

COMPANIES HOUSE

8 ASN 3638

Annual Return

of company number

02953938

C

company name

CONTRACT COMPONENTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/07/96 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	0.17	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

31 SACKVILLE STREET LONDON W1X 1DB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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
	Day	Month	Year

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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	
Date of Birth:- 02/11/56 Nat:BRITISH Occ:FINANCIER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02953938	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID GRANT	L 1 L 1 Date of any onarige.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	4
Destinutore	Day Month Year
Particulars.	Date of any change.
GEOFFREY MICHAEL	
LEE	•
ADELAIDE COTTAGE	
COMMON ROAD STUDHAM	
BEDFORDSHIRE LUG 2NQ	
	•••••
•	
Date of Birth:- 24/10/49	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NTARY TANCA CANONA	
NIGEL JAMES CAVERS TURNBULL	
17 SALISBURY AVENUE	
HARPENDEN	***************************************
HERTFORDSHIRE AL5 2QF	
	·
	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COTTENT DIRECTOR	
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

02953938 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by, nominal value per share)	
	GRAWARY	(000,000	£100	
	Totals	0000,000	£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.	There were no	changes in the pe	not on	
The last full members list was at 29/07/95	A list of chang	es is enclosed	on paper paper	
	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	Signed	femtilation .	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.3	.96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	B-KHIRS	14		
To whom should Companies House direct any enquiries about the information shown in this return?>	31 SACKU	MUE ST, Li	Modul	
[Etu	Postcode WIX I DB			
	Telephone \mathcal{O}	71-134-4440	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02953938 Company Name: CONTRACT COMPONENTS HOLDINGS LIMITED Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred Number Currently held Number Stock held by existing members at date of this return. Number currently held Number Transferred Number Currently held Number C	
COMPANY Name: CONTRACT COMPONENTS HOLDINGS LIMITED Shares or amount of stock held by existing members and the first return, or, in the case of the first return, since the incorporation of the company, by can be persons who are still members, and (b) persons who have ceased to be members. Number currently held Number Transferred Phi.K. Normiwees Lith SCO,000 Po Royiy, LA Tonnelle Howe Les Dayigues ST SAMPSons Guernsey Gyi 3Hs Sequence Hill Rollands Lith Sequence Hill Roll Roll Roll Roll Roll Roll Roll R	
by existing members at date of this return. Name and address Number Currently held Name and address Number Transferred No. Box 141, LA TONNELLE Howe Les Bahgues ST SAMPson GUERNSEY GYI 3HS CERRACE HILL POLIXINGS ITD SOO,000 Company, by (a) persons who are still members. Number Currently held Date of Registration of Transfer Remainder Company, by (a) persons who are still members. Number Currently held Fransferred Of Transfer Remainder Currently held SOO,000 SOO,000 SOO,000 SOO,000 SOO,000 SOO,000 SOO,000	
date of this return. Number Number currently held Transferred Number Transferred Persons who have ceased to be members. Number Transferred Number Transferred Number Transferred Of Transfer Remain SCO,000 Go Ro Box 141, LA Tonnelle Howe Les Dangues ST SAMPson GUERNSEY GYI 3HS SCO,000	
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Name and address currently held Transferred of Transfer of Transfe	
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LES DAHGUES ST SAMPSON QUERNSEY GYI 3HS SEPRACE HILL FOLIXNGS LTD SECO,000 31 SACKVILLE ST	
GUERNSEY GYI 3HS TEPRACE HILL FOLIXINGS LTD SOO,000 31 SACKVILLE ST	
TEPHACE HILL FOLLWAGS 17D SOO,000	
TEPHACE HILL FOLIXNGS LTD SOO,000	
31 SACKVILLE ST	
31 SACKVILLE ST LONDON WIX 10B	
LONDON WIX (OB	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numbers 00052020		Ace	count of Shar	es ,
Company Number: 02953938 Company Name: CONTRACT COMPONENTS HOLDINGS LIMITED	Number of shares or amount of stock held by existing	ferred since last return, o of the first r incorporation company, by	f shares trans- the date of the or, in the case eturn, since the of the who are still	
	members at date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
The state of the s				<u> </u>
			-	

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LIST OF DIRECTORSHIPS

NIGEL JAMES CAVERS TURNBULL

Azralbrook Investments Ltd

Contract Components Limited

Contract Components Holdings Ltd

Hornton Estates Ltd

Outergolden 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

Treen Developments Telford Ltd

Wichford Properties Ltd

Niceway Investments Ltd

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

Elmbush Commercial Ltd

Tannochside Developments Ltd

Tannochside Estate Ltd

Linkactual Ltd

Terrace Hill Leasing Ltd

Terrace Hill Projects Ltd

Terrace Hill Construction (Telford) Ltd

Hylton Developments Ltd

Treen Estates (Middlesbrough) Ltd

Terrace Hill (Uddingston) Ltd

Castlewarden Ltd

Eagerdale Ltd

Eagerlodge Ltd

Fineluck Ltd

Floodrose Limited

Goldendraw Ltd

Linkcroft Ltd

Linwood Assets Plc

London Regeneration Consortium Plc

Marylebone Charitable Foundation (Limited by Guarantee)

