



Companies House

for the record

Company Name

TERRAPIN INTERNATIONAL  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

465893

Information extracted from  
Companies House records on  
25th February 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters



A13 COMPANIES HOUSE 672 25/03/2006

### Section 1: Company details

Ref: 465893/06/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bond Avenue</b> <b>Bletchley</b> <b>Bucks</b> <b>MK1 1JJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Martin Philip HOLIDAY  <b>Address</b> Victoria House Stoke Road Blisworth Northampton Northamptonshire NN7 3BZ	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Martin Philip HOLIDAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Adrian Roger ALLEN  <b>Address</b> Hill Farm Hill Rugby Warwickshire CV23 8DX  <b>Date of birth</b> 22/11/1945  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _ _ _ _ _ Occupation     _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Adrian Roger ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## 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

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas Stephen WHITEHOUSE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 254,359 <b>Aggregate Nominal Value of issued shares</b> £254,359.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 254,359 <b>Total Nominal value of shares issued</b> £254,359.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/03/2003  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. P. Holiday  
(Director / Secretary)

Date

22 / 03 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 15/3/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th March 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

M. P. HOLIDAY

Telephone number inc code

01908 270900

Address

TERRAPIN INTERNATIONAL  
BOND AVENUE, BLETCHLEY  
MILTON KEYNES

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

MK1 1JJ



**TERRAPIN INTERNATIONAL LIMITED****Company Number – 465893****Section 4: Details of Current Shareholders**

<b>Shareholders details</b>	<b>Class and number of shares or amount of stock held</b>	<b>Class and number of shares or amount of stock transferred (if appropriate)</b>	<b>Date of registration of transfer (if appropriate)</b>
R.N. Acheson-Gray & G.W.M. Orr "AEB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  10,990		
R.N. Acheson-Gray & G.W.M. Orr "AEB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  8,324		
R.N. Acheson-Gray & G.W.M. Orr "CJB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  8,324		
R.N. Acheson-Gray & G.W.M. Orr "CJB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  10,990		
R.N. Acheson-Gray & G.W.M. Orr "JAB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  8,100		
R.N. Acheson-Gray & G.W.M. Orr "JAB a/c" 21-23 Kew Road Richmond Surrey TW9 2NQ	Ordinary  10,768		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
A.R. Allen Hill Farm Hill Rugby CV23 8DX	Ordinary  370		
C.R. Arnold 25 Topaz Callao Salvaje Adeje Tenerife, Canary Islands Spain	Ordinary  100		
Mrs. R.P. Arnold 1 Quadrille Court St. Thomas Street Lymington Hampshire SO41 9NA	Ordinary  4,000		
C.A. Bolt 4 Elm Close Butlers Cross Nr. Wendover Bucks HP17 0TT	Ordinary  5,860		
C.G. Bolt 34 Arkley Court Hemel Hempstead Herts HP2 7JT	Ordinary  5,860		
J.A. Bolt Groewood House 147 Wendover Road Aylesbury Bucks HP21 9NL	Ordinary  17,233		
Mrs. J.E.A. Bolt 4 Elm Close Butlers Cross Nr. Wendover Bucks HP17 0TT	Ordinary  753		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Miss S.D. Bolt 1 Rose Cottage Willesley Nr. Tetbury Gloucester GL8 8QU	Ordinary  5,860		
Miss S. Burton 16 Quick Road London W4 2BU	Ordinary  5,666		
Ms. T. Burton 1273 West-Early Avenue Chicago Illinois 60660 USA	Ordinary  5,667		
A.H.F. Campbell Brantwood Putney Heath Lane London SW15 3JF	Ordinary  4,000		
C.A.A.F. Campbell 29 Rue de L'Isle D'Or Cognac Charente France	Ordinary  4,000		
Miss C.M.F. Campbell 32 Archway Street Barnes London SW13 0AR	Ordinary  4,000		
