



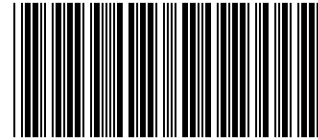
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Companies House
— for the record —

Annual Return

Company Name: WESTVIEW INVESTMENTS LIMITED

Company Number: 02902264



Received for filing in Electronic Format on the: 14/03/2006

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Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 PORTLAND PLACE
LONDON
W1B 1PN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PARK CIRCUS (SECRETARIES)
LIMITED

Address: JAMES SELLARS HOUSE
144-146 WEST GEORGE STREET
GLASGOW G2 2HG

Director 1:

Name: ROBERT FREDRIK MARTIN
ADAIR

Address: 2 CAVAYE PLACE
LONDON SW10 9PT

Date of Birth: 02/11/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **NIGEL JAMES CAVERS** *Address:* **17 SALISBURY AVENUE**
TURNBULL **HARPENDEN**
Date of Birth: **04/05/1943** **HERTFORDSHIRE AL5 2QF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS GERARD WALSH** *Address:* **26 FLANDERS ROAD**
Date of Birth: **07/07/1961** **CHISWICK**
Nationality: **IRISH** **LONDON W4 1NG**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/02/2006

Name: **TERRACE HILL GROUP PLC**
Address: **JAMES SELLARS HOUSE**
144 WEST GEORGE STREET
GLASGOW G2 2HG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**