



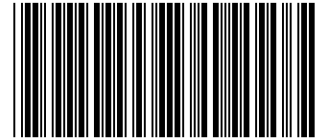
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Annual Return

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

Company Number: **05147543**



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Received for filing in Electronic Format on the: **08/07/2005**

Company Details

Period Ending: **07/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**272 LATIMER ROAD
LONDON
W10 6QY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAOMI TATE**

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

Director 1:

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

Address: **FLAT 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, 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 07/06/2005

Name: **PETER TATE**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PETER TATE with 2 ORDINARY on 15/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**