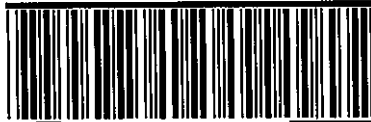


BB/708252/15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A0C63YRK* 155
COMPANIES HOUSE 02/09/97

363s

Annual Return

of company number 01420514

L

company name
ECSEC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 8	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ECSEC HOUSE
COLDHAMS ROAD
CAMBRIDGE
CB1 3EW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01420514

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

17 MUSEUM STREET
SAFFRON WALDEN
ESSEX
CB10 1BN

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

17 MUSEUM STREET
SAFFRON WALDEN
ESSEX
CB10 1BN

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROSALIND MARY
WYTHE
SMITH END FARM SMITH END LANE
BARLEY
ROYSTON
HERTFORDSHIRE SG8 8LL

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANTHONY FREDERICK JOHN
COMPTON
59 CAMBRIDGE ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5JJ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 06/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JAMES
PARTHING
1 STONE COTTAGE FELSHAM ROAD
BRADFIELD ST GEORGE
SUFFOLK IP30 0AB

Date of Birth:- 14/05/67

Nat:BRITISH

Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

SPELLING OF SURNAME

SHOULD BE FARTHING

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL STANLEY
TAYLOR
SMITH END FARM SMITHS END LANE
BARLEY
ROYSTON
HERTFORDSHIRE SG8 8LL

Date of Birth:- 28/11/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROSALIND MARY
WYTHE
SMITH END FARM SMITH END LANE
BARLEY
ROYSTON
HERTFORDSHIRE SG8 8LL

Date of Birth:- 19/05/61

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	6273	£6273
Totals	6273	£6273

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/08/95

A list of changes is enclosed ☒

on paper not on
paper paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date 21.8.97

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PRICE, BAILEY AND PARTNERS
CHARTERED ACCOUNTANTS
17 MUSEUM STREET
SAFFRON WALDEN
ESSEX CB10 1BN
Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]