



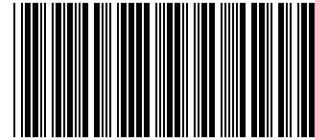
Companies House
— for the record —

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Annual Return

Company Name: **ECL CONTRACTS LIMITED**

Company Number: **02709538**



XJ73MFQH

Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **24/04/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **SARAH LOUISE WRIGHT**

Address: **136 OXFORD STREET
RUGBY
WARWICKSHIRE
ENGLAND CV21 3LZ**

Director 1:

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

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	MR GRAHAM NEIL SMITH	<i>Address:</i>	35 WORDSWORTH ROAD RUGBY WARWICKSHIRE ENGLAND CV22 6HY
<i>Date of Birth:</i>	01/02/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONTRACT MANAGER		

Director 6:

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

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	874143	GBP87414.3
TOTALS	874143	GBP87414.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 ORDINARY Shares held as at 24/04/2006

Name: **MR WILLIAM PETER JOHNSTON**

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

Shareholding 2:

22500 ORDINARY Shares held as at 24/04/2006

Name: **MR ALEXANDER WRIGHT MCFEAT**

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

Shareholding 3:

455000 ORDINARY Shares held as at 24/04/2006

Name: **MR IVAN GEORGE NORRIS**

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

Shareholding 4:

22500 ORDINARY Shares held as at 24/04/2006

Name: **MR GRAHAM NEIL SMITH**

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

Shareholding 5:

124286 ORDINARY Shares held as at 24/04/2006

Name: **SIR DAVID WHITE**

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

Shareholding 6:

24857 ORDINARY Shares held as at 24/04/2006

Name: **LADY VALERIE WHITE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**