



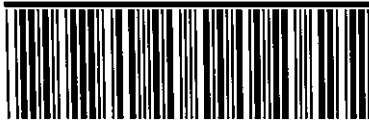
COMPANIES HOUSE

BB
Z/S
000498

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A04 *AMWE4DTG* 320
COMPANIES HOUSE 13/02/99
COMPANIES HOUSE 04/02/99

of company number 03507095

J

company name
EBICO LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BUXTON COURT 3 WEST WAY
OXFORD
OX2 0SZ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03507095

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLE AND COLE (NOMINEES) LIMITED
BUXTON COURT 3 WEST WAY
OXFORD
OX2 0SZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON
HERON
63 FRAMPTON ROAD
LITTLE HEATH
POTTERS BAR
HERTFORDSHIRE EN6 1JF

Day Month Year

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Date of any change.

Date of Birth:— 06/09/68

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HUGH
LEE
12 WALTON STREET
OXFORD
OXFORDSHIRE OX1 2HG

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/44

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP JOHN CHARLES
LEVERMORE
3 CHURCH STREET
DUCKLINGTON
WITNEY
OXFORDSHIRE OX8 7UA

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/62

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REV
RICHARD
THOMAS
18 EASON DRIVE
ABINGDON
OXFORDSHIRE OX14 3YD

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/50

Nat:BRITISH

Occ:CLERGYMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

For and on behalf of **Cole & Cole** (Nominees) **Secretary/Director** *

*(delete as appropriate)

Date

3.2.99

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Morgan Cole (Reg. Dir. 91053.2.4)

Buxton Court

3 West Way

Oxford Postcode OX2 0XS

Telephone 01865 262600 Ext