



Companies House

— for the record —

Company Name

ECL CONTRACTS LIMITED

bfs
023262
A5

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2709538

Information extracted from
Companies House records on
8th April 2000

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

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah Louise LAPPIN Address 136 Oxford Street Rugby Warwickshire CV21 3LZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Louise LAPPIN ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Charles ATKIN ARICS Address 2 Roman Close Claybrooke Magna Lutterworth Leicestershire LE17 5DU Date of birth 01/09/1952 Nationality British Occupation Commercial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles ATKIN ARICS 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Peter JOHNSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Alexander Wright MCFEAT Address 24 Merton Road Daventry Northamptonshire NN11 4RR Date of birth 20/06/1947 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Wright MCFEAT 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.	Name Ivan George NORRIS Address 26 Long Furlong Rugby Warwickshire CV22 5QS Date of birth 29/04/1945 Nationality British Occupation Managing Director	Name _____ 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.	Name Graham Neil SMITH Address 35 Wordsworth Road Rugby Warwickshire CV22 6HY Date of birth 01/02/1964 Nationality British Occupation Contract Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Neil SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	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 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 Total Nominal value of shares issued
> 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 029 2038 0801.		

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 TRU		Name _____				
		Address _____				
Address 26 Long Furlong Rugby Warwickshire CV22 5QS		UK Postcode _____		Shares transferred by Trustees Of I.G. NORRIS TRUST		
Shares held Class Ordinary	Number 91000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name W.P. JOHNSTON		Name _____				
		Address _____				
Address 9 Whitelands Road Baildon Shipley West Yorkshire BD17 6NL		UK Postcode _____		Shares transferred by W.P. JOHNSTON		
Shares held Class Ordinary	Number 45000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name A.W. MCFEAT		Name _____				
		Address _____				
Address 24 Merton Road Daventry Northamptonshire NN11 4RR		UK Postcode _____		Shares transferred by A.W. MCFEAT		
Shares held Class Ordinary	Number 9000	Shares held Class _____	Number 4	Class ORD	Number 4500	Date of transfer 28/2/2000
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name 3I GROUP PLC		Name _____		Shares transferred by 3I GROUP PLC		
		Address _____				
Address 91 Waterloo Road London SE1 8XP		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 35000	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

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 <u>Grann Neil Smith</u> Address <u>35. Woodsworn Rd</u> <u>Reasby</u> <u>Walsingham</u> UK Postcode <u>CU22 6HY</u>	4,500 ORDINARY		28/2/2000
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 tick 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

(Director/Secretary)

Date 12 / MM / 2000

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

What to do now

Please detach and retain the covering letter, 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 24/4/2000 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 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S LAPPIN

Telephone number inc code

01798 537878

Address

23 WARRICK STREGDY

DX number if applicable

DX exchange

Postcode

CV21 3DN