



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

085186/75

Company Number 1280142

Company Name in full Exco International plc

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 7 / 2 0 0 3

Date of next return

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

2 5 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

PARK HOUSE

16 FINSBURY CIRCUS

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 2 M 7 U R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



A32
COMPANIES HOUSE

0319
22/08/03

COMPANIES HOUSE

12/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

HELEN FRANCES

Surname(s)

BROOMFIELD

Address

68 GLENWOOD GARDENS

GANTS HILL

Post town

ILFORD

County / Region

ESSEX

UK Postcode

IG2 6XU

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth / /

Forename(s) _____

Surname EXCO NOMINEES LIMITED

Address PARK HOUSE, 16 FINSBURY CIRCUS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode E C 2 M 7 U R

Country ENGLAND Nationality

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 0 / 1 1 / 1 9 4 7

Forename(s) DAVID

Surname GELBER

Address 6 CLORANE GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N W 3 7 I R

Country ENGLAND Nationality CANADA

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	/	0	6	/	1	9	4	5			
	Forename(s)	EDWARD CHARLES												
	Surname	PANK												
Address		RED BARN FARMHOUSE												
		SHERNBORNE												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR. KING'S LYNN												
	County / Region	NORFOLK					UK Postcode	P	E	3	1	6	S	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

* Voluntary details.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	/	0	7	/	1	9	5	8			
	Forename(s)	JAMES NEILSON												
	Surname	PETTIGREW												
Address		6 PARK AVENUE SOUTH												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN												
	County / Region	HERTS					UK Postcode	A	L	5		2	E	A
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR (FINANCE)												

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £1	839,820	£ 839,820.00
Totals	839,820	£ 839,820.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Hele Broomfield

Date

27/7/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4388

DX number DX exchange



Company Number | 1280142

Company Name in full	Exco International plc
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