



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **TERPENETECH LIMITED**

*Company Number:* **07704129**

*Date of this return:* **13/07/2012**

*SIC codes:* **72110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 BELMONT HILL  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3RF**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **CLIVE ROLAND**

Surname: **NEWITT**

Former names:

Service Address: **7 BELMONT HILL  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB1 3RF**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JEAN**

Surname: **BIRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/03/1952** Nationality: **FRENCH**

Occupation: **CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HERMAN**

*Surname:* **FRIEND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **22/09/1950** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CLIVE ROLAND**

*Surname:* **NEWITT**

*Former names:*

*Service Address:* **7 BELMONT HILL  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB1 3RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/01/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-07-26**

*Name:* **CLIVE ROLAND NEWITT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**HERB FRIEND**

*Name:* **HERB FRIEND**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**JEAN BIRON**

*Name:* **JEAN BIRON**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
**WHITE ALP NOMINEES LIMITED**

*Name:* **WHITE ALP NOMINEES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.