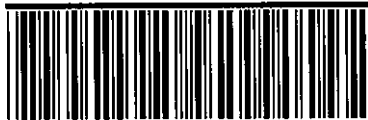




C O M P A N I E S H O U S E

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



A21 *A083LYRV* 481
COMPANIES HOUSE 02/09/97

BOS/715/010001

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 12/07/97

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
219	07	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 PORTLAND PLACE
LONDON W1N 3AA

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

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.

Day	Month	Year

Date of any change.

TOM
WALSH
26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG

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.

Day	Month	Year

Date of any change.

ROBERT FREDRIK MARTIN
ADAIR
31 PEMBROKE SQUARE
LONDON
W8 6PB

2 CAVAYE PLACE
LONDON SW10 9PT

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

02953338

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	1000,000	£1000,000
Totals	1000,000	£1000,000

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 29/07/96

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 28.8.97.

This return includes 4 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. KHIROMA

1 PORTLAND PLACE

LONDON

Postcode W1N3AA

Telephone 0171. 631-1666 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MARCH 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
Middlenorth Management Ltd
Mount York Estates
Outergolden Ltd
Platts Eyot 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 (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 Projects Ltd
Terrace Hill Construction (Telford) Ltd
Terrace Hill Uddingston Ltd
Thanet Reach Estates Limited
Treen Estates Middlesborough Ltd
Treen Developments Telford Ltd
Westview Group Ltd
Westview Services Ltd
Westview Investments Ltd

Eagerdale Ltd
Eagerlodge Ltd
Fineluck Ltd
Floodrose Limited

Linwood Assets Plc
Orb Estates Plc
Pagecross Ltd
Rosemont Assets Plc
Rareframe Limited
Visionseek Ltd

Ivorydown Ltd
Wysock Wright & Partners
Ltd
Melrose Energy Group Ltd
Melrose Petroleum Group Ltd

JULY 1997

**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
III Goldhurst Terrace limited

US DIRECTORSHIPS

Hubbell Realty
Melrose Oil
Melrose Energy

R.A.F.ADAIR - PREVIOUS DIRECTORSHIPS

Skye Petroleum Limited	(Resigned 15th.December1988)
Peldonoak Limited)	(Resigned 15th January 1989
Chescor Limited	(Resigned 1991)
Trinity Estates plc	(Resigned 14th April 1992)
Trinity Estates (Winey) Limited	(Resigned 14th April 1992)
Trinity Estates(Guidlford) 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 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)
South Eastern Recovery Assured Homes plc	(Resigned 30th June 1994)
South Eastern Recovery II plc	(Resigned 4th July 1994)
South Eastern Recovery III plc	(Resigned 4th July 1994)
South Eastern Recovery IV plc	(Resigned 4th July 1994)
Marlestyles Systems Limited	(Dissolved 22nd August 1995)
Neill Clerk Capital Ltd	(Resigned 7th October 1995)
London Property Recovery	(Resigned 12th December 1995)
Treen Estates (Middlesborough) 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 (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)

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)