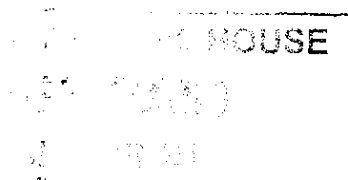


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363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

SC129378

**Company Name in full**

First Tower LP(12) 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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

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**

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

\* Voluntary details.

Forename(s)

Rosamond Joy

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Marshall Smith

Springsyde, Birdcage Walk

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

Post town | Otley

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

Country | United Kingdom

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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	
2	7	0	7	1	9

Date of birth

Forename(s) | Richard Stephen

Surname | Heels

Address

| 5 Laburnum Grove, Horbury

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

Post town | Wakefield

County / Region | West Yorkshire

UK Postcode | WF4 6HG

Country |

Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s) |

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 |

UK Postcode |

Country |

Nationality |

Business occupation |

**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		
<b>Totals</b>		

**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

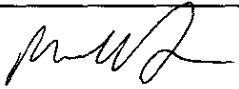
A list of changes is enclosed

☐☐

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**

18.10.2004

† 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

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DX number

DX exchange

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | SC129378

<b>Company Name in full</b>	First Tower LP(12) Limited
-----------------------------	----------------------------

**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
<b>Totals</b>	102	102.00

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | SC129378

**Company Name in full** | First Tower LP(12) Limited

Currency	US Dollar
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## 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
<b>Totals</b>	100	100.00

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC129378

Company Name in full First Tower LP(12) 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 (if appropriate)		
	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
<b>Name</b> Provident Financial plc  <b>Address</b> Colonnade, Sunbridge Road, Bradford, West Yorkshire, England  <b>UK postcode</b> BD1 2LQ	£1.00 DEFERRED    Shares Held 102		
<b>Name</b>  <b>Address</b>   <b>UK postcode</b>			
<b>Name</b>  <b>Address</b>   <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC129378

Company Name in full First Tower LP(12) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - 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 (if appropriate)		
	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			