

## COMPANIES HOUSE

17B/h5 600060 3638

# Annual Return

of company number

02843050

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company name FINELUCK LIMITED

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company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRA COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



#### 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
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### 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.

### 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

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

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	MOILI	rear	
Day	Month	Year	

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02843050	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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.		
NIGEL JAMES CAVERS			
TURNBULL			
17 SALISBURY AVENUE			
HARPENDEN			
HERTFORDSHIRE AL5 2QF			
•			
•			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
	Date of any change.		
Particulars of a new director must be notified on form 288.			
NIGEL JAMES CAVERS			
TURNBULL			
17 SALISBURY AVENUE			
HARPENDEN			
HERTFORDSHIRE AL5 2QF			
•			
Date of Birth:- 04/05/43			
Nat:BRITISH			
Occ:Accountant	Day Month Year_		
If this person has ceased to be director, please	Date of resignation.		
ite when.			
Show any relevant current and previous directorships.			
Page 2	••		

02843050  Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
	Day Month Year		
Particulars.	Date of any change.		
PENELOPE SUSAN			
TURNBULL 17			
SALISBURY AVENUE			
HARPENDEN			
HERTFORDSHIRE AL5 2QF	***************************************		
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Date of Birth:- 15/02/49			
Nat:BRITISH			
Occ:SECRETARY			
If at the manner to the state of the state o	Day Month Year		
If this person has ceased to be director, please state when.			
State Wileit.	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 mayon has seemed to be directly	Day Month Year		
if this person has ceased to be director, please state when.	Date of resignation.		
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Show any relevant current and previous directorships.	***************************************		
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Particulars.	Day Month Year		
	Date of any change.		
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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	Day Month Year		
state when.	Date of resignation.		
• • • • • • • • • • • • • • • • • • •	L		
Show any relevant current and previous directorships.			
Page 3			

02843050 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(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)			<b>\</b>		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of n	nembers is enclos	ed 📗		
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.	X	·			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Image: second control of the control of				
Certificate	Signed	guff	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/8	197.	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes			
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have cor all sections on this page.				
	The	ou/am	Seculon		
To whom should Companies House direct any enquiries about the information shown in this return?>	N-7	wonber lesbury C	Secolony el. Eveni de ALS 2GF.		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02843050 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case FINELUCK LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer P. STURNBULL NJC. TURNBULL NJC AND PS TURNBULL (AS TRUSTEES)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02843050	Particulars of shares trans-			
	Number of	ferred since t	he date of the	
Company Name:	shares or .	shares or last return, or, in the case		. [
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FINELUCK LIMITED	stock held	incorporation	of the	Į.
	by existing	company, by		•
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	return.	(b) persons	who have	1
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#### 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