



Companies House

— for the record —

Company Name

EBAC MANAGEMENT SERVICES
LIMITED

363s Annual Return

100345/30

Company Type

Private Company Limited By
Shares

Company Number

3338449

Information extracted from
Companies House records on
26th February 2005

- > 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



A53 *AM2HJ4LN* 0178
COMPANIES HOUSE 20/04/05

Ref: 3338449/03/10

	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>	St Helen Industrial Estate Bishop Auckland County Durham DL14 9AL	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 288a.</i>	Name Amanda HIRD Address 20 Embleton Grove Wynyard Cleveland TS22 5SY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 63 EMERLY LANE, BISHOP Auckland, CO DURHAM UK Postcode DL4 4 7QZ Date of change 01/01/2005 Date Amanda HIRD 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 288a.</i>	Name Graham CURRIE Address 2 Camborne Drive Darlington County Durham DL3 0ZJ Date of birth 24/05/1970 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Graham CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Margaret Rose ELLIOTT Address 63 Etherley Lane Bishop Auckland County Durham DL14 7QZ Date of birth 19/10/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address SMALL LEAZES FARM, HIGH GRANGE, CROOK, CO DURHAM UK Postcode DL15 8AR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01, 01, 2005 Date Margaret Rose ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Pamela ELLIOTT Address 53 Barrington Meadows Bishop Auckland County Durham DL14 6NT Date of birth 21/03/1968 Nationality British Occupation Company Director	Name PAMELA GILLESPIE <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 PARK TERRACE BARNARD CASTLE, CO DURHAM UK Postcode DL12 8BN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01, 01, 2005 Date Pamela ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Amanda HIRD

Address

20 Embleton Grove
Wynyard
Cleveland
TS22 5SY

Date of birth 02/03/1969

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

63 ETHELVY LAKE
BISHOP ARKLAND

CO ARNAM

UK Postcode DL14 7QZ

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/01/2005

Date Amanda HIRD ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Paul David HUTCHINSON

Address

20 Clarence Street
Bowburn
Durham
County Durham
DH6 5BB

Date of birth 24/06/1970

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Paul David HUTCHINSON ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> 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 288a.</i>	Name Stephen Robert LILLY Address 41 Plasworth Road Sacriston County Durham DH7 6PD Date of birth 23/01/1959 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 7 RAMSNAY CLOSE LANGLEY PARK CO DURHAM DH7 9FP UK Postcode DL14 9FP Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 01 / 01 / 2005 Date Stephen Robert LILLY 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 288a.</i>	Name Stuart PEACOCK Address 10 Beckett Close Bishop Auckland County Durham DL14 0SU Date of birth 23/07/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Stuart PEACOCK 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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are 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 EBAC LTD		Name _____		Shares transferred by EBAC LTD										
		Address _____ _____ _____												
Address St. Helens Industrial Estate Bishop Auckland Country Durham DL14 9AL		UK Postcode _ _ _ _ _												
		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>0</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>					Class	Number	ORDINARY	0				
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Shares held Class Ordinary		Number 2	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>2</td> <td>01/03/2004</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	2	01/03/2004			
Class	Number	Date of transfer												
ORDINARY	2	01/03/2004												

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 FRAC GROUP LIMITED Address ST HELEN TRADING ESTATE BISHOP AVONCLAND, 10 DORMAN UK Postcode DL16 1AL	ordinary 2	DEONAEV 2	24/10 1/3/06
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 £30.

Signature

(Director / Secretary)

Date

19/04/2005

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 24/3/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

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 24th March 2006 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CURIS NERON

Telephone number inc code

01388 605061

Address

ST ALLEN TRADING (SMITH)
BISHOP AUCKLAND
CO DURHAM

DX number if applicable

— — — — —

DX exchange

Postcode

DL1 4 9AL