

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	Day Month		Year
21	5	1 1	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

Annual Return

of company number 02767639

company name

ECHO COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
1		1

GARRATT COUNT
GARRATT COUNT FURMAGE ST LOWDON SW18 488
KOWOON SW18 484
•
· · · · · · · · · · · · · · · · · · ·

02767639 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				
	•••••			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Considers (C. 7)				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year 211 011 917 Date of any change.			
JULIAN SPENCER WILLIAM				
GRAZEBROOK				
16 PRINCE OF WALES MANSIONS	93 KELMSCOTT ROAD			
PRINCE OF WALES DRIVE	LOWDON SWIT 6PU			
LONDON				
SW11 4BG				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
RICHARD IAN DAVID				
BAMPTYDE				
31 FERNHURST ROAD	***************************************			
LONDON				
SW6 7JN				
·				
Date of Birth:- 03/07/53				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Chor any relevant outrons and provides discovered the				

Page 2

02767639	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PAUL CAMDEN WOODLEY	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
SIMON PAUL LINCOLN 2 MALLOW COURT LONDON SE13 7PR	1 CANENDISH GARDENS CHURUH Crookham, Fleet HANNS GU13 OPO.
Date of Birth:- 07/05/63 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorships	

Page 3

02767639 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ord £1		<u> </u>		
·	Totals		<u>t2</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
			appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	members is enclos	sed 🗸		
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.		0			
Certificate	Signed	fortal	Secretary/Di recto r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/	197	*(delete as appropriate)		
I enclose the fee of £15.	This return is	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Til	COMPANY	STUCKTARY.		
To whom should Companies House direct any enquiries about the information shown in this					
return?>		Postco	de		
	Telephone	0181 870 4000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				: 10 FURIN 363	
Company Number: 02767639	Account of Shares				
	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or	shares or last return, or, in the case			
ECHO COMPUTER SERVICES LIMITED	amount of		eturn, since the		
	stock held by existing	incorporation company, by	of the		
	members at		who are still		
•	date of this	I .	•		
	return.	(b) persons ceased t	who have to be members.		
	Number				
Names and address.	currently	Number	Date of		
Name and address	1	Transferred	Registration	Remarks	
	held	114.1010110	of Transfer	·	
THE TELECOM CENTRE LIMITED				· · · · · · · · · · · · · · · · · · ·	
THE TELECOMY CENTRE LIM, TED 80 OLD BLOWHOU ROAD. London SW73LP	2_				
SW7349					
S. Lincoln 1 Cavendral gardens,		l	1/7/96		
S. Lincoln 1 Cavendral gardens, Church Crookham, Fleet. Hants GUISOPD		· · · · · · · · · · · · · · · · · · ·			
		·	~ <u>~~</u>		
H. Lincoin, I Caverdus Gardens. Church Crockham, Fleet, Hauts Guisold		ì	1/4/96.		
Church Cooks G. 11 1 C.			, ****		
own vouciam that Hous Guison	3				
			ļ		
			1		
			<u> </u>		
·			ĺ		
					
		1			
		····			
				· · · · · · · · · · · · · · · · · · ·	
			<u>. </u>		
	Ī	T			
		1	l		
				· · · · · · · · · · · · · · · · · · ·	
·					
					
		L			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			s	
Company Number: 02767639		Particulars of			
Communication of the second of	Number of		ferred since the date of the		
Company Name:	shares or		r, in the case		
ECHO COMPUTER SERVICES LIMITED	amount of		eturn,since the	•	
ECHO COMPOTER SERVICES EINTIES	stock held	incorporation of the		1	
	by existing	company, by	who are still		
	members at date of this			- 1	
	return.		who have		
	l letuin.		o be members.		
				i	
	Number	N	Date of	1	
Name and address	currently	Number	Registration	Remarks	
Name and address	1	Transferred	of Transfer	riciliai Na	
	held		of fransier	į	
			1	l .	
	1				
			:	.	
	 		1		
	1			 	
	1	Ī		ĺ	
	<u></u>	<u></u>		<u></u>	
	 				
		ł			
	1				
					
			1		
	ļ				
	1				
			1		
	 	 	 		
	1		ļ		
	<u> </u>		 		
		1			
		<u> </u>			
	1	1	}]	
	1	<u> </u>			
	 	 			
	1				
	<u> </u>	<u> </u>	 		
		1]	
		1	1	<u> </u>	
		1			
		1		Į l	
	 	 	 		
		1			
		<u> </u>			
		<u> </u>	<u> </u>		
			<u> </u>		
		1	1		
		<u>.l</u>	.		