



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

# Annual Return

**Company Number**

127807

**Company Name in full**

First Tower LP(7) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

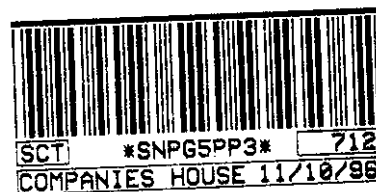
08 10 96

**Date of next return** (See note 2)

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

08 10 97



**Registered Office** (See note 3)

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  
Postcode

Dundas & Wilson

Saltire Court

20 Castle Terrace

Edinburgh

EH1 2EN

**Principal business activities**

(See note 4)

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

8630

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, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town  
County / Region

Postcode

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>04</b>	Month <b>09</b>	Year <b>53</b>
	Forename(s)	<b>A. Peter</b>			
	Surname	<b>Anderson II</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>99 Stanwich Road</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>Greenwich</b>			
	County / Region	<b>Connecticut</b>	Postcode	<b>06830</b>	
	Country	<b>United States</b>	Nationality	<b>American</b>	
	Business occupation	<b>Real Estate Executive</b>			
	Other directorships	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>09</b>	Month <b>11</b>	Year <b>45</b>
	Forename(s)	<b>George</b>			
	Surname	<b>Iacobescu</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Flat 1</b>				
	<b>4 Upper Brook Street</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>London</b>			
	County / Region		Postcode	<b>W1Y 1PA</b>	
	Country	<b>England</b>	Nationality	<b>Canadian</b>	
	Business occupation	<b>Company Director</b>			
	Other directorships	<b>(See continuation sheet).</b>			

**Issued share capital** (see note 9)  
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)

Deferred Shares	102	£102.000
Ordinary Shares	0	£0.000
Ordinary Shares US\$	100	\$100.000
<b>Totals</b>	<b>See continuation sheet</b>	

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*M D Precious*

Date

8.10.96

† 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

6

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

**Martin Precious**  
**Canary Wharf Limited**  
**One Canada Square**  
**Canary Wharf**  
**London**  
**E14 5AB**

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	11	37
Forename(s)	Gerald			
Surname	Rothman			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	11 Carlton Hill			
	St. John's Wood			
Post town	London			
County / Region		Postcode	NW8 0JX	
Country	England	Nationality	British	
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	08	40
Forename(s)	Charles Bellamy			
Surname	Young			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	58 Eaton Square			
Post town	London			
County / Region		Postcode	SW1W 9BG	
Country	United Kingdom	Nationality	USA	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

**Other directorships****Company Number**

127807

**Company Name**

First Tower LP(7) Limited

Other Directorships For A. Peter Anderson II

CWR SPV Co

Heron Quays Developments Limited

I P C Advisors U.K. Limited

Other Directorships For George Iacobescu

CWR SPV Co

Heron Quays Developments Limited

Other Directorships For Gerald Rothman

10 Cabot Square Limited

Bonusphase Limited

C.W. Leasing Limited

Canary Wharf Health &amp; Fitness Club Limited

CWR SPV Co

Ellesbrook Limited

GW Utilities (U.K.)

Heron Quays Developments Limited

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Mergebatch Limited

Needsector Limited

O&amp;Y Canary Wharf Holdings

O&amp;Y Canary Wharf Investments (No. 2) Limited

O&amp;Y Poplar Docks Contractors Limited

**Other directorships****Company Number**

127807

**Company Name**

First Tower LP(7) Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

**Other directorships****Company Number**

127807

**Company Name**

First Tower LP(7) Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

Other Directorships For Charles Bellamy Young

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

CWR SPV Co

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

O&amp;Y Canary Wharf Holdings

O&amp;Y Poplar Docks Contractors Limited

O&amp;Y Properties Limited

Officehurry Limited

Olympia &amp; York (SP) Limited

Olympia &amp; York (UK) Limited



**Other directorships****Company Number**

127807

**Company Name**

First Tower LP(7) Limited

Olympia &amp; York Great Britain

Olympia &amp; York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

## Form 363a Continuation sheet

**127807**

**Class**  
(e.g. Ordinary/Preference)

Number of  
shares Issued

### Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

ORDINARY/

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**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

**127807**

**First Tower LP(7) Limited**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]