



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC300621

Company Name in full

TERRACE HILL LETTINGS

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
0 6 1 0 1 9 6 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VANESSA

Surname

BASHAM

Previous
Forename(s)

Previous
Surname(s)

GALLIENNE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

ST PETER PORT

Postcode

GY1 2UQ

County / Region

GUERNSEY

Country

CHANNEL ISLES

†Nationality

BRITISH

†Business occupation

TRUST PROFESSIONAL

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

22/5/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

26/05/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

H. KEW c/o PARK CROWN (SECRETARIES) LTD

144 WEST GEORGE STREET, GLASGOW

G2 2HG

Tel 0141 332 2016

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



8CT 88CA2FWJ 1785
COMPANIES HOUSE 01/06/06

1944

1. The first part of the report deals with the general situation of the country and the progress of the war. It is a very interesting and informative account of the events of the year.

2. The second part of the report deals with the economic situation of the country. It is a very detailed and comprehensive account of the economic conditions of the year.

3. The third part of the report deals with the social situation of the country. It is a very detailed and comprehensive account of the social conditions of the year.

4. The fourth part of the report deals with the political situation of the country. It is a very detailed and comprehensive account of the political conditions of the year.

5. The fifth part of the report deals with the military situation of the country. It is a very detailed and comprehensive account of the military conditions of the year.

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

7-11-64

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

1. *Phragmites australis* (Cav.) Trin. ex Steud.

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals and identifying any areas for improvement.

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1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the investigation. The investigator must identify the problem and the scope of the investigation. The investigator must also identify the objectives of the investigation and the methods to be used. The investigator must also identify the resources available for the investigation.

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[illegible]

Directorships Past and Present

Client Name:	Director:	Ref:	Activity:	Country:
Auriga Nominees Limited	M4860	Nominee Shareholder	Appointed: 18/07/2003	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Carina Nominees Limited	M4858	Nominee Shareholder	Appointed: 18/07/2003	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Champness Limited	N0965	Directorship Services	Appointed: 30/07/2001	Guernsey
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Draco Nominees Limited	M4852	Nominee Shareholder	Appointed: 18/07/2003	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Filbert Limited	M4990	Property and Business Development	Appointed: 14/06/2004	Guernsey
<i>Vanessa Basham</i>				<i>Resigned: 07/06/2005</i>
Filbert Property Holding Limited	M5013	Property and Business Development	Appointed: 14/06/2004	Guernsey
<i>Vanessa Basham</i>				<i>Resigned: 07/06/2005</i>
IRA Limited	M4963	Investment Holding	Appointed: 31/03/2004	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 12/01/2005</i>
Mensa Nominees Limited	M4848	Nominee Shareholder	Appointed: 18/07/2003	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Palmus Trust Company Limited	M4808	Trustee Company	Appointed: 24/12/2002	Guernsey
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>
Pavo Nominees Limited	M4850	Nominee Shareholder	Appointed: 18/07/2003	British Virgin Islands
<i>Vanessa Basham</i>				<i>Resigned: 31/12/2004</i>

Directorships Past and Present

Client Name: Director:

Ref:

Activity:

Country:

Pictor Nominees Limited	M4854	Nominee Shareholder	British Virgin Islands
<i>Vanessa Basham</i>		Appointed: 18/07/2003	Resigned: 31/12/2004
RHK Nominees Limited	N0780	Nominee Shareholder	Hong Kong
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Rysaffe International Services Limited	N0781	Secretarial Services	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
<i>Vanessa Basham</i>		Appointed: 15/04/2005	Resigned: 18/04/2005
Rysaffe Nominees (C.I.) Limited	N0792	Nominee Shareholder	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Rysaffe Trustee Company (C.I.) Limited	N0784	Trustee Company	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Saffery Champness Management International	N0956	Administration Services	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Saffery Limited	N0964	Directorship Services	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Saffery Trustee Company (C.I.) Limited	N0966	Trustee Company	Guernsey
<i>Vanessa Basham</i>		Appointed: 30/07/2001	Resigned: 31/12/2004
Tucana Nominees Limited	M4856	Nominee Shareholder	British Virgin Islands
<i>Vanessa Basham</i>		Appointed: 18/07/2003	Resigned: 31/12/2004