



Companies House

— for the record —

Company Name

ECHO COMMUNICATIONS LIMITED **363s Annual Return**

B3 45
707 629

Company Type

Private Company Limited By Shares

Company Number

1578483

Information extracted from
Companies House records on
2nd August 2000

- > 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: 1578483/03/10

	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>	Syence House 27-33 Burr Road London SW18 4SQ	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 Garratt Court Furmage Street London SW18 4DF	Address <u>Syence House</u> <u>27-33 Burr Road</u> <u>London</u> UK Postcode <u>SW18 4SQ</u>
> 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>	80 Old Brompton Road London SW7 3LQ	Address <u>Syence House</u> <u>27-33 Burr Road</u> <u>London</u> UK Postcode <u>SW18 4SQ</u>
> 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>	SIC Code Description 6420 Telecommunications	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Julian Spencer William GRAZEBROOK Address 93 Kelmscott Road London SW11 6PU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Spencer William GRAZEBROOK ceased to be secretary (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 288.</i>	Name Richard Ian David BAMPFYLDE Address 31 Fernhurst Road London SW6 7JN Date of birth 03/07/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ian David BAMPFYLDE 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 288.</i>	Name Simon Peter TURNER Address 155 Balcombe Road Horley Surrey RH6 9DR Date of birth 13/11/1969 Nationality British Occupation Salesman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Peter TURNER 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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their sharehol 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 R.I.D. BAMPFYLDE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address C/O Telecom Centre Ltd, 80 Old Blompton Road London SW7 3LQ		Address C/O Telecom Centre Ltd (The) Syence House, 27-33 Burr Rd, London		Shares transferred by R.I.D. BAMPFYLDE		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____
> Shareholder Name TELECOM CENTRE LTD		Name Telecom Centre Ltd (the)		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 80 Old Blompton Road London SW7 3LQ		Address Syence House 27-33 Burr Rd London		Shares transferred by TELECOM CENTRE LTD		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____
> Shareholder Name TELECOM CENTRE LTD		Name Telecom Centre Ltd (the)		Shares transferred by TELECOM CENTRE LTD		
Address 80 Old Blompton Road London SW7 3LQ		Address Syence House 27-33 Burr Road London		Shares transferred by TELECOM CENTRE LTD		
Shares held Class Ordinary	Number 99	Shares held Class 	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
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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)

Date

08/08/2000

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
17/8/2000

If you are making this return up to an earlier date, please give the date here

08/08/2000

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 17th August 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

IAN VEACOCK

Telephone number inc code

_____-_____-_____-_____-_____-_____-

Address

SYENCE HOUSE
27-33 Burr Rd
London

DX number if applicable

_____-_____-_____-_____-_____-_____-

DX exchange

Postcode

SW18 4SQ