

COMPANIES HOUSE



Annual Return

of company number 02709538

Α

company name

ECL CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
214	0 14	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

22 REGENT PLACE RUGBY WARWICKSHIRE CV21 2PN

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

214	014	9 6
Day	Month	Year
	Τ	7.5-5.

Month

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02709538 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
WILLIAM PETER JOHNSTON 9 WHITELANDS ROAD BAILDON SHIPLEY WEST YORKSHIRE BD17 6NL				
If this person has ceased to be secretary, please state when.	Day Month Year			
Particulars of a new director must be notified on form 288. WILLIAM PETER JOHNSTON 9 WHITELANDS ROAD BAILDON SHIPLEY WEST YORKSHIRE BD17 6NL	Day Month Year Date of any change.			
Date of Birth:- 29/12/43 Nat:ENGLISH				
Occ:ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

02709538	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ALEXANDER WRIGHT	Date of any change.
MCFEAT 24 MERTON ROAD	
DAVENTRY	
NORTHAMPTONSHIRE NN11 4RR	
Data of Dinth 20/06/47	
Date of Birth:- 20/06/47 Nat:BRITISH	
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
IVAN GEORGE	
NORRIS	
26 LONG FURLONG RUGBY	
WARWICKSHIRE CV22 5QS	
Date of Birth:- 29/04/45	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ratticulais.	Date of any change.
	· ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
16 Abia magan han assend As bes discovered as	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	
- SOURCE SOURCE CONTRACT PROCESS OF STANDARD CONTRACTOR OF STANDARD	

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O2709538 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY 'A'ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	180,000	J6000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	✓.		
Certificate	Signed	lul	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	. 1996	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes O'NE	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		MITTERNS	

TelephoneO1214 595128 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	····			IO LOWISI 202
Company Number: 02709538		ACCO Particulars of	unt of Shares shares trans-	3
Company Name: ECL CONTRACTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	members, (b) persons v	, in the case turn, since the of the who are still and	
Name and address	Number currently held	Transformed!	Date of Registration of Transfer	Remarks
IVAN GEORGE NURRIS	91000			No change
26 Long Forcong				0
Rugsy CU22 505				
WILLIAM PETER JOHNSTON	45,000			No Change
9 WHITELANDS RD			, . , , , , , , , , , , , , , , , , , ,	9
BALLOON Shipley				
3017 621				
ALEXANDUR DRIGHT MIFEAT				
24 MERTON RO	9000			No Change
D AN OWTRY				0
NNII URR				
Bi GROUP RIC	A ORD			Nochage
9 WATERLOO RAS	35,000			
M 8 132 MODERO)				
			ann .	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02709538 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ECL CONTRACTS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held