



Companies House

— for the record —

Company Name

**EBAC MANAGEMENT SERVICES
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3338449

Information extracted from
Companies House records on
9th March 2001

- > 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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**St Helen Industrial Estate
Bishop Auckland
County Durham DL14 9AL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

**7415 Management activities
 holding comps**

SIC CODE Description

- > *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 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 Company Secretary must be notified on form 288.	Name Neil TWEDDLE Address 22 The Dell Bishop Auckland County Durham DL14 7HJ	Name Address 3 REGENT STREET BISHOP AUCKLAND CO DURHAM UK Postcode DL14 7LJ Date of change -- / -- / -- Date Neil TWEDDLE ceased to be secretary (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 288.	Name Graham CURRIE Address 104 Alwyn Road Darlington County Durham DL3 0AS Date of birth 24/05/1970 Nationality British Occupation Company Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Graham CURRIE 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 288.	Name Claire ELLIOTT Address 38 Barrington Meadows Bishop Auckland County Durham DL14 6NT Date of birth 28/12/1978 Nationality British Occupation Company Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Claire 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.	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 Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Rose ELLIOTT ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	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 Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pamela ELLIOTT ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name Amanda HIRD Address 3 Stobbars Court Etherley Bishop Auckland County Durham DL14 0TE Date of birth 02/03/1969 Nationality British Occupation Company Director	Name Address 20 Embleton Grove Wynyard Cleburn TS22 5SY UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Amanda HIRD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	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>	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 Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Paul David HUTCHINSON ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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 Address 26 JENKINS DRIVE Bishop Auckland Co Durham UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Stephen Robert LILLY ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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 Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Stuart PEACOCK ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Eileen STONEHOUSE Address West End House 48 Toadpool West Auckland Bishop Auckland County Durham DL14 9LD Date of birth 18/11/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eileen STONEHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Farag TARBAH Address 21 Siskin Close Hartlepool Cleveland TS26 0SR Date of birth 13/09/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Farag TARBAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Stephen THOMPSON Address 2 Kirkham Way Millers Hill Bishop Auckland County Durham DL14 8SQ Date of birth 19/08/1965 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.		

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 _____			
		Address _____			
	Address St. Helens Industrial Estate Bishop Auckland Country Durham DL14 9AL	_____			
		UK Postcode _ _ _ _ _		Shares transferred by EBAC LTD	
	Shares held Class Ordinary	Number 2	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature P. D. Hutchins
(Director / ~~Secretary~~)

Date 09 / 05 / 2001

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 24/3/2001 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 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 207897

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRIS NESOM

Telephone number inc code

01388 605061

Address

ERAC LIMITED, ST HELEN
INDUSTRIAL ESTATE, BISHOP
AUCKLAND, CO. DUNELM

DX number if applicable

DX exchange

Postcode

DL1 4 9AL