



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1PCUCAF**

*Received for filing in Electronic Format on the:* **10/08/2009**

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

*Company Number:* **SC132921**

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### *Company Details*

*Period Ending:* **16/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**DUNDAS & WILSON  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RAYMOND  
GARWOOD**

*Address:* **56 MADEIRA PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5SX**

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### *Company Secretary 2:*

*Name:* **MRS ANNA MARIE  
HOLLAND**

*Address:* **137 CAVENDISH DRIVE  
LEYTONSTONE  
LONDON  
E11 1DJ**

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### *Director 1 :*

*Name:* **A. PETER ANDERSON II**

*Address:* **ONE CANADA SQUARE CANARY  
WHARF  
LONDON  
ENGLAND  
E14 5AB**

*Date of Birth:* **04/09/1953**    *Nationality:* **AMERICAN**    *Occupation:* **REAL ESTATE EXECUTIVE**

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Director 2 :

Name: **GEORGE IACOBESCU** Address: **FLAT 1 4 UPPER BROOK STREET  
LONDON  
ENGLAND  
W1K 6PA**

Date of Birth: **09/11/1945** Nationality: **Canadian** Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **MR RUSSELL JAMES JOHN  
LYONS** Address: **12 SHOULDHAM STREET  
LONDON  
W1H 5FH**

Date of Birth: **21/02/1961** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>DEFERRED</b>	<b>2</b>	<b>GBP2.00</b>
<b>ORDINARY USS</b>	<b>100</b>	<b>USD100.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 DEFERRED Shares held as at 16/07/2009**

*Name:*

**CANARY WHARF INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY US\$ Shares held as at 16/07/2009**

*Name:*

**SHARE WARRANT**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/08/2009**

*Authenticated:* **Yes (SC)**