



*Companies House*  
— for the record —

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

**Annual Return**



XKHAIANN

*Received for filing in Electronic Format on the: 12/06/2009*

*Company Name:* **TERRACE HILL GUILDFORD MANAGEMENT LIMITED**

*Company Number:* **05122110**

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### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THAMESBOURNE LODGE  
STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

*Register of  
Members Address:*

**THAMESBOURNE  
LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

*Register of Debenture  
Holders Address:*

**THAMESBOURNE  
LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT GEORGE  
BURMAND**

*Address:* **THAMESBOURNE LODGE STATION  
ROAD BOURNE END  
BUCKS  
GL8 5PH**

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### *Company Secretary 2:*

*Name:* **CHARLES MURRAY MARCH**

*Address:* **20 INGLEWOOD AVENUE  
CAMBERLEY  
SURREY  
GU15 1RJ**

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### *Director 1 :*

*Name:* **HILARY CAROLYN GADD**

*Address:* **22 THORNDON GARDENS  
EPSOM  
SURREY  
KT19 0QW**

*Date of Birth:* **13/04/1955**    *Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

*Director 2 :*

*Name:* **ANTHONY GERALD OKE**      *Address:* **COOMBE HOUSE 9 HOLLY LEA  
GUILDFORD  
SURREY  
GU4 7PG**

*Date of Birth:* **28/10/1946**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

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*Director 3 :*

*Name:* **RICHARD PHILPOT**      *Address:* **8 MARLYNS DRIVE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7LS**

*Date of Birth:* **14/12/1948**      *Nationality:* **BRITISH**      *Occupation:* **SALESMAN**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **12/06/2009**      *Authenticated:* **Yes (E/W)**