



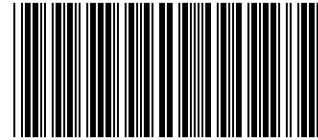
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EBICO LIMITED**

*Company Number:* **03507095**



X7ANYDDP

*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **09/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:  
Address:*

**WITTAS HOUSE  
TWO RIVERS  
STATION LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 4BL**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CHARLES HUGH  
MELLANBY LEE**

*Address:* **12 WALTON STREET  
OXFORD  
ENGLAND OX1 2HG**

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*Director 1:*

*Name:* **MR JOHN CHARLES HUGH MELLANBY LEE** *Address:* **12 WALTON STREET  
OXFORD  
ENGLAND OX1 2HG**  
*Date of Birth:* **29/05/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MAN**

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*Director 2:*

*Name:* **MRS WINIFRED ANNE MELLANBY LEE** *Address:* **12 WALTON STREET  
OXFORD  
ENGLAND OX1 2HG**  
*Date of Birth:* **24/07/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **PSYCHOLOGIST**

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*Director 3:*

*Name:* **MR PHILIP JOHN CHARLES LEVERMORE** *Address:* **3 CHURCH STREET  
DUCKLINGTON  
WITNEY  
OXON  
ENGLAND OX29 7UA**  
*Date of Birth:* **28/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MAN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**