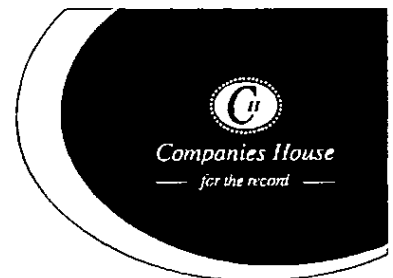


100518/30

Company Name
**ECO CHEMICAL ENTERPRISES
 PLC**

363s Annual Return



Company Type
Public Limited Company

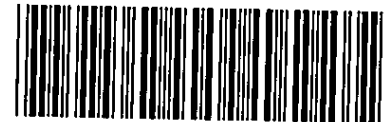
Company Number
5425236

Information extracted from
 Companies House records on
16th April 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

SATURDAY



A36 16/06/2007 114
 COMPANIES HOUSE

Ref 5425236/09/28

| | Current details | Amended details | | | | | | | | | | | | | | |
|--|--|--|-------------|-------------|---------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | 65 New Cavendish Street London W1G 7LS | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held 42 High Street Esher Surrey KT10 9QY | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table> | SIC Code | Description | 6523 | Other financial intermediation | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 6523 | Other financial intermediation | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | _____ _____ _____ | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Stephen WINSTON</p> <p>Address Byeways Groton Street, Groton Sudbury Suffolk CO10 5EE</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen WINSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Dr Rodney Harry ADAMS</p> <p>Address Oakhouse The Green Old Scriven Knaresborough North Yorkshire HG5 9ED</p> <p>Date of birth 06/12/1944</p> <p>Nationality British</p> <p>Occupation Consultant</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Rodney Harry ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Dr Andrew Edward BAYLIFF

Address
24 Meadow Reach
Penwortham
Preston
Lancashire
PR1 0XG

Date of birth 16/12/1961

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Andrew Edward BAYLIFF
ceased to be director (if applicable)

44 / 44 / 4444

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Richard Bruce FARLEIGH

Address
Le Formentor
27 Avenue Princesse Grace
Monaco
Monaco
MC98000

Date of birth 09/11/1960

Nationality Australian

Occupation **Businessman**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Bruce FARLEIGH ceased to be director (if applicable)

44 / 44 / 4444

4

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Michael Roy UNDERWOOD**
ceased to be director (if applicable)
____/____/____

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen WINSTON ceased to be director (if applicable)

5

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A
OF 5p EACH

Number of shares issued

7961,817

Aggregate Nominal Value of issued shares

£398,090.85

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

7,961,817

Aggregate Nominal Value of issued shares

£398,090.85

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/04/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

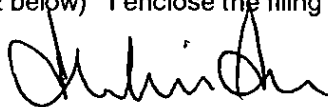
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

11 / 06 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **15/4/2007** If you are making this return up to an earlier date, please give the date here

