



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **First Tower GP(2) Limited**

Company Number: **SC132921**

Date of this return: **16/07/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DUNDAS & WILSON SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL JAMES JOHN**

Surname: **LYONS**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF DEFERRED ORDINARY SHARES (DOS) SHALL BE ENTITLED TO PARTICIPATION IN PROFITS/ASSETS OF THE CO AFTER OTHER S'HOLDERS HAVE RECIEVED £10M PER SHARE. THE DOS DO NOT CARRY ANY VOTING RIGHTS.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE WARRANTS HAVE BEEN ISSUED FOR ALL OF THE ISSUED ORD. SHARES. WARRANT BEARERS SHALL BE DEEMED A MEMBER OF THE CO. WITH FULL RIGHTS/PRIVILEGES. VOTING RIGHTS CAN ONLY BE EXERCISED UPON CONVERSION OF WARRANTS TO CERTIFICATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 DEFERRED shares held as at 2011-07-16**
Name: **CANARY WHARF INVESTMENTS LIMITED**

Shareholding 2 : 100 ORDINARY US\$ shares held as at 2011-07-16
Name: SHARE WARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.