



Companies House

for the record

Company Name

ECHO ECHO LIMITED

## 363s Annual Return

000293/15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1548530

Information extracted from  
Companies House records on  
30th October 2004

### Section 1: Company details



Ref: 1548530/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

6 Coniston Close  
Verwood  
Dorset  
BH31 6HW

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</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.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> David William BARRETT   <b>Address</b> 4 Furzey Road Upton Poole Dorset BH16 5RW	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David William BARRETT ceased to be secretary (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.          Particulars of a new Director must be notified on form 288a.	<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> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Flight Lieutenant Robin BAILEY 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>	<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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David William BARRETT 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>	<b>Name</b> Dr Graeme Charles BLACKWOOD  <b>Address</b> 17 Burnt House Lane Pilley Lymington Hampshire SO41 5QN  <b>Date of birth</b> 10/09/1947  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Graeme Charles BLACKWOOD 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 288a.</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>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> <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 288a.</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>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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) _ _ / _ _ / _ _ _ _

## Section 2: Details of Officers of the Company (continued)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

## Current details

Name  
Jack Henry HARRIS

**Address**  
Cinema House 20 Wharfedale Road  
Bournemouth  
Dorset  
BH4 9BT

**Date of birth** 04/06/1931

**Nationality** British

**Occupation** Company Director

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jack Henry HARRIS ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Alan KEEBLE

**Address**  
34 Wortley Road  
Highcliffe  
Christchurch  
Dorset  
BH23 5DT

**Date of birth** 27/11/1931

**Nationality** British

**Occupation** Sales Manager

## Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan KEEBLE ceased to be  
director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Steven Robert MATTERFACE</p> <p><b>Address</b> 10 Badgers Copse Park Gate Fareham Hampshire SO31 1DN</p> <p><b>Date of birth</b> 02/04/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Air Traffic Control office</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Steven Robert MATTERFACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Colin Peter Douglas SAUNDERS</p> <p><b>Address</b> 41 Huntley Road Bournemouth Dorset BH3 7PG</p> <p><b>Date of birth</b> 20/10/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Colin Peter Douglas SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Anthony Paul VICKRAGE

**Address**

26 Huntly Road  
Talbot Woods  
Bournemouth  
Dorset  
BH3 7HH

**Date of birth** 18/07/1946**Nationality** British**Occupation** Electrical Engineer**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** 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.**



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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Henry Leo FOSTER		Name _____		<b>Shares transferred by</b> Mr Henry Leo FOSTER		
		Address _____				
<b>Address</b> 1051 Christchurch Road Boscombe Bournemouth BH7 6BE		_____				
		UK Postcode    _ _ _ _ _				
<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 Jack Henry HARRIS		Name _____		<b>Shares transferred by</b> Mr Jack Henry HARRIS		
		Address _____				
<b>Address</b> 5 Glenferness Avenue Bournemouth Dorset BH4 9ND		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Alan KEEBLE		Name _____		<b>Shares transferred by</b> Alan KEEBLE		
		Address _____				
<b>Address</b> 34 Wortley Road Highcliffe Christchurch Dorset BH23 5DT		_____				
		UK Postcode    _ _ _ _ _				
<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>Shareholder Name</b> Mr Ian MATTERFACE		<b>Name</b> STEVEN ROBERT MATTERFACE			<b>Shares transferred by</b> Mr Ian MATTERFACE		
	<b>Address</b> 6 Coniston Close Verwood Dorset BH31 6HW		<b>Address</b> 10 BARRERS CLOSE PARK COTE FARNHAM HAMPSHIRE					
			<b>UK Postcode</b> SP3 1 2W					
			<b>Shares held</b>					
	<b>Class</b> Ordinary	<b>Number</b> 10	<b>Class</b> ORDINARY	<b>Number</b> 10	<b>Class</b> ORDINARY	<b>Number</b> 10	<b>Date of transfer</b> 12/02/2004	<b>Date of transfer</b> --/--/----
>	<b>Shareholder Name</b> Mr Derek Anthony MELLENEY		<b>Name</b> D. G. AEMEL CHARLES BENEDICT			<b>Shares transferred by</b> Mr Derek Anthony MELLENEY		
	<b>Address</b> Wimone House Harthill Drove Redlynch Salisbury Wiltshire SP5 2HR		<b>Address</b> 17 BURNING HOUSE LANE WIMBORNE LYMINGTON HAMPSHIRE					
			<b>UK Postcode</b> SP4 1 5BW					
			<b>Shares held</b>					
	<b>Class</b> Ordinary	<b>Number</b> 10	<b>Class</b> ORDINARY	<b>Number</b> 10	<b>Class</b> ORDINARY	<b>Number</b> 10	<b>Date of transfer</b> 26/06/2003	<b>Date of transfer</b> --/--/----
>	<b>Shareholder Name</b> Mr Colin Pete Douglas SAUNDERS		<b>Name</b>			<b>Shares transferred by</b> Mr Colin Pete Douglas SAUNDERS		
	<b>Address</b> 41 Huntley Road Bournemouth Dorset BH3 7PG		<b>Address</b>					
			<b>UK Postcode</b>					
			<b>Shares held</b>					
	<b>Class</b> Ordinary	<b>Number</b> 10	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	<b>Date of transfer</b>

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

**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

28 / 11 / 2004

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 26/11/2004
- 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 2005** 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?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

TIM COMBES

Telephone number inc code

01202 658530

Address

12 LOGANS CLOSE

DX number if applicable

\_\_\_\_\_

CANFORD HEATH

DX exchange

POOLE DORSET

Postcode

BT11 3BF