



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8H5HT01**

*Company Name:* **EBICO LIMITED**

*Company Number:* **03507095**

*Date of this return:* **09/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WITTAS HOUSE TWO RIVERS  
STATION LANE  
WITNEY  
OXFORDSHIRE  
OX28 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN CHARLES HUGH MELLANBY**

*Surname:* **LEE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LEE**

*Former names:*

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

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

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

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WINIFRED ANNE MELLANBY**

*Surname:* **LEE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN CHARLES**

*Surname:*                            **LEVERMORE**

*Former names:*

*Service Address:*                **1 YEW TREE MEWS  
CHURCH STREET  
DUCKLINGTON  
OXFORDSHIRE  
ENGLAND  
OX29 7UQ**

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

*Date of Birth:*    **28/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 4

Type: **Person**  
Full forename(s): **DR ROBERT HAMILTON**

Surname: **PITKETHLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Authorisation*

*Authenticated*

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

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