

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: THE TERPENING PARTNERSHIP LTD

Company Number: 02772098

Company Details

Period Ending: 20/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

CHURCH HOUSE CHURCH ROAD FRATING COLCHESTER CO7 7HE

Details of Officers of the Company

Company Secretary 1: Name: MRS JACQUELINE MARY Address: CHURCH HOUSE CHURCH ROAD **TERPENING FRATING COLCHESTER ESSEX CO6 3AZ** Company Secretary 2: Name: MR MICHAEL PATRIC TERPENING dress: CHURCH HOUSE CHURCH ROAD **FRATING COLCHESTER ESSEX CO7 7HE** Director 1: Name: MR MICHAEL PATRIC Address: CHURCH HOUSE CHURCH ROAD **TERPENING FRATING COLCHESTER ESSEX CO7 7HE** Nationality: Occupation: Date of Birth: 23/08/1944 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **GBP100 ORDINARY** 100 **TOTALS**

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

51 ORDINARY Shares held as at 20/09/2008

Name: J.M. TERPENING

THE CHURCH HOUSE CHURCH ROAD FRATING

ESSEX

CO7 7HE

Shareholding 2:

49 ORDINARY Shares held as at 20/09/2008

Name: M.P. TERPENING

THE CHURCH HOUSE CHURCH ROAD FRATING

Address: ESSEX CO7 7HE

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)