



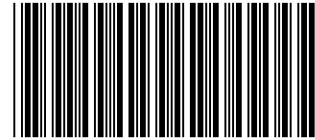
Companies House
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Annual Return

Company Name: **TERRACE HILL (GUILDFORD NO 1) LIMITED**

Company Number: **03214316**



XDQBNRD2

Received for filing in Electronic Format on the: **19/07/2007**

Company Details

Period Ending: **19/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 PORTLAND PLACE
LONDON
W1B 1PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PARK CIRCUS (SECRETARIES)
LIMITED**

Address: **JAMES SELLARS HOUSE
144-146 WEST GEORGE STREET
GLASGOW G2 2HG**

Director 1:

Name: **KENNETH WRIGHT
GRUNDY**

Address: **BENINGTON BURY FARM
BENINGTON
HERTFORDSHIRE SG2 7LN**

Date of Birth: **18/04/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **NIGEL WAKEFIELD**
Date of Birth: **01/08/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **105 DUKE ROAD**
LONDON W4 2BX

Director 3:

Name: **THOMAS GERARD WALSH**
Date of Birth: **07/07/1961**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **26 FLANDERS ROAD**
CHISWICK
LONDON W4 1NG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2007

Name: **TERRACE HILL LTD**

Address: **1 PORTLAND PLACE**
LONDON W1B 1PN

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/07/2007** Authenticated: **Yes (E/W)**