



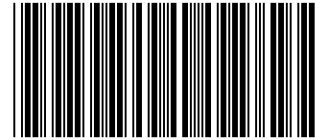
Companies House
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Annual Return

Company Name: **TERRACE HILL DEVELOPMENTS LIMITED**

Company Number: **02693490**



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Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1 PORTLAND PLACE
LONDON
W1B 1PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PARK CIRCUS (SECRETARIES)
LIMITED**

Address: **JAMES SELLARS HOUSE
144-146 WEST GEORGE STREET
GLASGOW G2 2HG**

Director 1:

Name: **KENNETH WRIGHT
GRUNDY**

Address: **BENINGTON BURY FARM
BENINGTON
HERTFORDSHIRE SG2 7LN**

Date of Birth: **18/04/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **ROBERT EDWARD LANE** *Address:* **84 NORROY ROAD**
Date of Birth: **09/08/1966** **LONDON SW15 1PG**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**
SURVEYOR

Director 3:

Name: **PHILIP ALEXANDER** *Address:* **THE GREEN**
JEREMY LEECH **COTHERSTONE**
Date of Birth: **19/03/1963** **BARNARD CASTLE**
Nationality: **BRITISH** **COUNTY DURHAM DL12 9PQ**
Occupation: **DIRECTOR**

Director 4:

Name: **ADAM JOHN WINTON** *Address:* **YEW TREE COTTAGE**
PRATT **BOTTLESFORD**
Date of Birth: **03/01/1964** **PEWSEY**
Nationality: **BRITISH** **WILTSHIRE SN9 6LW**
Occupation: **PROPERTY DEVELOPMENT**

Director 5:

Name: **NIGEL JAMES CAVERS** *Address:* **17 SALISBURY AVENUE**
TURNBULL **HARPENDEN**
Date of Birth: **04/05/1943** **HERTFORDSHIRE AL5 2QF**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **NIGEL WAKEFIELD** *Address:* **105 DUKE ROAD**
Date of Birth: **01/08/1968** **LONDON W4 2BX**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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	750000	GBP750000
TOTALS	750000	GBP750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750000 ORDINARY Shares held as at 15/02/2006

Name: **TERRACE HILL LTD**

Address: **1 PORTLAND PLACE
LONDON W1B 1PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**