



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*A5NEZT08\* 574  
COMPANIES HOUSE 07/02/97

BARC  
15  
100412

363s

## Annual Return

of company number 02767639

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**company name**

ECHO COMPUTER SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/01/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	1	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

6/8 TUDOR COURT  
BRIGHTON ROAD  
SUTTON  
SURREY SM2 5AE

GARRATT COURT  
FURNACE ST  
LONDON SW18 4DF

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day Month Year  
31 01 917 Date of any change.

JULIAN SPENCER WILLIAM  
GRAZEBROOK  
16 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BG

93 KELMSCOTT ROAD  
LONDON SW11 6PU  
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.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
Date of any change.

RICHARD IAN DAVID  
BAMPTYDE  
31 FERNHURST ROAD  
LONDON  
SW6 7JN

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.....  
.....  
.....  
.....  
.....

Date of Birth:-- 03/07/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

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## Directors - continued

### Particulars.

PAUL  
CAMDEN WOODLEY  
16A BEAUFORT ROAD  
REIGATE  
SURREY RH2 9DJ

Date of Birth:- 25/06/56  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

### Particulars.

SIMON PAUL  
LINCOLN  
2 MALLOW COURT  
LONDON  
SE13 7PR

Date of Birth:- 07/05/63  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

1 CAVENDISH GARDENS  
CHURCH CROOKHAM, Fleet, HANTS  
GU13 0PD

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	2	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

31/1/97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

THE COMPANY SECRETARY

Postcode

Telephone 0181 870 4000 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]