



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **WESTVIEW INVESTMENTS LIMITED**

Company Number: **02902264**



X80U53NU

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **14/02/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**1 PORTLAND PLACE
LONDON
W1B 1PN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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
Date of Birth: **04/05/1943** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2QF**
Occupation: **COMPANY 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 14/02/2005, 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 14/02/2005

Name: **TERRACE HILL GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**