



*Companies House*  
— for the record —

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

**Annual Return**



**XGDPQ1PV**

*Received for filing in Electronic Format on the: 25/07/2008*

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

*Company Number:* **05171481**

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### *Company Details*

*Period Ending:* **06/07/2008**

*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**

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### *Director 1 :*

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

*Date of Birth:* **09/08/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

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

*Date of Birth:* **07/07/1961**      *Nationality:* **IRISH**      *Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<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 06/07/2008 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 06/07/2008**

*Name:* **TERRACE HILL LIMITED**  
*Address:* **1 PORTLAND PLACE**  
**LONDON**  
**W1B 1PN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

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