



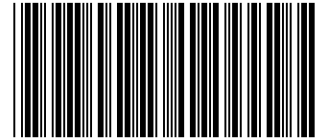
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ECD (COOKHAM WOOD) LIMITED

Company Number: 03241233



Received for filing in Electronic Format on the: 22/08/2007

XK0PQSBZ

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

140 LONDON WALL
LONDON
EC2Y 5DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMIF SECRETARIAT SERVICES
LIMITED

Address: 140 LONDON WALL
LONDON EC2Y 5DN

Director 1:

Name: ANDREW DAVID BANKS
Date of Birth: 01/07/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ST.MARY'S
COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5RA

Director 2:

Name: **PAUL ROGER COOK** *Address:* **55 FALCON VIEW
GREENS NORTON
TOWCESTER
NORTHANTS NN12 8BT**
Date of Birth: **27/08/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **BRUCE WARREN
DALGLEISH** *Address:* **POST BOX HOUSE
ABINGER ROAD
COLDHARBOUR
SURREY
UNITED KINGDOM RH5 6HD**
Date of Birth: **18/04/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CHRISTOPHER ELLIOTT** *Address:* **WOODCOTE HOUSE
BROAD LANE BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2LY**
Date of Birth: **14/06/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2007

Name: **EDUCATION CARE AND DISCIPLINE LIMITED**

Address: **140 LONDON WALL
LONDON EC2Y 5DN**

Shareholding 2:

0 ORDINARY Shares held as at 22/08/2007

1 Disposed of in period on 13/01/1997

Name:

LONDON LAW SECRETARIAL LIMITED

Address:

**84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP**

Shareholding 3:

0 ORDINARY Shares held as at 22/08/2007

1 Disposed of in period on 13/01/1997

Name:

LONDON LAW SERVICES LIMITED

Address:

**84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**