



Companies House

— for the record —

Company Name

ECT & T LIMITED

York L15
000002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4171764

Information extracted from
Companies House records on
12th February 2002

Section 1: Company details



Ref: 4171764/01/01

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1 Hallam Fields Road Ilkeston Derbyshire DE7 4AZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6321</u></td> <td><u>COMMUNITY TRANSPORT FOR PEOPLE WHO CAN NOT USE</u></td> </tr> <tr> <td><u> </u></td> <td><u>PUBLIC TRANSPORT</u></td> </tr> <tr> <td><u> </u></td> <td><u>ECT&T. is the TRAINING ARM</u></td> </tr> <tr> <td><u> </u></td> <td><u>of THE COMPANY. TRAINING DRIVERS</u></td> </tr> <tr> <td><u> </u></td> <td><u>AND ESCORT IN THE USE of</u></td> </tr> <tr> <td><u> </u></td> <td><u>MINIBUS DRIVING AND CORRECT</u></td> </tr> <tr> <td><u> </u></td> <td><u>FIXING of WHEELCHairs IN TO</u></td> </tr> <tr> <td><u> </u></td> <td><u>MINI BUSES.</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>6321</u>	<u>COMMUNITY TRANSPORT FOR PEOPLE WHO CAN NOT USE</u>	<u> </u>	<u>PUBLIC TRANSPORT</u>	<u> </u>	<u>ECT&T. is the TRAINING ARM</u>	<u> </u>	<u>of THE COMPANY. TRAINING DRIVERS</u>	<u> </u>	<u>AND ESCORT IN THE USE of</u>	<u> </u>	<u>MINIBUS DRIVING AND CORRECT</u>	<u> </u>	<u>FIXING of WHEELCHairs IN TO</u>	<u> </u>	<u>MINI BUSES.</u>
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter James ROCHFORD Address 54 Green Lane Ockbrook Derby DE72 3SE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Peter James ROCHFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John FARRELL Address 45 Brownlow Drive Rise Park Nottingham Nottinghamshire NG5 5AA Date of birth 28/05/1951 Nationality British Occupation Co Ordinator	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Anthony John FARRELL ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter James ROCHFORD Address 54 Green Lane Ockbrook Derby DE72 3SE Date of birth 03/07/1939 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter James ROCHFORD ceased to be director (if applicable) _ _ / _ _ / _ _

Issued share capital details

1

1

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

3

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EREWASH COMMUNITY TRANSPORT LTD AND PETER ROCHFORD AS NOMINEE FOR EREWASH COMMUNITY TRANSPORT LTD</u> Address <u>UNIT 1, HALLAM FIELDS ROAD</u> <u>ILKESTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE7 4AZ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **2/3/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000002.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. A. J. FARRELLTelephone number *inc code*0115 9309134

Address

UNIT ONE HALLAM HEIDS RoadDX number *if applicable*ILKESTON

DX exchange

DERBYSHIRE

Postcode

DE7 4AZ