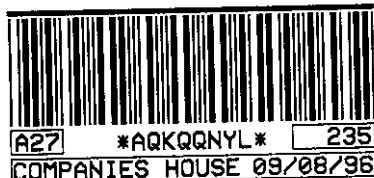




COMPANIES HOUSE

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



This form should be completed in black.

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
29	07	96

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.

31 SACKVILLE STREET
LONDON
W1X 1DB

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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--	--	--	--

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

B Asnt
010027 363s

Annual Return

of company number 02953938

C

company name

CONTRACT COMPONENTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
31 PEMBROKE SQUARE
LONDON
W8 6PB

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	£100
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 29/07/95

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 **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 29.7.96

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?----->

B-KH1234

31 SACKVILLE ST, LONDON

Postcode W1X 1DB

Telephone 071-734-4440 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]

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 (Middlesbrough) I Ltd
Terrace Hill Construction (Middlesbrough) 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)
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 19.11.93)
PELDON OAK LIMITED	(Resigned 15.1.89)
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)
CHESCOR LIMITED	(Resigned 1991)
MARLESTYLE SYSTEMS LIMITED	(Dissolved 22nd August 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 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)
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	(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)
LONDON PROPERTY RECOVERY	(Resigned 12th December 1995)
NEIL CLERK CAPITAL LTD	(Resigned 7th October 1995)
NWK DEVELOPMENTS LTD	(Resigned 13th December 1995)
BRIGHOUSE MANAGEMENT LTD	(Resigned 13th December 1995)
TERRACE HILL PROPERTIES LTD	(Resigned 13th March 1996)