



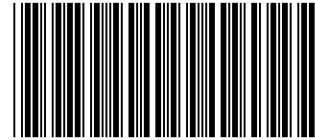
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ECNG INVESTMENT CO LIMITED

**Company Number:** 03398756



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X8NJBQLX

### Company Details

**Period Ending:** 04/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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  
**Date of Birth:** 21/11/1951  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

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

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*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**

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*Director 3:*

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

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, 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 04/06/2007**

*Name:* **ARCHANT (DORMANTS) LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**