



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNQG0Y00**

*Received for filing in Electronic Format on the:* **14/03/2008**

*Company Name:* **WESTVIEW INVESTMENTS LIMITED**

*Company Number:* **02902264**

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### *Company Details*

*Period Ending:* **14/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 PORTLAND PLACE  
LONDON  
W1B 1PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PARK CIRCUS (SECRETARIES) LIMITED**      *Address:* **JAMES SELLARS HOUSE 144-146 WEST  
GEORGE STREET  
GLASGOW  
G2 2HG**

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### *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**

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### *Director 2 :*

*Name:* **THOMAS GERARD WALSH**      *Address:* **26 FLANDERS ROAD  
CHISWICK  
LONDON  
W4 1NG**

*Date of Birth:* **07/07/1961**      *Nationality:* **IRISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **PHILIP ALEXANDER  
JEREMY LEECH**

Address: **THE GREEN COTHERSTONE  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9PQ**

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/03/2008**

*Authenticated:* **Yes (E/W)**