



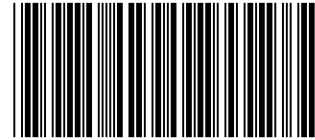
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED

**Company Number:** 05302896



XEQ89M8C

Received for filing in Electronic Format on the: 15/01/2007

**Company Details**

**Period Ending:** 02/12/2006

**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:** ADEL GUENENA  
**Date of Birth:** 21/07/1958  
**Nationality:** EGYPTIAN  
**Occupation:** COMPANY DIRECTOR

**Address:** 7 AVENUE ST ROMAN  
MONTE CARLO  
MONACO 98000

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*Director 2:*

*Name:*           **THOMAS GERARD WALSH**      *Address:*   **26 FLANDERS ROAD**  
*Date of Birth:*   **07/07/1961**                           **CHISWICK**  
*Nationality:*    **IRISH**                               **LONDON W4 1NG**  
*Occupation:*    **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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, 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 02/12/2006**

*Name:*           **TERRACE HILL WILTON ROAD NO2 LIMITED**  
*Address:*       **1 PORTLAND PLACE**  
                      **LONDON W1B 1BN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/12/2006**

*Name:*           **TERRACE HILL WILTON ROAD NO1 LIMITED**  
*Address:*       **1 PORTLAND PLACE**  
                      **LONDON W1B 1PN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**