



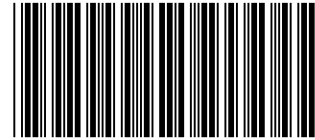
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ECL CONTRACTS LIMITED**

*Company Number:* **02709538**



XY8NEP1U

*Received for filing in Electronic Format on the:* **26/04/2007**

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*Company Details*

*Period Ending:* **24/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**ELEVEN ARCHES HOUSE  
LEICESTER ROAD  
RUGBY  
WARWICKSHIRE  
CV21 1FD**

*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:* **JAMES MICHAEL BARRATT**

*Address:* **45 FAREHAM AVENUE  
HILLMORTON  
RUGBY  
WARWICKSHIRE CV22 5HS**

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*Director 1:*

*Name:* **JOHN CHARLES ATKIN**  
*Date of Birth:* **01/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Address:* **2 ROMAN CLOSE  
CLAYBROOKE MAGNA  
LUTTERWORTH  
LEICESTERSHIRE LE17 5DU**

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*Director 2:*

*Name:* **JAMES MICHAEL BARRATT**    *Address:* **45 FAREHAM AVENUE**  
*Date of Birth:* **03/05/1977**    **HILLMORTON**  
*Nationality:* **BRITISH**    **RUGBY**  
*Occupation:* **FINANCIAL DIRECTOR**    **WARWICKSHIRE CV22 5HS**

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*Director 3:*

*Name:* **MR WILLIAM PETER**    *Address:* **9 WHITELANDS ROAD**  
**JOHNSTON**    **BAILDON**  
*Date of Birth:* **29/12/1943**    **SHIPLEY**  
*Nationality:* **BRITISH**    **WEST YORKSHIRE BD17 6NL**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **ALEXANDER WRIGHT**    *Address:* **24 MERTON ROAD**  
**MCFEAT**    **DAVENTRY**  
*Date of Birth:* **20/06/1947**    **NORTHAMPTONSHIRE NN11 4RR**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 5:*

*Name:* **IVAN GEORGE NORRIS**    *Address:* **26 LONG FURLONG**  
*Date of Birth:* **29/04/1945**    **RUGBY**  
*Nationality:* **BRITISH**    **WARWICKSHIRE CV22 5QS**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 6:*

*Name:* **DANIEL EDWIN SILLIS**    *Address:* **77 ABINGTON AVENUE**  
*Date of Birth:* **15/12/1973**    **ABINGTON**  
*Nationality:* **BRITISH**    **NORTHAMPTON**  
*Occupation:* **CONSTRUCTION DIRECTOR**    **NORTHAMPTONSHIRE NN1 4PB**

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*Director 7:*

*Name:* **MALCOLM SMITH**    *Address:* **51 SIDNEY ROAD**  
*Date of Birth:* **04/12/1967**    **RUGBY**  
*Nationality:* **BRITISH**    **WARWICKSHIRE CV22 5LB**  
*Occupation:* **CONSTRUCTION**

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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>1035714</b>	<b>GBP103571.4</b>
<b>TOTALS</b>	<b>1035714</b>	<b>GBP103571.4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**49714 ORDINARY Shares held as at 24/04/2007**

*Name:* **LADY VALERIE WHITE**

*Address:* **WHITEHAVEN  
5 CROFT ROAD  
EDWALTON  
NOTTINGHAM NG12 4BW**

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#### Shareholding 2:

**22500 ORDINARY Shares held as at 24/04/2007**

*Name:* **MR ALEXANDER WRIGHT MCFEAT**

*Address:* **24 MERTON ROAD  
DAVENTRY  
NORTHAMPTONSHIRE NN11 4RR**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 24/04/2007**

**22500 Disposed of in period on 21/06/2006**

*Name:* **MR GRAHAM NEIL**

*Address:* **35 WORDSWORTH ROAD  
RUGBY  
WARWICKSHIRE CV22 6HY**

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*Shareholding 4:*

**470055 ORDINARY Shares held as at 24/04/2007**

*Name:* **MR IVAN GEORGE NORRIS**

*Address:* **26 LONG FURLONG  
RUGBY  
WARWICKSHIRE CV22 5QS**

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*Shareholding 5:*

**232445 ORDINARY Shares held as at 24/04/2007**

*Name:* **MR WILLIAM PETER JOHNSTON**

*Address:* **9 WHITELANDS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 6NL**

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*Shareholding 6:*

**261000 ORDINARY Shares held as at 24/04/2007**

*Name:* **SIR DAVID WHITE**

*Address:* **WHITEHAVEN  
5 CROFT ROAD  
EDWALTON  
NOTTINGHAM NG12 4BW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**