



**Companies House**

— for the record —

Company Name

**ECHO ECHO LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1548530**

Information extracted from  
Companies House records on  
**9th November 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1548530/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 Coniston Close</b> <b>Verwood</b> <b>Dorset</b> <b>BH31 6HW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>9305</b>	<b>Other service activities</b>																													
SIC CODE	Description																													
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David William BARRETT  <b>Address</b> 4 Furzey Road Upton Poole Dorset BH16 5RW	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David William BARRETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ian MATTERFACE  <b>Address</b> 6 Coniston Close Verwood Dorset BH31 6HW	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian MATTERFACE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Flight Lieutenant Robin BAILEY  <b>Address</b> 18 Embsay Road Swanwick Southampton Hampshire SO31 7DH  <b>Date of birth</b> 20/07/1955  <b>Nationality</b> British  <b>Occupation</b> Telecommunications Planning	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Flight Lieutenant Robin BAILEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David William BARRETT  <b>Address</b> 4 Furzey Road Upton Poole Dorset BH16 5RW  <b>Date of birth</b> 27/08/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David William BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Timothy COMBER  <b>Address</b> 12 Lodgers Close Canford Heath Poole Dorset BH17 9BF  <b>Date of birth</b> 07/04/1959  <b>Nationality</b> British  <b>Occupation</b> Electrician	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy COMBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Henry Leo FOSTER  <b>Address</b> 1051 Christchurch Road Boscombe Bournemouth Dorset BH7 6BE  <b>Date of birth</b> 24/04/1947  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry Leo FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jack Henry HARRIS</b>  <b>Address</b> <b>Cinema House 20 Wharfdale Road</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH4 9BT</b>  <b>Date of birth</b> 04/06/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jack Henry HARRIS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan KEEBLE</b>  <b>Address</b> <b>34 Wortley Road</b> <b>Highcliffe</b> <b>Christchurch</b> <b>Dorset</b> <b>BH23 5DT</b>  <b>Date of birth</b> 27/11/1931  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Alan KEEBLE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Derek Anthony MELLENEY</b>  <b>Address</b> <b>Wimonel House Harthill Grove</b> <b>Redlynch</b> <b>Salisbury</b> <b>Wilts</b> <b>SP5 2HR</b>  <b>Date of birth</b> 09/07/1944  <b>Nationality</b> British  <b>Occupation</b> Physicist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Derek Anthony MELLENEY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Peter Douglas SAUNDERS  <b>Address</b> 41 Huntley Road Bournemouth Dorset BH3 7PG  <b>Date of birth</b> 20/10/1942  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Colin Peter Douglas SAUNDERS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Paul VICKRAGE  <b>Address</b> 58 Winston Avenue Branksome Poole Dorset BH12 1PG  <b>Date of birth</b> 18/07/1946  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b> <u>ANTHONY PAUL VICKRAGE.</u>  <b>Address</b> <u>26 HUNTLEY ROAD</u> <u>TALBOT WOODS</u> <u>BOURNEMOUTH DORSET</u>  <b>UK Postcode</b> <u>BH3 7HH</u> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anthony Paul VICKRAGE ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robin BAILEY		<b>Name</b> _____		<b>Shares transferred by</b> Robin BAILEY		
<b>Address</b> 18 Embsay Road Swanwick Southampton SO31 7DH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> David William BARRETT		<b>Name</b> _____		<b>Shares transferred by</b> David William BARRETT		
<b>Address</b> 4 Furzey Road Upton, Poole Dorset BH16 5RW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Timothy COMBER		<b>Name</b> _____		<b>Shares transferred by</b> Timothy COMBER		
<b>Address</b> 12 Lodgers Close Canford Heath, Poole Dorset BH17 9BF		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Henry Leo FOSTER	<b>Name</b> _____		<b>Shares transferred by</b> Mr Henry Leo FOSTER		
		<b>Address</b> _____				
	<b>Address</b> 1051 Christchurch Road Boscombe Bournemouth BH7 6BE	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mr Jack Henry HARRIS	<b>Name</b> _____		<b>Shares transferred by</b> Mr Jack Henry HARRIS		
		<b>Address</b> _____				
	<b>Address</b> 5 Glenferness Avenue Bournemouth Dorset BH4 9ND	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Alan KEEBLE	<b>Name</b> _____		<b>Shares transferred by</b> Alan KEEBLE		
		<b>Address</b> _____				
	<b>Address</b> 34 Wortley Road Highcliffe Christchurch Dorset BH23 5DT	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Ian MATTERFACE		<b>Name</b> _____		<b>Shares transferred by</b> Mr Ian MATTERFACE		
		<b>Address</b> _____				
<b>Address</b> 6 Coniston Close Verwood Dorset BH31 6HW		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Mr Derek Anthony MELLENEY		<b>Name</b> _____		<b>Shares transferred by</b> Mr Derek Anthony MELLENEY		
		<b>Address</b> _____				
<b>Address</b> Wimonel House Harthill Grove Redlynch Salisbury Wilts SP5 2HR		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Mr Colin Pete Douglas SAUNDERS		<b>Name</b> _____		<b>Shares transferred by</b> Mr Colin Pete Douglas SAUNDERS		
		<b>Address</b> _____				
<b>Address</b> 41 Huntley Road Bournemouth Dorset BH3 7PG		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr Anthony Paul VICKRAGE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Anthony Paul VICKRAGE</b>		
<b>Address</b> 58 Winston Avenue Branksome, Poole Dorset BH12 1PG		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10		<b>Number</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

19 / 11 / 01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **26/11/2001** If you are making this return up to an earlier date, please give the date here

   /    /   

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2002** please give the new date here:

   /    /   

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number                                 

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TIM COMBER

Telephone number inc code

07779 576661

Address

12 LODERS CLOSE  
CANFORD HEATH  
POOLE DORSET

DX number if applicable

                    

DX exchange

                    

Postcode

BH17 9SF