



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2010**

XQR75HY5

*Company Name:* **EBICO LIMITED**

*Company Number:* **03507095**

*Date of this return:* **09/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WITTAS HOUSE TWO RIVERS  
STATION LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX284BL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES HUGH MELLANBY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **12 WALTON STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX12HG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES HUGH MELLANBY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **12 WALTON STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX12HG**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS WINIFRED ANNE MELLANBY**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **12 WALTON STREET**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **ENGLAND**  
   **OX12HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1943-07-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PSYCHOLOGIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JOHN CHARLES**  
*Surname:*                        **LEVERMORE**  
*Former names:*  
*Service Address:*              **3 CHURCH STREET**  
   **DUCKLINGTON**  
   **WITNEY**  
   **OXON**  
   **ENGLAND**  
   **OX297UA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-04-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.