Orb Estates Plc

Rosemount Assets Plc

Visionseek Ltd

Watermans Property Development Company Ltd

LIST OF UK DIRECTORSHIPS R F M ADAIR

CROSSROADS VENTURES (UK) LTD

CROSSROADS INTERNATIONAL LIMITED

GAIRLOCH OIL & GAS INVESTMENT COMPANY LIMITED

MELROSE PETROLEUM PLC

MELROSE PETROLEUM II PLC

MELROSE PETROLEUM III PLC

MELROSE PETROLEUM IV PLC

MELROSE PETROLEUM V PLC

MELROSE VENTURES (UK) LTD

MELROSE ENERGY PLC

PENTEX OIL PLC

PENTEX ITALIA LTD

PENTEX ASSETS LTD

PENTEX (EAST MIDLANDS) LIMITED

NEILL CLERK GROUP PLC

PARK CIRCUS (MANAGEMENT) LIMITED

PARK CIRCUS (SECRETARIES) LIMITED

REVERSIONARY RECOVERY 2 NOMINEES LIMITED

REVERSIONARY RECOVERY PLC

SHORT LEASEHOLD PLC

SOUTH EASTERN RECOVERY ASSURED HOMES PLC

SOUTH EASTERN RECOVERY II PLC

SOUTH EASTERN RECOVERY III PLC

SOUTH EASTERN RECOVERY IV PLC

SOUTH EASTERN RECOVERY NOMINEES LIMITED

SECONDARY GAINS LIMITED

PREMIUM GAINS PLC

PEARTREE BUSINESS CENTRE LIMITED

ACCUMULUS I (SECOND) NOMINEES LIMITED

III GOLDHURST TERRACE LTD

TERRACE HILL LIMITED

TERRACE HILL DEVELOPMENTS LIMITED

TERRACE HILL GROUP PLC

TERRACE HILL HOLDINGS LTD

WESTVIEW SERVICES LTD

WESTVIEW GROUP LTD

WESTVIEW INVESTMENTS LTD

CONTRACT COMPONENTS LTD

CONTRACT COMPONENTS HOLDINGS LIMITED

TRADELINE MANAGEMENT PLC

FIRST CAR WASH PLC

THE BECKENHAM GROUP PLC (in receivership)

TRINITY ESTATES PLC (Resigned 14th April 1992) TRINITY ESTATES (WITNEY) LIMITED (Resigned 14th April 1992) TRINITY ESTATES (GUILDFORD) LIMITED (Resigned 14th April 1992) TRINITY ESTATES (CONSTRUCTION) LIMITED (Resigned 14th April 1992) (Resigned 14th April 1992) TRINITY ESTATES (FARNHAM) LIMITED (Resigned 14th April 1992) TRINITY ESTATES (ST ALBANS) LIMITED TRINITY ESTATES (AYLESFORD) LIMITED (Resigned 14th April 1992) TRINITY ESTATES (TONBRIDGE) LIMITED (Resigned 14th April 1992) TRINITY ESTATES (WOKINGHAM) LIMITED (Resigned 14th April 1992) (Resigned 19.11.93) CRYSELCO LIMITED (Resigned 15.1.89) PELDONOAK LIMITED SKYE PETROLEUM LIMITED (Resigned 15.12.88) SOUTH EASTERN CLOSE 01 PLC (Resigned 18.5.94) SOUTH EASTERN CLOSE 02 PLC (Resigned 18.5.94) SOUTH EASTERN CLOSE 03 PLC (Resigned 18.5.94) SOUTH EASTERN CLOSE 04 PLC (Resigned 18.5.94) SOUTH EASTERN CLOSE NOMINEES LIMITED (Resigned 18.5.94) (Resigned 1991) CHESCOR LIMITED MARLESTYLE SYSTEMS LIMITED (Dissolved 22nd August 1995) (Resigned 13th December 1995) TREEN ESTATES (MIDDLESBOROUGH) LTD (Resigned 13th December 1995) TERRACE HILL LEASING LTD (Resigned 13th December 1995) TERRACE HILL PROJECTS LTD (Resigned 13th December 1995) TREEN DEVELOPMEMTS (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) TERRACE HILL CONSTRUCTION (TELFORD) LTD (Resigned 13th December 1995) TERRACE HILL SUNDERLAND LTD (Resigned 13th December 1995) HYLTON DEVELOPMENTS LTD (Resigned 13th December 1995) TANNOCHSIDE DEVELOPMENTS 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 TERRACE HILL FINANCE PLC (Resigned 13th December 1995) (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 TERRACE HILL MANAGEMENT LTD (Resigned 13th December 1995) (Resigned 13th December 1995) HORNTON ESTATES LTD (Resigned 13th December 1995) PORT HAMPTON LTD (Resigned 12th December 1995) LONDON PROPERTY RECOVERY NEIL CLERK CAPITAL LTD (Resigned 7th October 1995) (Resigned 13th December 1995) NWK DEVELOPMENTS LTD (Resigned 13th December 1995) BRIGHOUSE MANAGEMENT LTD

TERRACE HILL PROPERTIES LTD

(Resigned 13th March 1996)