



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



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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Amanda HIRD</p> <p>Address 20 Embleton Grove Wynyard Cleveland TS22 5SY</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 63 EMERLY CTR, BISHOP AUCKLAND, CO DURHAM</p> <p>UK Postcode DL4 7QZ Date of change 01/01/2005 Date Amanda HIRD ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Graham CURRIE</p> <p>Address 2 Camborne Drive Darlington County Durham DL3 0ZJ</p> <p>Date of birth 24/05/1970</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ / _ / _ _ _ _ Date Graham CURRIE ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Margaret Rose ELLIOTT</p> <p>Address 63 Etherley Lane Bishop Auckland County Durham DL14 7QZ</p> <p>Date of birth 19/10/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address SMALL LEAZES FARM, HIGH GRANGE, CROOK, CO DURHAM</p> <p>UK Postcode DL15 8AR</p> <p>Date of birth -- / -- / -- --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01, 01, 2005</p> <p>Date Margaret Rose ELLIOTT ceased to be director (if applicable) -- / -- / -- --</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Pamela ELLIOTT</p> <p>Address 53 Barrington Meadows Bishop Auckland County Durham DL14 6NT</p> <p>Date of birth 21/03/1968</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name PAMELA GILLESPIE</p> <p><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.</p> <p>Address 1 PARK TERRACE BARWICK CASTLE, CO DURHAM</p> <p>UK Postcode DL12 8UN</p> <p>Date of birth -- / -- / -- --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01, 01, 2005</p> <p>Date Pamela ELLIOTT ceased to be director (if applicable) -- / -- / -- --</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Amanda HIRD</p> <p>Address 20 Embleton Grove Wynyard Cleveland TS22 5SY</p> <p>Date of birth 02/03/1969</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address 63 ETHELVY LAVE BISHOP AUCKLAND CO. DUNELM</p> <p>UK Postcode DL14 7QZ</p> <p>Date of birth -- / -- / --</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01/01/2005</p> <p>Date Amanda HIRD ceased to be director (if applicable) -- / -- / --</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Paul David HUTCHINSON</p> <p>Address 20 Clarence Street Bowburn Durham County Durham DH6 5BB</p> <p>Date of birth 24/06/1970</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode -- -- -- --</p> <p>Date of birth -- / -- / --</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change -- / -- / --</p> <p>Date Paul David HUTCHINSON ceased to be director (if applicable) -- / -- / --</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Stephen Robert LILLY</p> <p>Address 41 Plasworth Road Sacriston County Durham DH7 6PD</p> <p>Date of birth 23/01/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address 7 RAMSNAW CLOSE LANGLEY PARK CO DURHAM</p> <p>UK Postcode DL14 9FF DL14 9FF</p> <p>Date of birth -- / -- / -- --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01 / 01 / 2005</p> <p>Date Stephen Robert LILLY ceased to be director (if applicable) -- / -- / -- --</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Stuart PEACOCK</p> <p>Address 10 Beckett Close Bishop Auckland County Durham DL14 0SU</p> <p>Date of birth 23/07/1953</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart PEACOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Section 3: Share Capital

	Current details	Amended details
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<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares £2.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
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<p>> 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></p>	<p>Total number of shares issued 2</p> <p>Total Nominal value of shares issued £2.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
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> 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 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 <u>FRAC GROUP LIMITED</u> Address <u>ST HELEN TRAINING ESTATE</u> <u>BISHOP AVONCLAND,</u> <u>CO DURHAM</u> UK Postcode <u>DL14 1AL</u>	ordinary 2	ordinary 2	2/10 1/3/02
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

[Handwritten 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

CHRIS NEWM

Telephone number *inc code*

01388 605061

Address

ST ALLEN TRADING (SMITH)
15NDP AUCKLAND
10 DURHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

DL14 9AL