

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4697339	
THE TERRACI (LYMX-REGIS)	
2171720	

Date of this return

The information in this return is made up to

Day	Month	•	Year	
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Mon	th	•	Ye	ar	
	1		<i>I</i> <u></u>			L_·

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

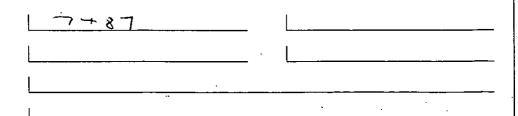
UK Postcode

L	40-50	4		
1				

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





07/04/2009 A49 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here w	not kept at the where it is kept	
·	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it Is kept	ture holders, or a r or part of it, which	
WHO IS IS NOT	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30	•	
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ıme *Style/Title	Mas
this area to provide details of joint secretaries).	•	
†† Tick the box if the	Surname	FINILOPE SATE
address shown is a service address for the beneficiary of a		Rose Contage Black Down
Confidentiality Order granted under section		BEAMINSTIR
723B of the Companies Act 1985. Otherwise, give your usual	Post town	1 20117
residential address. In the case of a corporation	County/Region	
or Scottish firm, give the registered or principal office address.		D_1 8 13 14 1
If a partnership, give the names and addresses of		
the partners or the name of the partnership and office address	Jountry	

Page 2

Directors Please list the directors in alphabe *Voluntary details	otical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	Me
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	[[1 1 0 1 1 1 0 1 1 2 1 1 2 1 1 1 1
	Forename(s)	MARK TOHO
†† Tick the box if the	Surname	CALLAGMAN
address shown is a service address for the beneficiary of a	Address ††	ROSK 677447
Gonfidentiality Order granted under section		BLACKDOW
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RLAMINITY
recidential address in	County/Region	DON 147
	UK Postcode	D T 8 L 3 L 4 L 5
	Country	5456410
	Nationality	Bairish
Busine	ss occupation	MANAGE
		•
Pirectors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphabe *Voluntary details In the case of a director that is a	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a	*Style/Title	M.s.
Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title Date of birth	Day Month Year
Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth Forename(s)	Day Month Year 2 3 1 1 1 1 9 6 5
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORTINANT	, , , ,	<u> </u>
	Totals	100	£1.20
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjubility company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac		ease
	→ For traded public com Schedule B	panies, please complet e	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	Date 21 _ 3 _ 09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	7 - 42 04 28 HIND		Page 4
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4697339
Company name in full	THE TELBOCE (LYME-RESIS) LIMITED
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shares or amount of stock transfer				
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	المها حرن			
MR. MT CALLASHIAN	50			
Name	المع الما من			
Mrs Pa CALLAGMAN	10			
Name				
	•			
Name				
	·			
Name				
		1.		
Name				
			•	
Name				
ranio				
Name ·	·			
		·		
Name	÷			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		
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		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	·				
Name	:				
		:			
Name		i i			
Name					
Name	•				
Name			,		
Name					
Name					
Name	·				
Name					
Name					
Name					
	-				
Name					