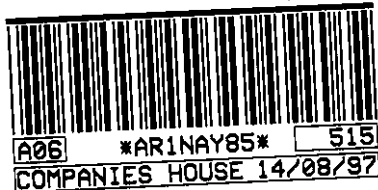




C O M P A N I E S   H O U S E

THE REGISTRA  
COMPANIES HO  
CROWN WAY  
CARDIFF  
CF4 3UZ



ATB/HS 600066  
**363s**

## Annual Return

of company number 02843050

U

company name  
FINELUCK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/07/97

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	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

17 SALISBURY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2QF

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### 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.

02843050

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

**Directors - continued**

Particulars.

PENELOPE SUSAN  
TURNBULL  
17  
SALISBURY AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 2QF

Day	Month	Year

Date of any change.

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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.

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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.

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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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**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)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15**.

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

Signed

*Ngela K. ...*  
Secretary/Director\*  
\*(delete as appropriate)

Date 6/8/97

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?----->

The Company Secretary  
N. Turnbull  
17 Salisbury Avenue  
Harpenden Postcode AL5 2GF

Telephone ..... Ext .....

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

MARCH 1997

**LIST OF DIRECTORSHIPS**

**NIGEL JAMES CAVERS TURNBULL**

Azralbrook Investments Ltd  
Contract Components Limited  
Contract Components Holdings Ltd  
CC Group Ltd (Formerly Signcrest Ltd)  
Derbyshire Investments Ltd  
Elmbush Commercial Ltd  
Hornton Estates Ltd  
Hylton Developments Ltd  
Linkactual Ltd  
Middlenorth Management Ltd  
Mount York Estates  
Outergolden Ltd  
Platts Eyot Ltd  
Tannochside Developments Ltd  
Tannochside Estates Ltd  
Terrace Hill Developments Ltd  
Terrace Hill Estates Ltd  
Terrace Hill Group Plc  
Terrace Hill Hampton Ltd  
Terrace Hill Holdings Ltd  
Terrace Hill Properties Ltd  
Terrace Hill Investments Ltd  
Terrace Hill Limited  
Terrace Hill (Paley Street) Ltd  
Terrace Hill Sunderland Ltd  
Terrace Hill Finance Plc  
Terrace Hill Construction (Middlesborough) I Ltd  
Terrace Hill Construction (Middlesborough) II Ltd  
Terrace Hill Projects Ltd  
Terrace Hill Construction (Telford) Ltd  
Terrace Hill Uddingston Ltd  
Thanet Reach Estates Limited  
Treen Estates Middlesborough Ltd  
Treen Developments Telford Ltd  
Westview Group Ltd  
Westview Services Ltd  
Westview Investments Ltd

Eagerdale Ltd  
Eagerlodge Ltd  
Fineluck Ltd  
Floodrose Limited

Linwood Assets Plc  
Orb Estates Plc  
Pagecross Ltd  
Rosemont Assets Plc  
Rareframe Limited  
Visionseek Ltd

Ivorydown Ltd  
Wysock Wright & Partners  
Ltd  
Melrose Energy Group Ltd  
Melrose Petroleum Group Ltd