



*Companies House*  
— for the record —

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

**Annual Return**



**XQW9YYI6**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **TERRAPIN LIMITED**

*Company Number:* **00687831**

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### *Company Details*

*Period Ending:* **14/03/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADRIAN JAMES DAY**

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

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### *Director 1 :*

*Name:* **RICHARD GRANT  
MACDONALD**

*Address:* **GRAFTON HOUSE PARK LANE  
SULGRAVE  
BANBURY  
OXFORDSHIRE  
OX17 2RX**

*Date of Birth:*

**23/01/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK HOWLETT WHITE**

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

*Date of Birth:*

**18/04/1966**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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*Director 3 :*

*Name:* **MR GEORGE WILLIAM  
MICHAEL ORR**

*Address:* **THE MANOR HOUSE  
CHARWELTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3YY**

*Date of Birth:*  
**19/07/1933**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **DAVID NEIL POLLINGTON**

*Address:* **6 MANOR CLOSE  
STOKE HAMMOND  
MILTON KEYNES  
BUCKS  
MK17 9DJ**

*Date of Birth:*  
**13/03/1970**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:* **WARREN JOHN EYRES**

*Address:* **1 BLACKWELL CLOSE  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8PJ**

*Date of Birth:*  
**06/01/1970**

*Nationality:*  
**British**

*Occupation:*  
**ENGINEER**

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Director 6 :

Name: **ADRIAN JAMES DAY**

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

Date of Birth:

**22/12/1977**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 14/03/2008**

Name: **TERRAPIN INTERNATIONAL LTD**

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

*Shareholding 2:*

**0 ORDINARY Shares held as at 14/03/2008  
1 DISPOSED OF IN PERIOD ON 08/01/2008**

*Name:*

**J.A. BOLT**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**