

**CHFP029**

Annual Return

Company Number | 3241233

Company Name in full | ECD (COOKHAM WOOD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 8 / 2 0 0 1

Date of next return

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

2 2 / 0 8 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

BIRCH STREET

Any change of registered office must be notified on form 287.

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W	V	1		4	H	Y
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Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

8042

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



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

FRANCIS ROBIN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

HERZBERG

Address

6 CONNAUGHT GARDENS

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 1 / 0 7 / 1 9 5 6

Forename(s) ANDREW DAVID

Surname BANKS

Address 7 BASSETT CLOSE, WINCHCOMBE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GLOUCESTER

County / Region UK Postcode G L 5 4 5 Y Y

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 4 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER

Surname ELLIOTT

Address WOODCOTE HOUSE, BROAD LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BISHAMPTON

County / Region PERSHORE UK Postcode W R 1 0 2 L Y

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08	01	1954
	Forename(s)	CHRISTOPHER FRANCIS GREGORY		
	Surname	GIRLING		
Address	VEDRA, LANE END ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BEMBRIDGE		
	County / Region	ISLE OF WIGHT	UK Postcode	P O 3 5 5 S Y
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08	02	1938
	Forename(s)	JAMES ARTHUR		
	Surname	HARROWER		
Address	24 LIFFORD GARDENS, BROADWAY			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WORCESTER		
	County / Region	HEREFORD & WORCESTER	UK Postcode	W R 1 2 7 D A
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 1 2 / 1 9 5 6

Forename(s) FRANCIS ROBIN

Surname HERZBERG

Address 6 CONNAUGHT GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BERKHAMSTED

County / Region HERTFORDSHIRE

UK Postcode H P 4 1 S F

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

Address APPLEWOOD BARN, BANK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LITTLE WITLEY

Post town NR WORCESTER

County / Region WORCESTERSHIRE

UK Postcode W R 6 6 L S

Country ENGLAND Nationality BRITISH

Business occupation CIVIL ENGINEER

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

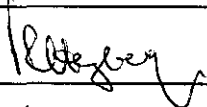
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

28/01.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3241233

Company Name in full | ECD (COOKHAM WOOD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDUCATION CARE AND DISCIPLINE LIMITED Address BIRCH STREET, WOLVERHAMPTON, ENGLAND UK Postcode WV1 1L 14 1H 1Y	£1 Ordinary 100		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			