



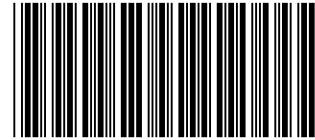
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **E.B.C. GROUP (U.K.) LIMITED**

*Company Number:* **03237166**



*Received for filing in Electronic Format on the:* **30/08/2006**

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*Company Details*

*Period Ending:* **12/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7250**

**7487**

*Registered Office:  
Address:*

**MERIDEN HOUSE  
6 GREAT CORNBOW  
HALESOWEN  
WEST MIDLANDS  
B63 3AB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLA LANE**

*Address:* **WAYSIDE  
STANKLYN LANE SUMMERFIELD  
KIDDERMINSTER DY10 4HS**

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*Director 1:*

*Name:* **NICHOLA LANE**  
*Date of Birth:* **18/08/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **WAYSIDE  
STANKLYN LANE SUMMERFIELD  
KIDDERMINSTER DY10 4HS**

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*Director 2:*

*Name:*           **RICHARD LANE**  
*Date of Birth:*   **23/04/1968**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Address:*       **WAYSIDE STANKLYN LANE**  
                  **SUMMERFIELD**  
                  **KIDDERMINSTER DY10 4HS**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/08/2006**

*Name:*           **R.B. LANE**

*Address:*       **WAYSIDE**  
                  **STANKLYN LANE SUMMERFIELD**  
                  **KIDDERMINSTER**  
                  **WORCESTERSHIRE DY10 4HS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**