



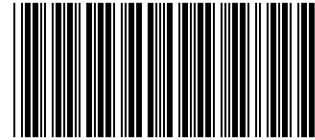
Companies House
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Annual Return

Company Name: **ECI VENTURES LIMITED**

Company Number: **02163067**



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Received for filing in Electronic Format on the: **06/02/2006**

Company Details

Period Ending: **09/01/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BRETtenham HOUSE
LANCASTER PLACE
LONDON
WC2E 7EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP SHUTTLEWORTH**

Address: **29 PONSONBY PLACE
LONDON SW1P 4PS**

Director 1:

Name: **JANET KIM BROOKS**
Date of Birth: **05/11/1962**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Address: **11 GORST ROAD
LONDON SW11 6JB**

Director 2:

Name: **KENNETH WILLIAM LANDSBERG** *Address:* **1 LOWER COMMON ROAD
LONDON SW15 1BP**
Date of Birth: **01/04/1958**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 3:

Name: **TIMOTHY DAVID RAFFLE** *Address:* **CRAMOND HOUSE
REGENT ROAD
ALTRINCHAM
CHESHIRE WA14 1RR**
Date of Birth: **07/11/1962**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **PHILIP SHUTTLEWORTH** *Address:* **29 PONSONBY PLACE
LONDON SW1P 4PS**
Date of Birth: **04/11/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **STEPHEN JOHN TUDGE** *Address:* **WOODLANDS
CROFT LANE
KNUTSFORD
CHESHIRE WA16 8QH**
Date of Birth: **13/01/1965**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/01/2006

5000 Disposed of in period on 17/10/2005

Name: **ECI VENTURES HOLDINGS LTD**

Address: **BRETtenham HOUSE
LANCASTER PLACE LONDON WC2E 7EN**

Shareholding 2:

5000 ORDINARY Shares held as at 09/01/2006

Name: **ECI GROUP LIMITED**

Address: **BRETtenham HOUSE
LANCASTER PLACE
LONDON WC2E 7EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**