



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
10th November 2000

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</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	9305	Other service activities											<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																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																														

LTSB
000758
Z15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name Ian MATTERFACE Address 6 Coniston Close Verwood Dorset BH31 6HW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian MATTERFACE ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Flight Lieutenant Robin BAILEY Address 18 Embsay Road Swanwick Southampton Hampshire SO31 7DH Date of birth 20/07/1955 Nationality British Occupation Telecommunications Planning	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Flight Lieutenant Robin BAILEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David William BARRETT Address 4 Furzey Road Upton Poole Dorset BH16 5RW Date of birth 27/08/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William BARRETT 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>	Name Timothy COMBER Address 12 Lodgers Close Canford Heath Poole Dorset BH17 9BF Date of birth 07/04/1959 Nationality British Occupation Electrician	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy COMBER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Henry Leo FOSTER Address 1051 Christchurch Road Boscombe Bournemouth Dorset BH7 6BE Date of birth 24/04/1947 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Henry Leo FOSTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Jack Henry HARRIS Address Cinema House 20 Wharfdale Road Bournemouth Dorset BH4 9BT Date of birth 04/06/1931 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jack Henry HARRIS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Alan KEEBLE Address 34 Wortley Road Highcliffe Christchurch Dorset BH23 5DT Date of birth 27/11/1931 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan KEEBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Ian MATTERFACE Address 6 Coniston Close Verwood Dorset BH31 6HW Date of birth 15/09/1949 Nationality British Occupation Telecom Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian MATTERFACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Derek Anthony MELLENEY Address Wimone House Harthill Grove Redlynch Salisbury Wilts SP5 2HR Date of birth 09/07/1944 Nationality British Occupation Physicist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Anthony MELLENEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Colin Peter Douglas SAUNDERS Address 41 Huntley Road Bournemouth Dorset BH3 7PG Date of birth 20/10/1942 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Peter Douglas SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Anthony Paul VICKRAGE Address 58 Winston Avenue Branksome Poole Dorset BH12 1PG Date of birth 18/07/1946 Nationality British Occupation Electrical Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul VICKRAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.		

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		
> Shareholder Name Flight Lieutenant Robin BAIL		Name _____		Shares transferred by Flight Lieutenant Robin BAILEY		
		Address _____				
Address 18 Embsay Road Swanwick Southampton Hampshire SO31 7DH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name David William BARRETT		Name _____		Shares transferred by David William BARRETT		
		Address _____				
Address 4 Furzey Road Upton Poole Dorset BH16 5RW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> 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 ____/____/____
						____/____/____

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

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

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

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

(Director / Secretary)

D BALLIETT

Date

30 / 12 / 00

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 26/11/2000
- 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 2001 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

DAVID BALLIETT

Telephone number inc code

01202 624415

Address

4 FOLZEV ROAD

UPTON, POOL

DORSET

DX number if applicable

DX exchange

Postcode

B416 5RW