



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AQJSC4G7* 691
COMPANIES HOUSE 13/03/98

This form should be completed in pen

The information printed below is taken from Companies House records as at 28/01/98
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 |
|-----|-------|------|
| 14 | 02 | 98 |

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.

1 PORTLAND PLACE
LONDON W1N 3AA

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

| | | | |
|---|---|---|---|
| 7 | 4 | 1 | 5 |
|---|---|---|---|

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

BOS/RS
010106

363s

Annual Return

of company number 02902264

J

company name
WESTVIEW INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02902264

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.

TOM
WALSH
26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG

| 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.

ROBERT FREDRIK MARTIN
ADAIR
31 PEMBROKE SQUARE
LONDON
W8 6PB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

2 CAVAYE PLACE
LONDON
SW10 9BT

Date of Birth:— 02/11/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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

Directors - continued

Particulars.

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:COMPANY DIRECTOR

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

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.

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) |
|---|-----------------------------|--|
| <u>ORDINARY</u> | <u>100</u> | <u>£100</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>100</u> | <u>£100</u> |

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 paper

The last full members list was at 14/02/97

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.*

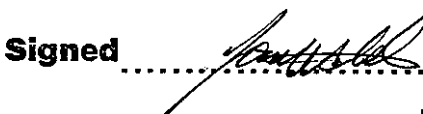


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

12/3/98I enclose the fee of **£15.**

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

This return includes 4 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?----->

TERRACE HILL1 PORTLAND PLACELONDONPostcode W1N 3AATelephone 0171 631 1666 Ext

LIST OF UK DIRECTORSHIPS
R F M ADAIR

Crossroads Ventures (UK) Ltd
Melpet 1 Ltd
Melrose Energy Group Ltd (formerly Cabglade Ltd)
Melrose Petroleum plc
Melrose Petroleum II Plc
Melrose Petroleum III Plc
Melrose Petroleum IV Ltd
Melrose Petroleum Group Ltd
Melrose Ventures (UK) Ltd

CC Group Limited
Contract Components Limited
Contract Components Holdings Limited
Tradeline Management plc
Terrace Hill Limited
Terrace Hill Developements Limited
Terrace Hill Group plc
Terrace Hill Holdings Limited
Westview Services Limited
Westview Group Limited
Westview Investments Limited

Neill Clerk Group Plc

First Car Wash plc
Secondary Gains Limited
Premium Gains plc
Peartree Business Centre limited
Accumulus I (Second) Nominees Limited
Reversionary Recovery 2 Nominees Limited
III Goldhurst Terrace limited

