



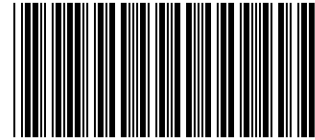
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**



XA6BJDYI

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **14/03/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BOND AVENUE
BLETCHLEY
BUCKS
MK1 1JJ**

Register of
Members Address:

**SOUTH HOUSE, BOND AVENUE
BLETCHLEY
MILTON KEYNES
MK1 1JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN PHILIP HOLIDAY**

Address: **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3BZ**

Director 1:

Name: **PATRICK HOWLETT WHITE**
Date of Birth: **18/04/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **FEN COTTAGE
CHEAL ROAD, GOSBERTON
SPALDING
LINCOLNSHIRE PE11 4JG**

Director 2:

Name: **ANTHONY GEORGE LUCAS** *Address:* **1 THAMES ROAD**
Date of Birth: **10/05/1949** **WELLINGBOROUGH**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN8 5WU**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DENNIS HENRY SMITH** *Address:* **47 MEADOW CLOSE**
Date of Birth: **23/10/1943** **NEW DUSTON**
Nationality: **BRITISH** **NORTHAMPTON NN5 6RH**
Occupation: **DIRECTOR**

Director 4:

Name: **NICHOLAS STEPHEN** *Address:* **FIVE OAKS 190 HEATH ROAD**
WHITEHOUSE **LEIGHTON BUZZARD**
Date of Birth: **13/08/1944** **BEDFORDSHIRE LU7 8AT**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, 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 14/03/2006

Name: **J.A. BOLT**

Address: **GROVEWOOD HOUSE**
147 WENDOVER ROAD AYLESBURY
BUCKINGHAMSHIRE HP21 9NL

Shareholding 2:

499999 ORDINARY Shares held as at 14/03/2006

Name: **TERRAPIN INTERNATIONAL LTD**

Address: **BOND AVENUE
BLETCHLEY MILTON KEYNES MK1 1JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**