



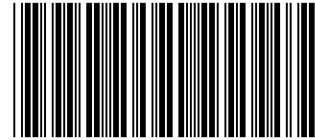
Companies House
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Annual Return

Company Name: **TARRAS PARK PROPERTIES (LEWES) LIMITED**

Company Number: **05801165**



X0T2WPER

Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**3 CHARLES STREET
BERKELEY SQUARE
LONDON
W1J 5DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ALEXANDER KENNETH
MACLEOD**

Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
MIDLOTHIAN EH4 6GY**

Director 1:

Name: **DAVID HOWARD PECK**
Date of Birth: **29/04/1965**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **MUIRWOOD
BANKRUGG
GIFFORD
EAST LOTHIAN EH41 4JS**

Director 2:

<i>Name:</i>	MR ALAN JOHN KINOC WORDIE	<i>Address:</i>	THE OLD VICARAGE SEATON ROAD HARRINGWORTH CORBY NORTHAMPTONSHIRE NN17 3AF
<i>Date of Birth:</i>	06/09/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2007

Name: **TARRAS PARK PROPERTIES LTD**

Address: **3 CHARLES STREET**
BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 5DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**