



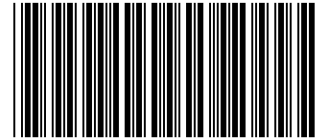
Companies House
— for the record —

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Annual Return

Company Name: **ECSEC LIMITED**

Company Number: **01420514**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **28/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**UNIT 5D LYNX BUSINESS
PARK
FORDHAM ROAD
SNAILWELL
NEWMARKET
CAMBRIDGESHIRE
CB8 7NY**

Register of
Members Address:

**ASHCROFT ANTHONY LTD
THE COTTAGES GRANGE
ROAD
DUXFORD
CAMBRIDGE
CB2 4QF**

Register of Debenture
Holders Address:

**ASHCROFT ANTHONY LTD
THE COTTAGES GRANGE
ROAD
DUXFORD
CAMBRIDGE
CB2 4QF**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES FARTHING** *Address:* **BAY TREE HOUSE
THE GREAT YARD
ROUGHAM IP30 9JP**

Director 1:

Name: **CHRISTOPHER JAMES FARTHING** *Address:* **BAY TREE HOUSE
THE GREAT YARD
ROUGHAM IP30 9JP**
Date of Birth: **14/05/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **BRIAN ROBERT TRUNDLE** *Address:* **13 TATES FIELD
CAXTON
CAMBRIDGE CB3 8PX**
Date of Birth: **04/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	6273	GBP6273
DEFERRED	250000	GBP250000
A ORDINARY	475000	GBP475000
TOTALS	731273	GBP731273

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3136 ORDINARY Shares held as at 28/08/2007

Name: **CHRISTOPHER FARTHING**
Address: **BAY TREE HOUSE
THE GREEN
ROUGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM IP30 9JP**

Shareholding 2:

125000 DEFERRED Shares held as at 28/08/2007

Name: **CHRISTOPHER FARTHING**

Address: **BAY TREE HOUSE
THE GREEN
ROUGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM IP30 9JP**

Shareholding 3:

237500 A ORDINARY Shares held as at 28/08/2007

Name: **CHRISTOPHER FARTHING**

Address: **BAY TREE HOUSE
THE GREEN
ROUGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM IP30 9JP**

Shareholding 4:

3136 ORDINARY Shares held as at 28/08/2007

Name: **BRIAN TRUNDLE**

Address: **13 TATES FIELD
CAXTON
CAMBRIDGE
UNITED KINGDOM CB23 3PX**

Shareholding 5:

125000 DEFERRED Shares held as at 28/08/2007

Name: **BRIAN TRUNDLE**

Address: **13 TATES FIELD
CAXTON
CAMBRIDGE
UNITED KINGDOM CB23 3PX**

Shareholding 6:

237500 A ORDINARY Shares held as at 28/08/2007

Name: **BRIAN TRUNDLE**

Address: **13 TATES FIELD
CAXTON
CAMBRIDGE
UNITED KINGDOM CB23 3PX**

Shareholding 7:

1 ORDINARY Shares held as at 28/08/2007

Name: **BRIAN TRUNDLE**

Address: **13 TATES FIELD
CAXTON
CAMBRIDGE
UNITED KINGDOM CB23 3PX**

Name: **CHRISTOPHER FARTHING**

Address: **BAY TREE HOUSE
THE GREEN
ROUGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM IP30 9JP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**