



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A36 \*A272C917\* 553  
COMPANIES HOUSE 25/08/98  
COMPANIES HOUSE 14/08/98

BOS  
E15  
010002

363s

## Annual Return

of company number 02953938

C

company name

CONTRACT COMPONENTS HOLDINGS 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 15/07/98

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
29	07	98

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  
7484 OTHER BUSINESS ACTIVITIES

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

02953938

**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

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

**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  
2 CAVAYE PLACE  
LONDON  
SW10 9PT

Day	Month	Year

 Date of any change.

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

Date of Birth:— 02/11/56

Nat:BRITISH

Occ:FINANCIER

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.

02953938

## Directors - continued

### Particulars.

DAVID GRANT  
BARKER  
WEALDEN FEN POND ROAD  
IGHTHAM  
SEVENOAKS  
KENT TN15 9JE

Date of Birth:- 14/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CONTRACT COMPONENTS LTD

### Particulars.

GEOFFREY MICHAEL  
LEE  
ADELAIDE COTTAGE  
COMMON ROAD  
STUDHAM  
BEDFORDSHIRE LU6 2NQ

Date of Birth:- 24/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CONTRACT COMPONENTS LTD

### Particulars.

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

Date of Birth:- 04/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**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	1,000,000	£1,000,000
<b>Totals</b>	1,000,000	£1,000,000.

**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

The last full members list was at 29/07/97

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.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date

11/8/98

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?----->

MR. N. HEER,

1 PORTLAND PLACE

LONDON

Postcode WIN 3AA

Telephone 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

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 (Middlesbrough) 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 (Middlesbrough) I Ltd	(Resigned 13th December 1995)
T.H. Construction (Middlesbrough 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  
 Middlesbrough 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 (Middlesbrough) I Ltd  
 Terrace Hill Construction (Middlesbrough) II Ltd  
 Terrace Hill Projects Ltd  
 Terrace Hill Construction (Telford) Ltd  
 Terrace Hill Uddingston Ltd  
 Thanet Reach Estates Limited  
 Treen Estates Middlesbrough Ltd  
 Treen Developments Telford Ltd  
 TL (Developments) Ltd  
 Westview Group Ltd  
 Westview Services Ltd  
 Westview Investments Ltd  
 Peak Village Estates Ltd

Bowertrace Computing Ltd  
 BCL International Ltd  
 BCL International Holdings Ltd  
 Wysock Wright & Partners Ltd

Hollylux Ltd

Fineluck Ltd  
 Floodrose Limited  
 Linwood Assets Plc  
 Pagecross Ltd  
 Rosemont Assets Plc  
 Rareframe Limited  
 Visionseek Ltd

Melrose Energy Group Ltd