

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1 065008 23

Company name in full

ECOAUDITOR LICENSING LIMITED

Date of this return

The information in this return is made up to

Day Month

1 1 1 1 1 1 0 1 2 1 2 1 8 1 6 1 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified

on form 287

Post town

County/Region

JARROW

UK Postcode

NEWCASTLE UPON TYNE E 3 2 12 12 10

I ST REDES CHAMBERS

ALBERT ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 6523

A61

07/05/2009 COMPANIES HOUSE

24/04/2009

COMPANIES HOUSE

230

13

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Page 1

				•	
Register of members If the register of members is registered office, state here v	not kept at the			,	<u> </u>
registered office, state fiere v	where it is kept				
	Post town				—
	County/Region	-			
	UK Postcode	_ L L L			
Register of Debenture If there is a register of deben duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which				<u> </u>
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee without				
Private company limited section 30 Private company limited under section 30				Please tick the appropriate box	
Private unlimited comp	any with share capital				
Private unlimited comp	any without share capi	al			
Company Secretary	ſ	Details of a new compar	ıy se	cretary must be notified on form 288a	
* Voluntary details (Please photocopy Na	ıme *Style/Title	mr			
this area to provide details of joint secretaries).		GEOFFREY			
†† Tick the box if the		THOMPSON			
address shown is a service address for the beneficiary of a			Te	ERRACE,	
Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise, give your usual	CLEADON VILLAGE				
residential address. In the case of a corporation		Post town SUNDERLAND			
or Scottish firm, give the registered or principal		County/Region TYNE & WEAR UK Postcode 5 R 6 F X E			
office address. If a partnership, give the			اسًا	t X L	
names and addresses of the partners or the name	Country L	ENGLAND			—
of the partnership and office address					

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5,03,1962
	Forename(s)	LGEOFFREY
†† Tick the box if the	Surname	THOMPSON
address shown is a service address for the	Address ††	L2 SUNNISIDE FERRACE
beneficiary of a Confidentiality Order granted under section		CLEADON VILLAGE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LSUNDERLAND
residential address. In the case of a	County/Region	ITYNE 2 WEAR
corporation or Scottisi firm, give the registere or principal office	uK Postcode	15 R 16 L 17 IX 16
address.	Country	LENGLAND
	Nationality	L BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		1 00 0
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year $ 2 3/ 0 8/ 1 9 5 3$
name		LANDREW SIMON
†† Tick the box if the		L CLEGG
service address for the beneficiary of a	Address ††	LG ALL SAINTS FIELDS
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	STROUD
residential address. In the case of a	County/Region	LGLOUCESTERSHIRE
corporation or Scottisi firm, give the registere or principal office		G L 15 L I N E
address.	Country	LENGLAND
	Nationality	I BRITISH
	Business occupation	DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100 ·	L 100.
	Totals	100.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	o enclosed. Please complete Schedule B.		is
returns.	→ For private or non-trad complete Schedule A	ed public companies, ple	ase
•	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	7	
Signed			ate
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes . (en	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange [Page 4

Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office address.		
add1 6 55.	Country	
	Nationality	
	Business occupation	<u> </u>
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be πotified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
		Day Month Year
name is the corporate or firm	Date of birth	Day Month Year
	Date of birth	
corporate or firm	Forename(s)	
corporate or firm	Forename(s) Surname	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	
torporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname Address ††	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Forename(s) Surname Address ††	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forename(s) Surname Address †† Post town County/Region	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname Address †† Post town County/Region	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registers	Forename(s) Surname Address †† Post town County/Region	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname Address †† S Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottis	County/Region	<u> </u>
firm, give the registere or principal office address.		
address.	Country	
	Nationality	
	Business occupation	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	L
	Nationality	
,	Business occupation	
		Page 6

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Δ			
Com	pany	number	•

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	Shares or amount of stock transferred Class and number of (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
GEOFFREY THOMPSON	60			
Name	ORDINARY			
ANDREW SIMON CLEGG	40			
Name				
Name				
Name				
Name				
			<u></u>	
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by private and public limited ਹਾਂ । ਕੁਵੁcompanies that have not traded on a regulated market

Schedule A for private or non-traded public companies ' List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			-
Name			
Name			
Name			
			•
Name		<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L	./		ē	
Name	, &			
Address			:	
UK Postcode L L L L L L L L	1			
Name				
Address			,	
UK Postcode L L L L L L L				
Name				
Address				
<i> -</i>				
UK Postcode L L L L L L L				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L

Schedule B for traded public companies ** List of past and present shareholders

ly time during the period			/	
Company number		<u>_</u>		
Company name in full				
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 			
	Class and number of	Shares or amount of stock (if appropriate)	k transferred	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
	(8)			
Name	1)			
Address 				
UK Postcode L L L L L L L L				
Name 	1			
Address				
		i i		
UK Postcode L L L L L L L				
Name				
Address				
	ı	1	1	