



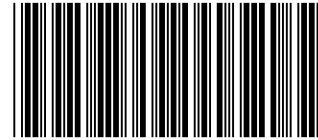
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Companies House
— for the record —

Annual Return

Company Name: ECD (COOKHAM WOOD) LIMITED

Company Number: 03241233



Received for filing in Electronic Format on the: 23/08/2006

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Company Details

Period Ending: 22/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ALEXANDER JOHN
ANDERSON

Address: 4 ELM TREE AVENUE
ESHER
SURREY KT108JG

Director 1:

Name: MR GRAHAM FARLEY
Date of Birth: 18/09/1949
Nationality: BRITISH
Occupation: CONCESSIONS DIRECTOR

Address: 9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE TF92TZ

Director 2:

Name: **MR FRANCIS ROBIN
HERZBERG** *Address:* **6 CONNAUGHT GARDENS
BERKHAMSTED
HERTFORDSHIRE HP41SF**

Date of Birth: **18/12/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR MICHAEL WILLIAM
TAYLOR** *Address:* **CHESIL LODGE
CALF LANE
CHIPPING CAMPDEN
GLOS GL556JQ**

Date of Birth: **13/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR ANDREW DAVID BANKS** *Address:* **ST. MARYS
COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL545RA**

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MR CHRISTOPHER
ELLIOTT** *Address:* **WOODCOTE HOUSE
BROAD LANE
BISHAMPTON
PERSHORE
ENGLAND WR102LY**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **MR ROGER WILLIAM
ROBINSON** *Address:* **APPLEWOOD BARN
BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
ENGLAND WR66LS**

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 22/08/2006

Name: **EDUCATION CARE AND DISCIPLINE LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**