



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **TERRACE HILL DEVELOPMENTS LIMITED**

Company Number: **02693490**

Company Details

Period Ending: **15/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARK CIRCUS (SECRETARIES) LIMITED** *Address:* **JAMES SELLARS HOUSE 144-146 WEST
GEORGE STREET
GLASGOW
G2 2HG**

Director 1 :

Name: **PHILIP ALEXANDER
JEREMY LEECH** *Address:* **THE GREEN COTHERSTONE
BARNARD CASTLE
COUNTY DURHAM
DL12 9PQ**

Date of Birth: **19/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NIGEL WAKEFIELD** *Address:* **105 DUKE ROAD
LONDON
W4 2BX**

Date of Birth: **01/08/1968** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: ADAM JOHN WINTON PRATT Address: YEW TREE COTTAGE BOTTLESFORD
PEWSEY
WILTSHIRE
SN9 6LW

Date of Birth: 03/01/1964 Nationality: BRITISH Occupation: PROPERTY DEVELOPMENT

Director 4 :

Name: NIGEL JAMES CAVERS Address: 17 SALISBURY AVENUE
TURNBULL
HARPENDEN
HERTFORDSHIRE
AL5 2QF

Date of Birth: 04/05/1943 Nationality: BRITISH Occupation: DIRECTOR

Director 5 :

Name: ROBERT EDWARD LANE Address: 84 NORROY ROAD
LONDON
SW15 1PG

Date of Birth: 09/08/1966 Nationality: BRITISH Occupation: PROPERTY DEVELOPMENT
SURVEYOR

Director 6 :

Name: **KENNETH WRIGHT GRUNDY** Address: **BENINGTON BURY FARM
BENINGTON
HERTFORDSHIRE
SG2 7LN**

Date of Birth: **18/04/1944** Nationality: **BRITISH** Occupation: **SURVEYOR**

Director 7 :

Name: **THOMAS GERARD WALSH** Address: **26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG**

Date of Birth: **07/07/1961** Nationality: **IRISH** Occupation: **DIRECTOR**

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 15/02/2008 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 15/02/2008

Name:

TERRACE HILL LTD

Address:

**1 PORTLAND PLACE
LONDON
W1B 1PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**