



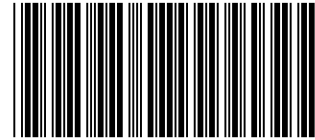
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Companies House
— for the record —

Annual Return

Company Name: TERRAPIN LIMITED

Company Number: 00687831



XUF4OOL7

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 14/03/2007

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: ADRIAN JAMES DAY

Address: 4 BAILY COURT
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE MK5 6DR

Director 1:

Name: ADRIAN JAMES DAY

Date of Birth: 22/12/1977

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: 4 BAILY COURT
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE MK5 6DR

Director 2:

Name: **WARREN JOHN EYRES** *Address:* **1 BLACKWELL CLOSE
HIGHAM FERRERS
NORTHAMPTONSHIRE NN10 8PJ**
Date of Birth: **06/01/1970**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **PATRICK HOWLETT WHITE** *Address:* **FEN COTTAGE
CHEAL ROAD, GOSBERTON
SPALDING
LINCOLNSHIRE PE11 4JG**
Date of Birth: **18/04/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 4:

Name: **NICHOLAS STEPHEN
WHITEHOUSE** *Address:* **FIVE OAKS 190 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8AT**
Date of Birth: **13/08/1944**
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 14/03/2007, 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 14/03/2007

Name: **J.A. BOLT**

Address: **GROVEWOOD HOUSE
147 WENDOVER ROAD AYLESBURY
BUCKINGHAMSHIRE HP19 9NL**

Shareholding 2:

499999 ORDINARY Shares held as at 14/03/2007

Name:

TERRAPIN INTERNATIONAL LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**