

UK Postcode TN2 5SX

United Kingdom

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

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 corporate 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, 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, 4 Upper Brook Street			
Post town	London			
County / Region			UK Postcode	W1K 6PA
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**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		6	1
Forename(s)	Russell James John		
Surname	Lyons		
Address	86 Providence Square		
Post town			
County / Region	London	UK Postcode	SE1 2EB
Country		Nationality	British
Business occupation	Chartered Accountant		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 132920

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

Currency | Pounds Sterling

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	2	£2.00
Totals	2	2.00

Issued share capital Schedule to form 363a

CHFP010

Company Number | 132920

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

Currency | US Dollar

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)

ORDINARY US\$	100	US\$100.00
Totals	100	100.00

List of past and present shareholders Schedule to form 363a

CHFP010

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 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

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 Wharf Investments Limited Address One Canada Square, Canary Wharf, London UK postcode E14 5AB	£1.00 DEFERRED Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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 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

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 Address UK postcode	US\$1.00 ORDINARY US\$ Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			