BCL International Holdings Limited

US DIRECTORSHIPS

Hubbell Realty
Melrose Oil
Melrose Energy

R.F.M.ADAIR - PREVIOUS DIRECTORSHIPS

| | |
|--|-------------------------------|
| Skye Petroleum Limited | (Resigned 15th.December1988) |
| Peldonoak Limited) | (Resigned 15th January 1989 |
| Chescor Limited | (Resigned 1991) |
| Trinity Estates plc | (Resigned 14th April 1992) |
| Trinity Estates (Winey) Limited | (Resigned 14th April 1992) |
| Trinity Estates(Guidlford) Limited) | (Resigned 14th April 1992 |
| Trinity Estates (Construction) Limited | (Resigned 14th April 1992) |
| Trinity Estates (Farnham) Limited) | (Resigned 14th April 1992 |
| Trinity Estates (St Albans)Limited | (Resigned 14th April 1992) |
| Trinity Estates (Aylesford) Limited) | (Resigned 14th April 1992 |
| Trinity Estates (Tonbridge) Limited | (Resigned 14th April 1992) |
| Trinity Estates (Wokingham) Limited | (Resigned 14th April 1992) |
| Cryselco Limited | (Resigned 19th November 1993) |
| South Eastern Close 01 plc | (Resigned 18th May 1994) |
| South Eastern Close 02 plc | (Resigned 18th May 1994) |
| South Eastern Close 03 plc) | (Resigned 18th May 1994 |
| South Eastern Close 04 plc) | (Resigned 18th May 1994 |
| South Eastern Close Nominees Limited | (Resigned 18th May 1994) |
| Marblestyle Systems Limited | (Dissolved 22nd August 1995) |
| Neill Clerk Capital Ltd | (Resigned 7th October 1995) |
| London Property Recovery | (Resigned 12th December 1995) |
| Treen Estates (Middlesborough) Limited | (Resigned 13th December 1995) |
| Terrace Hill Project Ltd | (Resigned 13th December 1995) |
| Treen Developments (Telford) Ltd | (Resigned 13th December 1995) |
| Treen Estates Ltd | (Resigned 13th December 1995) |
| Treen Estates Cambridge Ltd | (Resigned 13th December 1995) |
| Treen Estates Colchester Ltd | (Resigned 13th December 1995) |
| Linkactual Ltd | (Resigned 13th December 1995) |
| Mount York Estates Ltd | (Resigned 13th December 1995) |
| Outergolden Ltd | (Resigned 13th December 1995) |
| Peartree Business Centre Ltd | (Resigned 13th December 1995) |
| Middlenorth Management Ltd | (Resigned 13th December 1995) |
| Terract Hill Construction (Telford) LTD | (Resigned 13th December 1995) |
| Terrace Hill Sunderland Ltd | (Resigned 13th December 1995) |
| Hylton Development | (Resigned 13th December 1995) |
| Tannochside Development Ltd | (Resigned 13th December 1995) |
| Elmbush Commercial Ltd | (Resigned 13th December 1995) |
| T.H.Construction (Middlesborough) I Ltd | (Resigned 13th December 1995) |
| T.H. Construction (Middlesborough II Ltd | (Resigned 13th December 1995) |
| Terrace Hill Finance plc | (Resigned 13th December 1995) |
| Terrace Hill Investments Ltd | (Resigned 13th December 1995) |
| Terrace Hill Estates Ltd | (Resigned 13th December 1995) |
| Wichford Properties Ltd | (Resigned 13th December 1995) |
| Terrace Hill (Hampton) Ltd | (Resigned 13th December 1995) |
| Terrace Hill Management Ltd | (Resigned 13th December 1995) |
| Hornton Estates Ltd | (Resigned 13th December 1995) |
| Port Hampton Ltd | (Resigned 13th December 1995) |

R.F.M.ADAIR - PREVIOUS DIRECTORSHIPS

| | |
|---|-------------------------------|
| NWK Developments Ltd | (Resigned 13th December 1995) |
| Brighthouse Management Ltd | (Resigned 13th December 1995) |
| Terrace Hill PropertiesLtd | (Resigned 13th March 1996) |
| Park Circus (Management) Ltd | (Resigned July 1996) |
| Park Circus (Secretaries)Ltd | (Resigned July 1996) |
| The Beckenham Group Plc | (In Receivership) |
| Accumulus Growth Limited | (Resigned 14th November 1996) |
| Reversionery Recovery plc | (Resigned 14th November 1996) |
| Crossroads International Ltd | (Resigned 11th April 1997) |
| Gairloch Oil & Gas Investment Company Ltd | (Resigned 11th April 1997) |
| Melrose (Fife) Ltd | (Resigned 11th April 1997) |
| Pentex Energy plc | (Resigned 11th April 1997) |
| Melrose Oil & Gas Ltd | (Resigned 11th April 1997) |
| Melrose Oil UK Ltd | (Resigned 11th April 1997) |
| Pentex Oil plc | (Resigned 11th April 1997) |
| Pentex Italia plc | (Resigned 11th April 1997) |
| Short Leasehold plc | (Resigned 27th May 1997) |
| South Eastern Recovery Assured Homes plc | (Resigned 27th June 1997) |
| South Eastern Recovery II plc | (Resigned 4th July 1997) |
| South Eastern Recovery III plc | (Resigned 4th July 1997) |
| South Eastern Recovery IV plc | (Resigned 4th July 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 | |
| Port Hampton 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 North East 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 | Bowertrace Computing Ltd |
| Treen Developments Telford Ltd | BCL International Ltd |
| TL (Developments) Ltd | BCL International Holdings Ltd |
| Westview Group Ltd | Wysock Wright & Partners Ltd |
| Westview Services Ltd | |
| Westview Investments Ltd | Hollylux Ltd |
| | |
| Eagerdale Ltd | Ivorydown Ltd |
| Eagerlodge Ltd | |
| Fineluck Ltd | Melrose Energy Group Ltd |
| Floodrose Limited | |
| Linwood Assets Plc | |
| Pagecross Ltd | |
| Rosemont Assets Plc | |
| Rareframe Limited | |
| Visionseek Ltd | |