



Companies House

— for the record —

Company Name

ECHO ECHO LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

1548530

Information extracted from
Companies House records on
4th November 2005

Section 1: Company details



Ref: 1548530/03/10

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

000319/20

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Section 2: Details of Officers of the Company

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

> 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

David William BARRETT

Address

4 Furzey Road
Upton
Poole
Dorset
BH16 5RW

Date of birth 27/08/1947

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 David William BARRETT 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

Dr Graeme Charles BLACKWOOD

Address

17 Burnt House Lane
Pilly
Lymington
Hampshire
SO41 5QN

Date of birth 10/09/1947

Nationality British

Occupation None

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 Dr Graeme Charles BLACKWOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Timothy COMBER Address 12 Lodgers Close Canford Heath Poole Dorset BH17 9BF Date of birth 07/04/1959 Nationality British Occupation Electrician	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy COMBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Henry Leo FOSTER Address 1051 Christchurch Road Boscombe Bournemouth Dorset BH7 6BE Date of birth 24/04/1947 Nationality British Occupation Surveyor	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Leo FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 _____

Jack Henry HARRIS

Address

Cinema House 20 Wharfedale Road
Bournemouth
Dorset
BH4 9BT

Date of birth 04/06/1931

Nationality British

Occupation Company Director

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)

11 / 11 / 11

> 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)

1 - 1 / 1 - 1 / 1 - 1 - 1

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 Steven Robert MATTERFACE
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1 1

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.

41 Huntley Road
Bournemouth
Dorset
BH3 7PG

Address

UK Postcode _ _ _ _ _

Nationality British

Date of birth / /

Occupation Engineer

Nationality _____

Occupation _____

Date of change / /

Date Colin Peter Douglas SAUNDERS
ceased to be director (if applicable)

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

— 1 / — 2 / — 3 —

> **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

Address26 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Robin BAILEY Address 18 Embsay Road Swanwick Southampton SO31 7DH Shares held Class Ordinary Number 10		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Robin BAILEY Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name David William BARRETT Address 4 Furzey Road, Upton Poole Dorset BH16 5RW Shares held Class Ordinary Number 10		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by David William BARRETT Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Dr Graeme Charles BLACKWOOD Address 17 Burnt House Lane Pilly Lymington Hampshire SO41 5QN Shares held Class Ordinary Number 10		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Dr Graeme Charles BLACKWOOD Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy COMBER		Name _____		Shares transferred by Timothy COMBER		
		Address _____				
Address 12 Lodgers Close, Canford Heath Poole Dorset BH17 9BF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mr Henry Leo FOSTER		Name _____		Shares transferred by Mr Henry Leo FOSTER		
		Address _____				
Address 1051 Christchurch Road Boscombe Bournemouth BH7 6BE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mr Jack Henry HARRIS		Name _____		Shares transferred by Mr Jack Henry HARRIS		
		Address _____				
Address 5 Glenferness Avenue Bournemouth Dorset BH4 9ND		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Alan KEEBLE		Name _____		Shares transferred by Alan KEEBLE		
Address 34 Wortley Road Highcliffe Christchurch Dorset BH23 5DT		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 10		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Steven Robert MATTERFACE		Name _____		Shares transferred by Steven Robert MATTERFACE		
Address 10 Badgers Copse Park Gate Fareham Hampshire SO31 1DN		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 10		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Colin Pete Douglas SAUNDERS		Name _____		Shares transferred by Mr Colin Pete Douglas SAUNDERS		
Address 41 Huntley Road Bournemouth Dorset BH3 7PG		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 10		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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

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 £30.

Signature

(Director/ Secretary)

Date

30 / 11 / 2005

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 26/11/2005
- 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 2006 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

D BALLANT

Telephone number inc code

07795547781

Address

4 KURZAY ROAD

DX number if applicable

UPTON, POOLA

DX exchange

DORSET

Postcode

B4165KW