



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	018	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Investee
£15
500134

363s

Annual Return

of company number 02843050

U

company name
FINELUCK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02843050

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 04/05/43
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

02843050

Directors - continued

Particulars.

PENELOPE SUSAN
TURNBULL
17
SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/49

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02843050

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	3	3
Totals	3	3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 06/08/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date

14/9/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return? >

N. TURNBULL
17 SALISBURY AVENUE
HARPENDEN

Postcode

AL5 2QF

Telephone 0171 631 1666

Ext

LIST OF DIRECTORSHIPS

NIGEL JAMES CAVERS TURNBULL

Azralbrook Investments Ltd	BCL International (North West) Ltd
Contract Components Limited	Bowertrace Computing Ltd
Contract Components Holdings Ltd	BCL International Ltd
CC Group Ltd (Formerly Signcrest Ltd)	BCL International Holdings Ltd
Derbyshire Investments Ltd	Wysock Wright & Partners Ltd
Hornton Estates Ltd	Earlycall Ltd
Hylton Developments Ltd	WWP Associates Limited
Linkactual Ltd	BCL (Scotland) Ltd.
Mount York Estates	
Outergolden Ltd	
Platts Eyot Ltd	
Port Hampton Ltd	Melrose Energy Group Ltd
Tannochside Developments Ltd	Sky Capital Partners Ltd.
Tannochside Estates Ltd	
Terrace Hill Developments Ltd	
Terrace Hill Estates Ltd	
Terrace Hill Group Plc	Fineluck Ltd
Terrace Hill Hampton Ltd	Floodrose Limited
Terrace Hill Holdings Ltd	Linwood Assets Ltd
Terrace Hill Properties Ltd	Pagecross Ltd
Terrace Hill Investments Ltd	Rosemont Assets Ltd
Terrace Hill Limited	Rareframe Limited
Terrace Hill North East Ltd	Visonseek Ltd.
Terrace Hill Sunderland Ltd	
Terrace Hill Finance Plc	
Terrace Hill Construction (Middlesbrough) I Ltd	
Terrace Hill Construction (Middlesbrough) II Ltd	
Terrace Hill Projects Ltd	
Terrace Hill Construction (Telford) Ltd	
Thanet Reach Estates Limited	
Terrace Hill Uddingston Ltd	
Treen Estates Middlesbrough Ltd	
Treen Developments Telford Ltd	
TL (Developments) Ltd	
Westview Group Ltd	
Westview Services Ltd	
Westview Investments Ltd	
Peak Village Estates Ltd	
Terrace Hill Properties (Haymarket) Ltd	
Hollylux Ltd.	
Flamesmart Limited	
PCG Residential Lettings Limited n.b. not a director as at 27.7.99	
PCG Residential Lettings holdings Plc	

Elmbush Commercial Ltd (Resigned 5th October 1998).
Middlenorth Management Ltd. (Resigned 24th March 1999)