31 / 03 / 2007

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

SHAREHOLDER

ADAMS RODNEY

CLS REG BALANCE

SHAREHOLDER

AUBREY ALAN

CLS REG BALANCE

DATE ON No date
DATE OFF No date

DATE ON No date
DATE OFF No date

DR RODNEY ADAMS

ORD GBR 96950

ALAN AUBREY

ORD GBR 108350

OAK HOUSE
THE GREEN

BALANCE 96950

REYNARD HOUSE
*FOX GARTH

BALANCE 108350

OLD SCRIVEN
KNARESBOROUGH

BALANCE 96950

NETHER POPPLETON
YORK

BALANCE 108350

NORTH YORKSHIRE
HG5 9EA

BALANCE 96950

YO26 6LP

BALANCE 108350

BAYLIFF ANDREW EDWARD

DATE ON No date
DATE OFF No date

BROOKE STEPHEN

DATE ON No date
DATE OFF No date

DR ANDREW EDWARD BAYLIFF

ORD GBR 341030

STEPHEN BROOKE

ORD GBR 2338

24 MEADOW REACH
PENWORTHAM

BALANCE 341030

FLAT 14
*39-40 BEAUFORT GARDENS

BALANCE 2338

PRESTON
PR1 0XG

BALANCE 341030

LONDON
SW3 1PW

BALANCE 2338

CLARK MATTHEW

DATE ON No date
DATE OFF No date

FIELDING ALISON

DATE ON No date
DATE OFF No date

DR MATTHEW CLARK

ORD GBR 179089

DR ALISON FIELDING

ORD GBR 126181

49 ASH GROVE
ILKLEY

BALANCE 179089

58 HOMESWOOD PARK
*ROSSEDALE

BALANCE 126181

WEST YORKSHIRE
LS29 8EP

BALANCE 179089

LANCASHIRE
BB4 6HZ

BALANCE 126181

FUND IP VENTUR

DATE ON No date
DATE OFF No date

GOODLAD MAGNUS

DATE ON No date
DATE OFF No date

IP VENTURE FUND

ORD GBR 454545

MAGNUS GOODLAD

ORD GBR 43067

WARWICK COURT
5 PASTNOSTER SQUARE

BALANCE 454545

30 FENTIMAN ROAD
*LONDON

BALANCE 43067

LONDON
EC4M 7BP

BALANCE 454545

SW8 1LP

BALANCE 43067

Register List By Class/Register

| SHAREHOLDER | CLS | REG | BALANCE | SHAREHOLDER | CLS | REG | BALANCE |
|--------------------------------|---------|---------|---------|--------------------------------|---------|---------|---------|
| HARGREAVES LANSDOWNNOMLHINOM | DATE ON | No date | | HAWKES JAMIE | DATE ON | No date | |
| DATE OFF | No date | | | DATE OFF | No date | | |
| HARGREAVES LANSDOWN (NOMINEES) | ORD | GBR | 1500 | DR JAMIE HAWKES | ORD | GBR | 186982 |
| LIMITED <HINOM> | BALANCE | | 1500 | 2 BLACKWOOD ROAD | BALANCE | | 186982 |
| KENDAL HOUSE | | | | *BROMSGROVE | | | |
| 4 BRIGHTON MEWS | | | | WORCESTERSHIRE | | | |
| CLIFTON | | | | B60 1AN | | | |
| BRISTOL | | | | | | | |
| BS8 2NX | | | | | | | |
| JACKSON MARK | DATE ON | No date | | JAMES BREARLEYCRESWALLPOL | DATE ON | No date | |
| DATE OFF | No date | | | DATE OFF | No date | | |
| MARK JACKSON ESQ | ORD | GBR | 2000 | JAMES BREARLEY CREST NOMINEES | ORD | GBR | 1633 |
| 60 BRAIDS WALK | BALANCE | | 2000 | LIMITED <WALPOLE> | BALANCE | | 1633 |
| KIRK ELLA | | | | *PO BOX 34 | | | |
| HULL | | | | WALPOLE HOUSE | | | |
| HU10 7PD | | | | UNIT 2 | | | |
| | | | | BURTON ROAD | | | |
| | | | | BLACKPOOL | | | |
| | | | | FY4 4WX | | | |
| KNAPP JEREMY | DATE ON | No date | | LEWIS DAVID MALCOL | DATE ON | No date | |
| DATE OFF | No date | | | DATE OFF | No date | | |
| DR JEREMY KNAPP | ORD | GBR | 179089 | PROFESSOR DAVID MALCOLM LEWIS | ORD | GBR | 985138 |
| 11 NEW STREET | BALANCE | | 179089 | 13 ST RICHARDS ROAD | BALANCE | | 985138 |
| PUDSEY | | | | *OTLEY | | | |
| WEST YORKSHIRE | | | | WEST YORKSHIRE | | | |
| LS28 8AQ | | | | LS21 2AL | | | |
| NORWOOD DAVID | DATE ON | No date | | PERSHING KEENNOMLTD HHCLT | DATE ON | No date | |
| DATE OFF | No date | | | DATE OFF | No date | | |
| DAVID NORWOOD | ORD | GBR | 113222 | PERSHING KEEN NOMINEES LIMITED | ORD | GBR | 1067500 |
| 11 DOCK STREET | BALANCE | | 113222 | <HHCLT> | BALANCE | | 1067500 |
| LONDON | | | | *CAPSTAN HOUSE | | | |
| E1 8JN | | | | ONE CLOVE CRESCENT | | | |
| | | | | EAST INDIA DOCK | | | |
| | | | | LONDON | | | |
| | | | | E14 2BH | | | |

