

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number SC125164**Company Name in full** First Tower LP(2) Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	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.

Saltire Court, 20 Castle Terrace

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

Post town

Edinburgh

County / Region

UK Postcode

EH1 2EN

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal
activity.

Other Business Activities



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.

Saltire Court, 20 Castle Terrace

Post town | Edinburgh

County / Region | UK Postcode | EH1 2EN

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.

Saltire Court, 20 Castle Terrace

Post town | Edinburgh

County / Region | UK Postcode | EH1 2EN

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

☐

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 | Otley

County / Region | West Yorkshire | UK Postcode | LS21 3HB

Country | United Kingdom

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

Rosamond Joy

Marshall Smith

Springsyde, Birdcage Walk

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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	2	7	0	7
Forename(s)	Richard Stephen			
Surname	Heels			
Address	5 Laburnum Grove, Horbury			
Post town	Wakefield			
County / Region	West Yorkshire		UK Postcode	WF4 6HG
Country			Nationality	British
Business occupation	Director			

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

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)
See attached schedule			
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

18/10/04

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs R J Marshall Smith, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

DX number _____ DX exchange _____

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Issued share capital
Schedule to form 363a

CHFP010

Company Number | SC125164

Company Name in full	First Tower LP(2) Limited
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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	102	£102.00
Totals	102	102.00

Issued share capital
Schedule to form 363a

CHFP010

Company Number

SC125164

Company Name in full

First Tower LP(2) 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	100	US\$100.00
Totals	100	100.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC125164

Company Name in full | First Tower LP(2) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Provident Financial plc <hr/> Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England <hr/> UK postcode BD1 2LQ	£1.00 DEFERRED Shares Held 102		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC125164

Company Name in full | First Tower LP(2) Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Bearer Address UK postcode	US\$1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			