



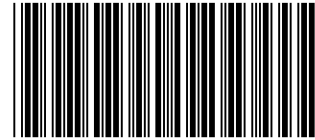
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TERRACE GP HOLDINGS LIMITED**

*Company Number:* **04242811**



*Received for filing in Electronic Format on the:* **12/05/2006**

XHCHDFCB

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*Company Details*

*Period Ending:* **12/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ERIC CHARLES WALLINGTON**

*Address:* **84 THE GROVE  
MOORDOWN  
BOURNEMOUTH  
DORSET BH9 2TY**

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*Director 1:*

*Name:* **ADAM DAKIN**  
*Date of Birth:* **20/12/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING  
OFFICER**

*Address:* **HANCOCKS FARM HOUSE  
TILSDEN LANE  
CRANBROOK  
KENT TN17 3PH**

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*Director 2:*

*Name:* **GRAHAM HENRY EDWARDS** *Address:* **35 CHURCH MOUNT  
HAMPSTEAD GARDEN SUBERB  
LONDON N2 0RW**  
*Date of Birth:* **04/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **WARREN PERSKY** *Address:* **67 GOODYERS AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8AZ**  
*Date of Birth:* **03/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 4:*

*Name:* **BARRY MICHAEL HOWARD** *Address:* **DESBOROUGH HOUSE  
SHAW  
51 SHELDON AVENUE  
LONDON N6 4NH**  
*Date of Birth:* **10/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/05/2006**

**1 Disposed of in period on 30/09/2005**

*Name:* **LST TELEREAL HOLDINGS LIMITED**

*Address:* **140 LONDON WALL  
LONDON EC2Y 5DN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2006**

*Name:* **DRUMMOND VENTURES LIMITED**

*Address:* **CRAIGMUIR CHAMBERS  
PO BOX 71  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**