



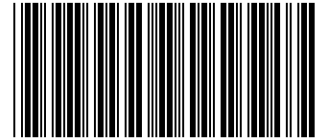
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FIRST TOWER LP (2) LIMITED**

Company Number: **SC125164**



XABUKLAR

Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 6B 1ST FLOOR
HIGHLAND HOUSE
ST CATHERINE'S ROAD
PERTH
PH1 5YA**

Register of
Members Address:

**UNIT 6B 1ST FLOOR
HIGHLAND HOUSE
ST CATHERINE'S ROAD
PERTH
PH1 5YA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA GAYLE VERSLUYS**

Address: **THE PINES 1 BADGERGATE
MELTHAM HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD9 5LB**

Director 1:

Name: **RICHARD STEPHEN HEELS**
Date of Birth: **27/07/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 LABURNUM GROVE
HORBURY
WAKEFIELD
WEST YORKSHIRE WF4 6HG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	USD100
DEFERRED	102	GBP102
TOTALS	100	USD100
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2006

Name: **BEARER**

Address: **MISSING**

Shareholding 2:

102 DEFERRED Shares held as at 30/09/2006

Name: **PROVIDENT FINANCIAL PLC**

Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE BD1 2LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (SC)**