



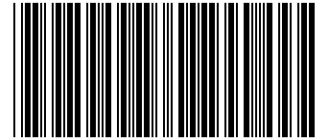
Companies House
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Annual Return

Company Name: **TERRACE HILL PROPERTIES LIMITED**

Company Number: **02134888**



XYYM4P5D

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **28/03/2007**

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: **MIRANDA ANNE KELLY**
Date of Birth: **10/03/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW G77 6YS**

Director 2:

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

Director 3:

Name: **DONALD ROSS** *Address:* **FLAT 2R 37 BELLSHAUGH**
MACDONALD GARDENS
Date of Birth: **28/06/1938** **KELVINSIDE**
Nationality: **BRITISH** **GLASGOW G12 0SA**
Occupation: **SOLICITOR**

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	1800100	GBP1800100
TOTALS	1800100	GBP1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1800100 ORDINARY Shares held as at 28/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**