



COMPANIES HOUSE

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



A28 \*AFSNDTJT\* 186  
COMPANIES HOUSE 26/02/97

pos 215  
010101

363s

## Annual Return

of company number 02902264

J

company name  
WESTVIEW INVESTMENTS 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 31/01/97

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
14	02	97

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.

1 PORTLAND PLACE  
LONDON W1N 3AA

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02902264

**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

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

**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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

TOM  
WALSH  
26 FLANDERS ROAD  
CHISWICK  
LONDON  
W4 1NG

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ROBERT FREDRIK MARTIN  
ADAIR  
31 PEMBROKE SQUARE  
LONDON  
W8 6PB

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)
ORDINARY	100	£100.00
<b>Totals</b>	100	£100.00

**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 ☐

The last full members list was at 14/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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***[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 25/2/97

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?----->

B. KHUKHRA  
1 PORTLAND PLACE  
LONDON  
Postcode W1N 3AA

Telephone 0171-631-1666 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

**1**      **1**      **1**

November 1996

**LIST OF UK DIRECTORSHIPS  
R F M ADAIR**

CROSSROADS VENTURES (UK) LTD  
CROSSROADS INTERNATIONAL LIMITED  
GAIRLOCH OIL & GAS INVESTMENT COMPANY LIMITED  
MELPET 1 LTD  
MELROSE (FIFE) LTD  
MELROSE PETROLEUM PLC  
MELROSE PETROLEUM II PLC  
MELROSE PETROLEUM III PLC  
MELROSE PETROLEUM IV LIMITED  
MELROSE PETROLEUM V LIMITED  
MELROSE VENTURES (UK) LTD  
MELROSE ENERGY PLC  
MELROSE OIL UK LTD  
MELROSE OIL & GAS LTD  
PENTEX OIL PLC

NEILL CLERK GROUP PLC

REVERSIONARY RECOVERY 2 NOMINEES LIMITED  
REVERSIONARY RECOVERY PLC  
SHORT LEASEHOLD PLC  
SOUTH EASTERN RECOVERY ASSURED HOMES PLC  
SOUTH EASTERN RECOVERY II PLC  
SOUTH EASTERN RECOVERY III PLC  
SOUTH EASTERN RECOVERY IV PLC  
SOUTH EASTERN RECOVERY NOMINEES LIMITED

SECONDARY GAINS LIMITED  
PREMIUM GAINS PLC  
PEARTREE BUSINESS CENTRE LIMITED  
ACCUMULUS I (SECOND) NOMINEES LIMITED  
III GOLDHURST TERRACE LTD

SIGNCREST LTD  
TERRACE HILL LIMITED  
TERRACE HILL DEVELOPMENTS LIMITED  
TERRACE HILL GROUP PLC  
TERRACE HILL HOLDINGS LTD  
WESTVIEW SERVICES LTD  
WESTVIEW GROUP LTD  
WESTVIEW INVESTMENTS LTD  
CONTRACT COMPONENTS LTD  
CONTRACT COMPONENTS HOLDINGS LIMITED  
TRADELINE MANAGEMENT PLC  
FIRST CAR WASH PLC  
THE BECKENHAM GROUP PLC (in receivership)

## PREVIOUS DIRECTORSHIPS

TRINITY ESTATES PLC	(Resigned 14th April 1992)
TRINITY ESTATES (WITNEY) LIMITED	(Resigned 14th April 1992)
TRINITY ESTATES (GUILDFORD) 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 19 November 1993)
PELDON OAK LIMITED	(Resigned 15.1.89)
SKYE PETROLEUM LIMITED	(Resigned 15.12.88)
SOUTH EASTERN CLOSE 01 PLC	(Resigned 18.5.94)
SOUTH EASTERN CLOSE 02 PLC	(Resigned 18.5.94)
SOUTH EASTERN CLOSE 03 PLC	(Resigned 18.5.94)
SOUTH EASTERN CLOSE 04 PLC	(Resigned 18.5.94)
SOUTH EASTERN CLOSE NOMINEES LIMITED	(Resigned 18.5.94)
CHESCOR LIMITED	(Resigned 1991)
MARLESTYLE SYSTEMS LIMITED	(Dissolved 22nd August 1995)
TREEN ESTATES (MIDDLESBOROUGH) LTD	(Resigned 13th December 1995)
TERRACE HILL PROJECTS 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)
OUTER GOLDEN LTD	(Resigned 13th December 1995)
PEARTREE BUSINESS CENTRE LTD	(Resigned 13th December 1995)
MIDDLENORTH MANAGEMENT LTD	(Resigned 13th December 1995)
TERRACE HILL CONSTRUCTION (TELFORD) LTD	(Resigned 13th December 1995)
TERRACE HILL SUNDERLAND LTD	(Resigned 13th December 1995)
HYLTON DEVELOPMENTS LTD	(Resigned 13th December 1995)
TANNOCHSIDE DEVELOPMENTS 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)
LONDON PROPERTY RECOVERY	(Resigned 12th December 1995)
NEIL CLERK CAPITAL LTD	(Resigned 7th October 1995)
NWK DEVELOPMENTS LTD	(Resigned 13th December 1995)
BRIGHOUSE MANAGEMENT LTD	(Resigned 13th December 1995)
TERRACE HILL PROPERTIES LTD	(Resigned 13th March 1996)



FEBRUARY 1997

**LIST OF DIRECTORSHIPS**

**NIGEL JAMES CAVERS TURNBULL**

Azralbrook Investments Ltd  
Contract Components Limited  
Contract Components Holdings Ltd  
Derbyshire Investments Ltd  
Elmbush Commercial Ltd  
Hornton Estates Ltd  
Hylton Developments Ltd  
Linkactual Ltd  
Outergolden Ltd  
Signcrest 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  
Treen Developments Telford 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 Leasing Ltd  
Terrace Hill Projects Ltd  
Terrace Hill Construction (Telford) Ltd  
Thanet Reach Estates Limited

Eagerdale Ltd  
Eagerlodge Ltd  
Fineluck Ltd  
Floodrose Limited  
Linwood Assets Plc  
Marylebone Charitable Foundation (Limited by Guarantee)  
Orb Estates Plc  
Rosemount Assets Plc  
Rareframe Limited  
Visionseek Ltd