



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **EBICO LIMITED**

Company Number: **03507095**



X88H33RR

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **09/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:

Address:

**WITTAS HOUSE TWO
RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
OX28 4BL**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHARLES HUGH
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OXFORDSHIRE OX1 2HG**

Director 1:

Name: **JOHN CHARLES HUGH
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OXFORDSHIRE OX1 2HG**

Date of Birth: **29/05/1944**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **WINIFRED ANNE
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OXFORDSHIRE OX1 2HG**

Date of Birth: **24/07/1943**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Director 3:

Name: **PHILIP JOHN CHARLES
LEVERMORE**

Address: **3 CHURCH STREET
DUCKLINGTON
WITNEY
OXFORDSHIRE OX29 7UA**

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**