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Annual Return

Company Name:

ENGINEERING CONSTRUCTION TRAINING LIMITED

Company Number:

05714726

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Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

DALTON AIRFIELD

INDUSTRIAL

ESTATE DALTON

THIRSK

Address:

NORTH YORKSHIRE

YO7 3JN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER JEFFREY DAVISON Address: SHERATON PARK

BLACKWELL DARLINGTON

COUNTY DURHAM DL3 8QY

Director 1:

Date of Birth:

Name: MR PETER JEFFREY Address: SHERATON PARK

DAVISON BLACKWELL 11/12/1955 DARLINGTON

Nationality: BRITISH COUNTY DURHAM DL3 8QY

Occupation: DIRECTOR

Director 2:

Name: PETER FRANK ELLISON Address: INTAKE

Date of Birth:11/02/1954NEWBIGGIN ON LUNENationality:BRITISHKIRKBY STEPHENOccupation:DIRECTORCUMBRIA CA17 4NY

Director 3:

Name: PETER ARTHUR EMERSON Address: 25 WYNNDALE DRIVE

Date of Birth:05/06/1953SHERWOODNationality:BRITISHNOTTINGHAM

Occupation: DIRECTOR NOTTINGHAMSHIRE NG5 1GY

Director 4:

Name: VINCENT MULVANNY Address: 12 WINSTON AVENUE

Date of Birth:25/09/1945NEWTON LE WILLOWSNationality:BRITISHMERSEYSIDE WA12 9RW

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2007

Name: SEVERFIELD-ROWEN PLC

Address: 1 DALTON AIRFIELD INDUSTRIAL ESTATE

DALTON THIRSK

NORTH YORKSHIRE ENGLAND YO7 3JN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/04/2007 Authenticated: Yes (E/W)