



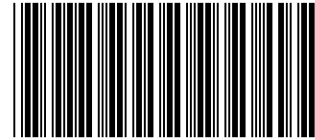
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TERRACE HILL (NEWCASTLE) LIMITED

**Company Number:** 04349231



XFPE3MFJ

Received for filing in Electronic Format on the: 22/01/2007

### Company Details

**Period Ending:** 08/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 PORTLAND PLACE**  
**LONDON**  
**W1B 1PN**

**At Registered Office**

**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:** PHILIP ALEXANDER  
JEREMY LEECH

**Date of Birth:** 19/03/1963

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

**Address:** THE GREEN  
COTHERSTONE  
BARNARD CASTLE  
COUNTY DURHAM DL12 9PQ

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Director 2:

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

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/01/2007**

Name: **TERRACE HILL NORTH EAST LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**