



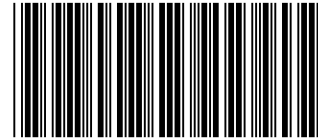
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Companies House
— for the record —

Annual Return

Company Name: E.C.C. SERVICES (UK) LIMITED

Company Number: 05147543



Received for filing in Electronic Format on the: 23/08/2007

XK4KCSCL

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

272 LATIMER ROAD
LONDON
UNITED KINGDOM
W10 6QY

Register of
Members Address:

272 LATIMER ROAD
LONDON
UNITED KINGDOM
W10 6QY

Register of Debenture
Holders Address:

272 LATIMER ROAD
LONDON
UNITED KINGDOM
W10 6QY

Details of Officers of the Company

Company Secretary:

Name: MRS NAOMI TATE

Address: FLATS 4/5
9 AIRLIE GARDENS
LONDON
W8 7AJ

Director 1:

Name: MR PETER TATE
Date of Birth: 22/02/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLATS 4/5
9 AIRLIE GARDENS
LONDON W8 7AJ

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>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/06/2007

Name: **PETER TATE**

Address: **FLATS 4/5
9 AIRLIE GARDENS
LONDON
UNITED KINGDOM W8 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**