



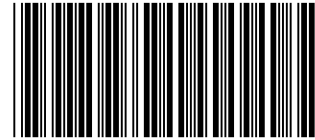
Companies House
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Annual Return

Company Name: **ECNG INVESTMENT CO LIMITED**

Company Number: **03398756**



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Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **04/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of
Members Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB**

Director 1:

Name: **JOHN OLIVER ELLISON** *Address:* **WENSUM COTTAGE THE STREET**
Date of Birth: **21/11/1951** **RINGLAND**
Nationality: **BRITISH** **NORWICH**
Occupation: **COMPANY SECRETARY** **NORFOLK NR8 6AB**

Director 2:

Name: **MR JOHN ANTHONY FRY** *Address:* **16 CHRISTCHURCH ROAD**
Date of Birth: **09/01/1957** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR2 2AE**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **ADRIAN DION JEAKINGS** *Address:* **466 A UNTHANK ROAD**
Date of Birth: **29/10/1958** **NORWICH NR4 7QJ**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/06/2005

Name: **ARCHANT (DORMANTS) LIMITED**

Address: **PROSPECT HOUSE**
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**