



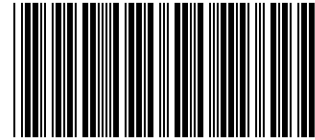
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ECP MANCO LIMITED

**Company Number:** 03661337



XZDEZU04

Received for filing in Electronic Format on the: 15/11/2007

### Company Details

**Period Ending:** 04/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PALATINE HOUSE**  
**MATFORD COURT**  
**EXETER**  
**DEVON**  
**EX2 8NL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL JAMES GOODES

**Address:** MAMHEAD COURT  
MAMHEAD  
EXETER  
DEVON EX6 8HX

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**Director 1:**

**Name:** MR ANDREW PHILIP  
CUTLER  
**Date of Birth:** 20/06/1947  
**Nationality:** BRITISH  
**Occupation:** SURVEYOR

**Address:** THE RETREAT  
WIGGATON  
OTTERY ST MARY  
DEVON EX11 1PU

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*Director 2:*

*Name:* **CHRISTOPHER DAVID FAYERS** *Address:* **ASH HOUSE  
PLYMTREE  
CULLOMPTON  
DEVON EX15 2JY**

*Date of Birth:* **08/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 3:*

*Name:* **PAUL JAMES GOODES** *Address:* **MAMHEAD COURT  
MAMHEAD  
EXETER  
DEVON EX6 8HX**

*Date of Birth:* **24/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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 04/11/2007, 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 04/11/2007**

*Name:* **EAGLE ONE COUNTRY SHOPPING LTD**

*Address:* **PALATINE HOUSE  
MATFORD COURT  
EXETER EX2 8NL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**