AMENDING.

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Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Company Number	1420514	
Company Name in full	ECSEC LIMITED	
	L	
Date of this return	Day Month Year	
The information in this return is made up to	\(\frac{2}{2}\)\(\frac{8}{6}\)\(\frac{1}{2}\)\(\frac{1}{2}\)\(\frac{0}{6}\)\(\frac{1}{6}\)	
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	Day Month Year	
Companies House will then send a form at the appropriate time	L_L/L_L_/L_L_L_	
Registered Office Show here the address at the date of	Unit 5D, Lynx Business Park	
this return.	Fordham Road, Snailwell	
Any change of Post town registered office	Newmarket	
must be notified on form 287 County / Region	Cambridgeshire	
UK Postcode	$\begin{array}{c c} C & B & 8 & $	
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		
	nen you have completed and signed the form please	send it to the
A7HPATIO A10 01/04/2008 89 COMPANIES HOUSE	gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales	DX 33050 Cardiff
A12 28/02/2008 194 COMPANIES HOUSE	or Companies House, 37 Castle Terrace, Edinburgh, El for companies registered in Scotland	H1 2EB DX 235 Edinburgh

CHAD 16/07/2002

Directors		Details of new directors must be notified on form 288a
Please list directors in alp	habetical order	
Nan	ne * Style / Title	_I Mr
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year
	Date of birth	1 4 / 0 5 / 1 9 6 7
rate or firm name	Forename(s)	Christopher James
th Tick this box if the address shown is a service address for	Surname	FARTHING
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Bay Tree House
723B of the Companies Act 1985 otherwise, give your		The Green
usual residential address in the case	Post town	ROUGHAM
of a corporation or Scottish firm, give the registered or principal office address	County / Region	Suffolk UK Postcode I P 3 0 9 J P
office address	Country	United Kingdom Nationality British
Bus	iness occupation	Director
* Voluntary details		
Nan	ne * Style / Title	Mr
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	$\frac{0}{4} \frac{4}{0} \frac{1}{1} \frac{1}{1} \frac{9}{5} \frac{5}{6}$
**	Forename(s)	Brian Robert
11 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	Surname	TRUNDLE
	Address #	13, Tates Field
		Caxton
usual residential address In the case	Post town	CAMBRIDGE
of a corporation or Scottish firm, give the registered or principal	County / Region	Cambridgeshire UK Postcode C B 2 3 8 P X
office address	Country	United Kingdom Nationality British
Bus	iness occupation	Director

Register of mem	bers is not kept at the I	Ashcroft Anthony Ltd		
registered office, stat	e here where ıt ıs kept ٔ ı	The Cottages, Grange Road, Duxford		
Post town		Cambridge		
	County / Region l	Cambridgeshire UK Postcode C B 2 L 4 Q F		
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here whe	of debenture holders, such register or part ept at the registered ere it is kept	Ashcroft Anthony Ltd The Cottages, Grange Road, Duxford Cambridge Cambridge UK Postcode C B 2 4 Q F		
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	l by guarantee without			
•	by shares exempt under	Please tick the appropriate box		
Private company limited under section 30	by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	etary	Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide	lame * Style / Title	, Mr		
details of joint sec- retanes)	Forename(s)	Christopher James		
* Voluntary details †† Tick this box if the	Surname			
address shown is a service address for	Address ^{††}	Bay Tree House		
the beneficiary of a Confidentiality Order granted under section	Address			
723B of the Companies Act 1985		The Green		
otherwise, give your usual residential	Post town	ROUGHAM		
address In the case of a corporation or	County / Region	Suffolk UK Postcode I P 3 0 9 J P		
Scottish firm, give the registered or principal office address	Country	United Kingdom		
If a partnership give the names and addresses of the partners or the name of the partnership and office address				

(e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return 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 There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper 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 25-02-2008 Signed † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Jordans Limited information in the box opposite but if you do, it will help Companies House to 21, St Thomas Street, Bristol, BSI 6JS contact you if there is a query on the form The contact information that you Tel L^{(0117) 918 1339} give will be visible to searchers of the CLS/AW/L12814 public record DX exchange BRISTOL DX number 78161

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in a	alphabetical order	
N	ame * 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	<u>/</u>
	Forename(s)	<u> </u>
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985 otherwise, give your		
usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
В	usiness occupation	1
* Voluntary details		
Na	ame * Style / Title	<u></u>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	<u>//</u>
rate 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	Forename(s)	
	Surname	L
	Address ^{††}	
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
	Country	Nationality
D.	icinace accumulian	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabelical order	
ĺ	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	e a	Day Month Year
	e Date of birth	<u>/</u>
rate or firm name	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or	Post town	1
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
	Country	Nationality
ļ	Business occupation	1
* Voluntary details		
•	Name * Style / Title	1
Directors in the cas of a director that is corporation or	a	Day Month Year
Scottish firm, the	e Date of birth	<u>//</u>
rate or firm name	Forename(s)	
address shown is a service address for the beneficiary of a Confidentality 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	Surname	
	Address #	
		l
	Post town	
	County / Region	UK Postcode
	Country	Nationality [
ı	Business occupation	1



List of past and present shareholders Schedule to form 363a

Company Number	1420514
-	
	POADO - VI GITTO

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	Shares or amount of stock transferred (if appropriate) Class and number of Date of	
	or amount of stock held	shares or amount of stock transferred	registration of transfer
Name Brian Trundle			
Address 13, Tates Field	3,136 Ordinary shares		
Caxton Cambridgeshire	·		
UK Postcode C B 2 3 3 P X			
Name Brian Trundle			
Address 13, Tates Field	125,000 Deferred shares		
Cambridgeshire			
UK Postcode C B 2 3 3 P X			
Name Christopher Farthing			
Address Bay Tree House	3,136 Ordinary shares		
The Green Rougham			
UK Postcode LP309LP			

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 stoc (if appropriate Class and number of shares or amount of stock transferred	
Name Christopher Farthing			
Address Bay Tree House	125,000 Deferred shares		
The Green	,		
UK Postcode			
Name			
Address			
L			
L	;		
UK Postcode LLLLLL		:	
Name			
Address			
L			
UK Postcode			
Name		,	
Address			
L			
L			
UK Postcode LLLLLL			
Name			
Address			
L			
L			
UK Postcode LLLLLL			

CHFP001 Form 363a Continuation Sheet

•	Company Number	1420514 L
Con	npany Name in full	ECSEC LIMITED
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the part-	Forename(s)	<u> </u>
ners or the name of the partnership and office address	Surname	
Tick this box if the address shown is a service address for	Address **	
the beneficiary of a Confidentiality Order granted under section	Post town	
723B of the Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or Scottish firm, give the	Country	
registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in		Details of new directors must be notified on form 2002
Directors In the case of a director that is a		<u> </u>
corporation or a Scottish firm, the	1	Day Month Year
name is the corpo- rate or firm name	Date of birth	<u>/</u>
11 	Forename(s)	L
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Surname	L
	Address #	<u> </u>
	Post town	
		UK Postcode
	Country	Nationality
	Business occupation	<u> </u>
04/02		

CHAD 16/07/2002

page 1

, Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		Details of Now allosters made by Normal on term 2000
Directors In the case of a director that is a	lame * Style / Title	
corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of birth	Day Month Year
	Forename(s)	L
†† Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential address in the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	iame * Style / Title	1
Orectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	<u> </u>
	Address #	
Companies Act 1985 otherwise, give your		
usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	, Nationality ,
	Business occupation	