



Companies House

— for the record —

Company Name

ECL CONTRACTS LIMITED

363s Annual Return

025514/15

Company Type

Private Company Limited By Shares

Company Number

2709538

Information extracted from

Companies House records on

2nd April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A02
COMPANIES HOUSE
COMPANIES HOUSE

0325
10/05/03
30/04/03

Section 1: Company details

Ref: 2709538/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**23 Warwick Street
Rugby
Warwickshire CV21 3DN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
4534 Other building installation**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sarah Louise LAPPIN Address 136 Oxford Street Rugby Warwickshire CV21 3LZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Louise LAPPIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Charles ATKIN Address 2 Roman Close Claybrooke Magna Lutterworth Leicestershire LE17 5DU Date of birth 01/09/1952 Nationality British Occupation Commercial Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles ATKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Peter JOHNSTON Address 9 Whitelands Road Baildon Shipley West Yorkshire BD17 6NL Date of birth 29/12/1943 Nationality English Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Peter JOHNSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alexander Wright MCFEAT Address 24 Merton Road Daventry Northamptonshire NN11 4RR Date of birth 20/06/1947 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Wright MCFEAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Trevor Alan MITHAM Address 31 Lyndon Mead Sandridge St Albans Hertfordshire AL4 9EX Date of birth 07/03/1957 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Alan MITHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ivan George NORRIS Address 26 Long Furlong Rugby Warwickshire CV22 5QS Date of birth 29/04/1945 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ivan George NORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Graham Neil SMITH

Address
35 Wordsworth Road
Rugby
Warwickshire
CV22 6HY

Date of birth 01/02/1964

Nationality British

Occupation Contract Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham Neil SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 145,000 Aggregate Nominal Value of issued shares £72,500.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£0.10</u> Number of shares issued <u>725,000</u> Aggregate Nominal Value of issued shares <u>£72,500.00</u>
	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £17,500.00	Class of share <u>Ordinary A</u> Nominal value of each share <u>£0.50</u> Number of shares issued <u>0</u> Aggregate Nominal Value of issued shares <u>£0.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 180,000 Total Nominal value of shares issued £90,000.00	Total number of shares issued <u>725,000</u> Total Nominal value of shares issued <u>£72,500.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of I.G. NORRIS TRUST		Name 		Shares transferred by Trustees Of I.G. NORRIS TRUST		
Address 26 Long Furlong Rugby Warwickshire CV22 5QS		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 91000	Number 455000					
		UK Postcode		Class	Number	Date of transfer
> Shareholder Name W.P. JOHNSTON		Name 		Shares transferred by W.P. JOHNSTON		
Address 9 Whitelands Road Baildon Shipley West Yorkshire BD17 6NL		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 45000	Number 225000					
		UK Postcode		Class	Number	Date of transfer
> Shareholder Name A.W. MCFEAT		Name 		Shares transferred by A.W. MCFEAT		
Address 24 Merton Road Daventry Northamptonshire NN11 4RR		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 4500	Number 22500					
		UK Postcode		Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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> Shareholder Name Graham Neil SMITH		Name <hr/>	
Address 35 Wordsworth Road Rugby Warwickshire CV22 6HY		Address <hr/> <hr/> <hr/>	
		UK Postcode <hr/>	
Shares held Class Ordinary		Number 4500	Shares held Class Ordinary
		Number 22 500	Class Ordinary
			Number 22 500
			Class Ordinary
			Number 22 500
			Date of transfer 24/08/2001

Shares transferred by
Graham Neil SMITH

> Shareholder Name 3I GROUP PLC		Name <hr/>	
Address 91 Waterloo Road London SE1 8XP		Address <hr/> <hr/> <hr/>	
		UK Postcode <hr/>	
Shares held Class Ordinary A		Number 35000	Shares held Class Ordinary A
		Number 35000	Class Ordinary A
			Number 35000
			Date of transfer 24/08/2001

Shares transferred by
3I GROUP PLC

As per return dated
16/05/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. Lappin
(Director / Secretary)

Date

28 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **24/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **24th April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES BARRATT

Telephone number *inc code*

01788 537878

Address

23 WARWICK STREET

DX number *if applicable*

RUGBY

DX exchange

WARMS

Postcode

CV21 3DN