Mrs. C.M. Carter 29 Howards Lane Putney London SW15 6NX	Ordinary  2,000		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
P.M. Cheshire Stoneleigh House High Street Paulerspury Towcester, Northants NN12 7NH	Ordinary  600		
D.A. Clilverd The Railings 32 The Row Lane End High Wycombe Bucks HP14 3JS	Ordinary  1,169		
R.E. Clilverd Woodside House Cadmore End Nr. High Wycombe Bucks HP14 3PE	Ordinary  1,183		
Mrs. D.M.F. Deighton Oasis Tropical No. 1 Callao Salvaje Adeje Tenerife, Canary Islands Spain	Ordinary  12,200		
J.G. Francis Walnut Farm Eastcott Nr. Devizes Wiltshire SN10 4PJ	Ordinary  50		
Mrs. J.M. Frean Christmas Cottage Ingrams Green Midhurst West Sussex GU29 0LJ	Ordinary  2,000		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mrs. P.M. Gibson Yew Trees Albert Gardens Coggeshall, Essex CO6 1UA	Ordinary  1,730		
P.T. Gill 14 Whistlets Close Shelfleys Northampton NN4 9XB	Ordinary  4		
Mrs. C.J. Gillespie Silver Birches 3 The Precincts Burnham Bucks SL1 7HU	Ordinary  15,139		
Miss E.J. Glazebrook c/o Silver Birches 3 The Precincts Burnham Bucks SL1 7HU	Ordinary  5,938		
Miss S.C. Glazebrook c/o Silver Birches 3 The Precincts Burnham Bucks SL1 7HU	Ordinary  5,938		
P. Hartley 23 Hall Close Old Stratford Milton Keynes MK19 6NH	Ordinary  50		
Mrs. F.J. Hartnell Highcroft 29 Spencer Road Canford Cliffs Poole Dorset BH13 7ET	Ordinary  1,170		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
M.P. Holiday Victoria House Stoke Road Blisworth Northampton NN7 3BZ	Ordinary  100		
Mrs. H. Johnson "Taxal" Felbrigg Road East Runton Nr. Cromer Norfolk NR27 9PE	Ordinary  66		
G.D. Jones 6 Bartley Court Station Road Hook Hampshire RG27 9PG	Ordinary  360		
K.M. Jones 11 Carn Wen Broadlands Bridgend CF31 5BW	Ordinary  359		
K.A. King 104 Whalley Drive Bletchley Milton Keynes MK3 6HU	Ordinary  50		
R.G.M. Leech 11 St. Michaels Close Aylsham Norfolk NR11 6HA	Ordinary  100		
Lady Lloyd of Kilgerran 15 Haymeads Drive Esher Surrey KT10 9EX	Ordinary  500		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
A.H.I. Lonie 21 Taylors Ride Leighton Buzzard Beds LU7 7JN	Ordinary  396		
Mrs. V.F. McLellan 4 Carisbrooke Court Buckingham MK18 1TU	Ordinary  100		
Mrs. S.M. McNab Dell House Wash Hill Wooburn Green High Wycombe Bucks HP10 0AJ	Ordinary  6,650		
T. Mason 16 Foxton Woughton Park Milton Keynes MK6 3AS	Ordinary  50		
A. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  6,345		
Mrs. A.E. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  15,487		
G.W.M. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  8,028		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
J.H. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  6,215		
Miss L.E. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  6,445		
Miss S.O. Orr The Manor House Charwelton Nr. Daventry Northants NN11 3YY	Ordinary  5,995		
Mrs. B. O'Shea 1 Clement Lane Polegate East Sussex BN26 5DR	Ordinary  50		
G. Planeta Via M Amari 22 90139 Palermo Sicily Italy	Ordinary  667		
J.S. Robertson The Green 21 Castle Gardens Dorking Surrey RH4 1NY	Ordinary  4,715		
M.A. Robertson Salcombe Cottage Hillside Road Sidmouth Devon EX10 8JF	Ordinary  6,714		



Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
R.D. Robertson Field House Bullbaiters Lane Hyde Heath Amersham Bucks HP6 5RS	Ordinary  3,014		
Mrs. G.J. Twitchell 9 Achilles Close Highfield Hemel Hempstead Herts HP2 5QA	Ordinary  400		
S.A. Twitchell 9 Achilles Close Highfield Hemel Hempstead Herts HP2 5QA	Ordinary  400		
A.L. Vick 16 Fieldgate Close Wootton Fields Northampton NN4 6EE	Ordinary  401		
N.S. Whitehouse Five Oaks 190 Heath Road Leighton Buzzard Bedfordshire LU7 8AT	Ordinary  1,100		
Mrs. I.K. Wickham 44 Wordsworth Drive Bletchley Milton Keynes	Ordinary  16		
M. Woodward (deceased) 170 Wendover Road Weston Turville Bucks HP22 5TG	Ordinary  100		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mrs. R.G. Yeomans Drifters End Warwick Road Bude Cornwall EX23 8EU	Ordinary  4,500		
W.D. Yeomans, R.H. Yeomans & P.B. Morris, Trustees of D.H. Yeomans (deceased) c/o E.P. Careless & Co. Oxford Chambers Temple Street Llandrindod Wells Powys LD1 5DL	Ordinary  5,000		