



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A08 \*AFCKXBMF\* 538  
COMPANIES HOUSE 26/11/98

LB  
£15  
001508

363s

## Annual Return

of company number 03461717

K

company name  
ECAT DEVELOPMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/10/98

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	98

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ECAT HOUSE  
CROSS LEVELS WAY  
EASTBOURNE  
EAST SUSSEX BN21 2UF

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

03461717

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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MELANIE MARY  
HUNT  
54 BALDWIN AVENUE  
EASTBOURNE  
EAST SUSSEX BN21 1UP

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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DR  
JOHN DENNIS  
BLAKE  
30 LE BRUN ROAD  
EASTBOURNE  
EAST SUSSEX BN21 2HY

Date of Birth:— 08/11/50  
Nat:BRITISH  
Occ:PRINCIPAL/CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

STEPHEN  
HUTCHINSON  
30 PATCAM MILL ROAD  
STONE CROSS  
PEVENSEY  
EAST SUSSEX BN24 5PA

Day	Month	Year

Date of any change.

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Date of Birth:- 09/07/64

Nat:BRITISH

Occ:ASSISTANT PRINCIPAL

If this person has ceased to be director, please  
state when.

Day	Month	Year
24	07	98

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

GEOFFREY  
TYLER  
7 CRESTA CLOSE  
POLEGATE  
EAST SUSSEX BN26 6PG

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/20

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

03461717  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
UNCLASSIFIED	75	75
Totals	75	75

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒
☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

*E. J. Bassett*

Secretary/Director\*

\*(delete as appropriate)

Date *23.11.98*

This return includes ..... continuation sheets.  
 (enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*E. J. BASSETT.*  
*ELAT DEVELOPMENT LIMITED*  
*EASTBOURNE COLLEGE OF ARTS AND*  
*TECHNOLOGY, CROSS LEVELS WAY,*  
*EASTBOURNE*  
 Postcode *BN21 2UP*

Telephone *01.323.636000* Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03461717		Account of Shares		
Company Name: ECAT DEVELOPMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Dr. John Dennis Blake	25.			
30 Le Brun Road				
Eastbourne.				
East Sussex BN21 2HY.				
Stephen Hutchinson,	25	25 <sup>OUT</sup>	11.11.98	
30 Patcham Mill Road				
Stancross.				
Reversey, East Sussex BN24 5PA.				
Geoffrey Tyler,	25			
7 Cresta Close				
Polegate, East Sussex BN26 6PG.				
Erwin John Bassett.	25	25 <sup>TO</sup>	11.11.98	
21 Milton Road,				
Eastbourne, East Sussex BN21 1SG				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]