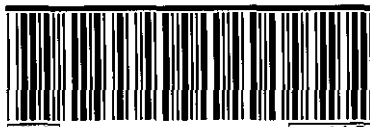




C O M P A N I E S H O U S E

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



KLO *K01VJI27* 416
COMPANIES HOUSE 16/07/99

BOS
15

010043

363s

Annual Return

of company number 03214316

U

company name
TERRACE HILL (UDDINGSTON) 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 04/06/99
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
19	06	99

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
9305 OTHER SERVICE ACTIVITIES

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

03214316

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HAZEL
LLEWELLYN
99 HARDY ROAD
LONDON
SW19 1JB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:— 26/10/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

.....
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03214316

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

Directors - continued

Particulars.

DEREK ALEXANDER
PROWSE
LIME TREE COTTAGE
ELY GRANGE
FRANT
EAST SUSSEX TN3 9DZ

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
15	06	99

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.

PLEASE SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03214316
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	2.00	£2.00
Totals	2.00	£2.00

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 19/06/97

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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 15/7/95

This return includes 2 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? →

SAMUEL KOMOLAFE

1 PORTLAND PLACE

LONDON

Postcode W1N 3AA

Telephone 021-631-1666 Ext 116

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 (Resigned 5th October 1998).
Hornton Estates Ltd
Hylton Developments Ltd
Linkactual Ltd
Middlenorth Management Ltd. (Resigned 24th March 1999)
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

Fineluck Ltd
Floodrose Limited
Linwood Assets Ltd
Pagecross Ltd
Rosemont Assets Ltd

BCL International (North West) Ltd
Bowertrace Computing Ltd
BCL International Ltd
BCL International Holdings Ltd
Wysock Wright & Partners Ltd
Earlycall Ltd
Hollylux Ltd
WWP Associates Limited

Melrose Energy Group Ltd
Skye Capital Partners Ltd.
Rareframe Limited
Visionseek Ltd
Terrace Hill Properties (Middlesbrough) Ltd

**LIST OF UK DIRECTORSHIPS
HAZEL LLEWELLYN**

HORNTON ESTATES LTD
HYLTON DEVELOPMENTS LTD
PLATTS EYOT LTD
PORT HAMPTON LIMITED
OUTERGOLDEN LIMITED
TERRACE HILL GROUP PLC
TERRACE HILL LIMITED
TERRACE HILL ESTATES LTD
TERRACE HILL HAMPTON LTD
TERRACE HILL PROPERTIES LTD
TERRACE HILL UDDINGSTON LTD
TREEN DEVELOPMENTS TELFORD LTD
PEAK VILLAGE ESTATES LIMITED