

AMENDING

N/A

N/A



363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 1420514

Company Name in full ECSEC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

28 / 08 / 2006

### 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

/ /

### Registered Office

Show here the address at the date of  
this return.

Unit 5D, Lynx Business Park

Fordham Road, Snailwell

Any change of  
registered office  
must be notified  
on form 287

Post town Newmarket

County / Region Cambridgeshire

UK Postcode CB8 7NY

### Principal business activities

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

4521

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

TUESDAY



A10 01/04/2008 89  
COMPANIES HOUSE  
A12 28/02/2008 194  
COMPANIES HOUSE

CHAD 16/07/2002

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	1	4	/	0	5	/	1	9	6	7			
Forename(s)	Christopher James												
Surname	FARTHING												
Address ††	Bay Tree House												
	The Green												
Post town	ROUGHAM												
County / Region	Suffolk					UK Postcode	1	P	3	0	9	J	P
Country	United Kingdom					Nationality	British						
Business occupation	Director												

\* Voluntary details

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Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	0	4	/	0	1	/	1	9	5	6			
Forename(s)	Brian Robert												
Surname	TRUNDLE												
Address ††	13, Tates Field												
	Caxton												
Post town	CAMBRIDGE												
County / Region	Cambridgeshire					UK Postcode	C	B	2	3	8	P	X
Country	United Kingdom					Nationality	British						
Business occupation	Director												

## Register of members

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

Ashcroft Anthony Ltd  
The Cottages, Grange Road, Duxford  
Post town Cambridge  
County / Region Cambridgeshire UK Postcode CB2 4QF

## 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

Ashcroft Anthony Ltd  
The Cottages, Grange Road, Duxford  
Post town Cambridge  
County / Region Cambridgeshire UK Postcode CB2 4QF

## 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

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Please tick the appropriate box

## Company Secretary

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

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Forename(s) Christopher James  
Surname FARTHING  
Address †† Bay Tree House  
The Green  
Post town ROUGHAM  
County / Region Suffolk UK Postcode IP3 0 9JP  
Country United Kingdom

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

**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)

Ordinary	6,272	£6,272
Deferred	250,000	£250,000
Totals	256,272	£256,272

**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

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on paper

in another format

A list of changes is enclosed

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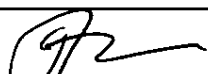
A full list of shareholders is enclosed

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**Certificate**

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

**Signed**



**Date**

25-02-2008

† 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)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Jordans Limited

21, St Thomas Street, Bristol, BS1 6JS

CLS/AW/L12814

Tel (0117) 918 1339

DX number 78161

DX exchange BRISTOL

## Directors

Please list directors in alphabetical order

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

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Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name \* Style / Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

Day Month Year

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UK Postcode \_\_\_\_\_

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Nationality \_\_\_\_\_

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\* Voluntary details

Name \* Style / Title

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Address ††

Date of birth

Forename(s)

Surname

Post town

County / Region

Country

Business occupation

Day Month Year

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UK Postcode \_\_\_\_\_

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Nationality \_\_\_\_\_

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# List of past and present shareholders Schedule to form 363a

Company Number 1420514

Company Name in full ECSEC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Trundle Address 13, Tates Field Caxton Cambridgeshire UK Postcode CB2 3 3 P X	3,136 Ordinary shares		
Name Brian Trundle Address 13, Tates Field Caxton Cambridgeshire UK Postcode CB2 3 3 P X	125,000 Deferred shares		
Name Christopher Farthing Address Bay Tree House The Green Rougham UK Postcode IP3 0 9 J P	3,136 Ordinary shares		

## List of past and present shareholders (Continued)

Company Number 1420514

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Christopher Farthing ----- <b>Address</b> Bay Tree House ----- The Green ----- Rougham ----- <b>UK Postcode</b> 1 P 3 0 9 J P	125,000 Deferred shares		
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> _ _ _ _ _			



Company Number 1420514

Company Name in full ECSEC LIMITED

\* Voluntary details

**Company Secretary**

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

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

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

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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			Day	Month	Year
		Date of birth	____/____/____		
		Forename(s)	_____		
		Surname	_____		
	<b>Address</b> ††	_____			
	<input type="checkbox"/>	_____			
		Post town	_____		
		County / Region	UK Postcode	____	
		Country	Nationality	_____	
	Business occupation	_____			

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	<b>* Style / Title</b>	_____		
			Day	Month	Year
		Date of birth	____/____/____		
		Forename(s)	_____		
		Surname	_____		
	<b>Address</b> ††	_____			
	<input type="checkbox"/>	_____			
		Post town	_____		
		County / Region	UK Postcode	____	
		Country	Nationality	_____	
	Business occupation	_____			