



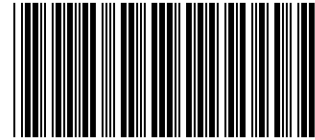
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Companies House
— for the record —

Annual Return

Company Name: ECOC (HOLDINGS) LIMITED

Company Number: 02684494



XTGGHOE5

Received for filing in Electronic Format on the: 03/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROUEN HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID LESLIE MARSHALL

Address: 1 WENSUM CLOSE
WATLINGTON
KINGS LYNN
NORFOLK PE33 0TT

Director 1:

Name: DAVID LESLIE MARSHALL
Date of Birth: 28/12/1960
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 1 WENSUM CLOSE
WATLINGTON
KINGS LYNN
NORFOLK PE33 0TT

Director 2:

Name: **PHILIP SEAGO** *Address:* **35 EAST ANGLIAN WAY**
Date of Birth: **13/07/1960** **GORLESTON**
Nationality: **BRITISH** **GREAT YARMOUTH**
Occupation: **DIRECTOR** **NORFOLK NR31 6TY**

Director 3:

Name: **KEITH ANDREWS** *Address:* **PLASHES HOUSE UPPER**
Date of Birth: **27/09/1953** **BACCHUS**
Nationality: **BRITISH** **COLLIERS END**
Occupation: **MANAGER DIRECTOR** **WARE**
HERTFORDSHIRE SG11 1EH

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	909124	GBP45456.2
TOTALS	909124	GBP45456.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

909123 ORDINARY Shares held as at 31/03/2007

Name: **GRT BUS GROUP PLC**
Address: **395 KING STREET**
ABERDEEN AB24 5RP

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2007

Name: **MOIR LOCKHEAD**
Address: **GLASSELL HOUSE**
GLASSELL BANCHORY
ABERDEENSHIRE AB31 4DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**