



Companies House

for the record

Company Name

THE TERPENING PARTNERSHIP LTD

363s Annual Return

NW
£15
000605

Company Type

Private Company Limited By Shares

Company Number

2772098

Information extracted from
Companies House records on
11th October 2001

- > 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 capitals.

Section 1: Company details



Ref: 2772098/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Church House Church Road Frating Colchester CO7 7HE	Address UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																				
> Principal Business Activities <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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities																					
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> 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
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jacqueline Mary TERPENING Address Colleges HOUSE. Church Colleges Church Road Frating Colchester Essex CO7 7HE	Name Address UK Postcode _____ Date of change _ / _ / ____ Date Jacqueline Mary TERPENING ceased to be secretary (if applicable) _ / _ / ____
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Patric TERPENING Address Church House Church Road Frating Colchester Essex CO7 7HE	Name Address UK Postcode _____ Date of change _ / _ / ____ Date Michael Patric TERPENING ceased to be secretary (if applicable) _ / _ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Patric TERPENING Address Bellwood Church Road Willington Bedfordshire MK44 3QB Date of birth 23/08/1944 Nationality British Occupation Director	Name M.P. TERPENING Address THE CHURCH HOUSE. CHURCH RD. FRATING. ESSEX UK Postcode CO7 7HE. Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Michael Patric TERPENING ceased to be director (if applicable) _ / _ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
> Shareholder Name J.M. TERPENING		Name <u>J.M. TERPENING</u>		Shares transferred by J.M. TERPENING				
Address Bellwood Church Road Willington Bedfordshire MK44 3QB		Address <u>THE CHURCH HOUSE</u> <u>CHURCH RD. FRATING</u> <u>ESSEX</u>						
Shares held Class Ordinary		Number 49	UK Postcode <u>CO 7 7LE</u>	Shares held Class <u>ORDINARY</u>	Number <u>51</u>	Class <u>ORDINARY</u>	Number <u>21510101</u>	Date of transfer <u>21/10/01</u>
> Shareholder Name M.P. TERPENING		Name <u>M.P. TERPENING</u>		Shares transferred by M.P. TERPENING				
Address Bellwood Church Road Willington Bedfordshire MK44 3QB		Address <u>THE CHURCH HOUSE</u> <u>CHURCH RD. FRATING</u> <u>ESSEX</u>						
Shares held Class Ordinary		Number 51	UK Postcode <u>CO 7 7LE</u>	Shares held Class <u>ORDINARY</u>	Number <u>21510101</u>	Class <u>ORDINARY</u>	Number <u>21510101</u>	Date of transfer <u>21/10/01</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

15/10/2001

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
26/10/2001

If you are making this return up to an earlier date, please give the date here

15/10/2001

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 **26th October 2002** 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?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

000605

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. TERPENING

Telephone number inc code

01 206 252389

Address

THE eTHERAL HOUSE
eTHERAL RD
PRATING ESSEX

DX number if applicable

DX exchange

Postcode

CO7 7HE