Register List By Class/Register

| SHAREHOLDER | CLS | REG | BALANCE | SHAREHOLDER | CLS | REG | BALANCE |
|--------------------------------|----------|---------|---------|--------------------|----------|---------|---------|
| PERSHING KEENNOMLTD PSL981 | DATE ON | No date | | PULLEYN ANI | DATE ON | No date | |
| | DATE OFF | No date | | | DATE OFF | No date | |
| PERSHING KEEN NOMINEES LIMITED | ORD | GBR | 522500 | ANI PULLEYN | ORD | GBR | 9744 |
| <PSL981> | BALANCE | | 522500 | 2 ARMSTRONG STREET | BALANCE | | 9744 |
| CAPSTAN HOUSE | | | | *FARSLLEY | | | |
| ONE CLOVE CRESCENT | | | | PUDREY | | | |
| EAST INDIA DOCK | | | | LS28 5BZ | | | |
| LONDON | | | | | | | |
| E14 2BH | | | | | | | |

| TECHTRAN GROUPLTD | DATE ON | No date | | TURNER WILLIA | DATE ON | No date | |
|-------------------------|----------|---------|---------|-----------------------|----------|---------|-------|
| | DATE OFF | No date | | | DATE OFF | No date | |
| TECHTRAN GROUP LIMITED | ORD | GBR | 1950545 | WILLIAM TURNER | ORD | GBR | 10864 |
| LEEDS INNOVATION CENTRE | BALANCE | | 1950545 | 39A STRATHBLAINE ROAD | BALANCE | | 10864 |
| 103 CLARENDON ROAD | | | | *LONDON | | | |
| LEEDS | | | | SW11 1RG | | | |
| LS2 9DF | | | | | | | |

| UNIVERSITY OFLEEDS | DATE ON | No date | | WINSTON STEPHE | DATE ON | No date | |
|-------------------------|----------|---------|---------|--------------------|----------|---------|--------|
| | DATE OFF | No date | | | DATE OFF | No date | |
| THE UNIVERSITY OF LEEDS | ORD | GBR | 1074683 | MR STEPHEN WINSTON | ORD | GBR | 500000 |
| WOODHOUSE LANE | BALANCE | | 1074683 | BYEWAYS | BALANCE | | 500000 |
| LEEDS | | | | *GROTON STREET | | | |
| WEST YORKSHIRE | | | | GROTON | | | |
| LS2 9JT | | | | SUFFOLK | | | |
| | | | | CO10 5EE | | | |

| WINTERFLOOD SECLTD | DATE ON | No date | | WINSR | DATE ON | No date | |
|--------------------------------|----------|---------|------|-------|----------|---------|------|
| | DATE OFF | No date | | | DATE OFF | No date | |
| WINTERFLOOD SECURITIES LIMITED | ORD | GBR | 4867 | | ORD | GBR | 4867 |
| <WINSR> | BALANCE | | 4867 | | BALANCE | | 4867 |
| THE ATRIUM BUILDING | | | | | | | |
| CANNON BRIDGE | | | | | | | |
| 25 DOWGATE HILL | | | | | | | |
| LONDON | | | | | | | |
| EC4R 2GA | | | | | | | |

RUN 0151 DATE 31/03/2007 ***
Eco Chemical Enterprises plc/ECEG

Register List By Class/Register

*** [CURPRT 16 42 04/06/2007 PAGE 4]
SLC/COMPUTERSHARE INVESTOR SERVICES

| SHAREHOLDER | CLS | REG | BALANCE | SHAREHOLDER | CLS | REG | BALANCE |
|-------------|-----|-----|---------|-------------|-----|-----|---------|
|-------------|-----|-----|---------|-------------|-----|-----|---------|

***** NUMBER OF PAGES WRITTEN = 4 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 113 *****

| CLS | REG | CATEGORY | -----H O L D E R S----- | | | -----C E R T S----- | | | UNITS |
|----------------------------|-----|--------------|-------------------------|---------|-------|---------------------|---------|-----------|-------|
| | | | CURRENT | NIL BAL | SHELL | CURRENT | NIL BAL | | |
| ORDINARY SHARES OF 5P EACH | | | | | | | | | |
| ORD | GBR | Certificated | 18 | 0 | | 18 | 2 | 6,363,817 | |
| | | Crest | 5 | 0 | | 5 | 0 | 1,598,000 | |
| | | *GBR Totals* | 23* | 0* | | 23* | 2* | 7,961,817 | |
| ORD | *** | ***** | 23 | 0 | | 23 | 2 | 7,961,817 | |
| GRAND TOTALS | | | 23 | 0 | 0 | 23 | 2 | 7,961,817 | |

 ***** NUMBER OF PAGES WRITTEN = 1 *****
 ***** END OF REPORT *****
 ***** NUMBER OF LINES WRITTEN = 11 *****