



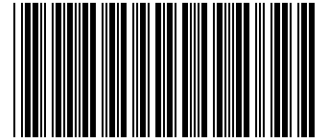
Companies House
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Annual Return

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

Company Number: **SC125164**



Received for filing in Electronic Format on the: **25/10/2005**

XTSI59T7

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSAMOND JOY MARSHALL SMITH** *Address:*

**SPRINGSYDE
BIRDCAGE WALK
OTLEY
WEST YORKSHIRE
UNITED KINGDOM LS21 3HB**

Director 1:

Name: **RICHARD STEPHEN HEELS** *Address:* **5 LABURNUM GROVE**
Date of Birth: **27/07/1952** **HORBURY**
Nationality: **BRITISH** **WAKEFIELD**
Occupation: **DIRECTOR** **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>
DEFERRED	102	GBP102.00
ORDINARY	100	USD100.00
TOTALS	102	GBP102.00
	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 DEFERRED Shares held as at 30/09/2005

Name: **PROVIDENT FINANCIAL PLC**

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

Shareholding 2:

100 ORDINARY Shares held as at 30/09/2005

Name: **BEARER**

Address: **.**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (SC)**