



COMPANIES HOUSE

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 02/04/93

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
24	04	93

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.

Day	Month	Year
24	04	93

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN

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Principal business activities (See note 4)

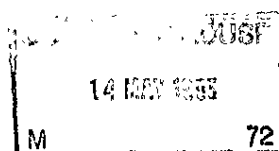
Please enter trade classification(s).

9500				

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

Holding Company.

305 01005 £32



363s

Annual Return

of company number 02709538

A

company name
ECL CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02709530

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

Date of resignation.

Directors (See note 7)

Particulars of a new director 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

Date of Birth:- 29/12/43
Nat:ENGLISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

07/09/80

Directors - continued

Particulars.

ALEXANDER WRIGHT
HCEBAT
24 NERTON ROAD
DAVENTRY
NORTHAMPTONSHIRE NN11 4RR

Date of Birth:- 20/06/47

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	145,000	7,250,000
PREFERENCE	65,000	65,000
A ORDINARY	35,000	17,500
Totals	245,000	155,000

**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 members is enclosed ☒

**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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Date

Secretary/Controller
(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Company Secretary

Postcode

Telephone 0274 595128 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf