



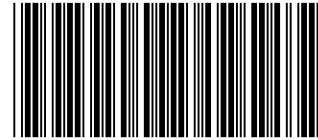
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ECHOTECH LTD**

Company Number: **04176884**



X85VPDKR

Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **09/03/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**122 WINTER ROAD
SOUTHSEA
HAMPSHIRE
PO4 8DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ST CLAIR CAMPBELL**

Address: **20 BUCKSTONE CIRCLE
EDINBURGH EH10 6XB**

Director 1:

Name: **IAN ST CLAIR CAMPBELL**
Date of Birth: **25/05/1972**
Nationality: **BRITISH**
Occupation: **BUSINESS OPERATIONS
MANAGER**

Address: **20 BUCKSTONE CIRCLE
EDINBURGH EH10 6XB**

Director 2:

Name: **DOMINIC JAMES ELTON** *Address:* **122 WINTER ROAD**
Date of Birth: **23/12/1965** **SOUTHSEA**
Nationality: **BRITISH** **HAMPSHIRE PO4 8DP**
Occupation: **BUSINESS DEVELOPMENT**
MANAGER

Director 3:

Name: **KELI GLOVER** *Address:* **2 THE MEWS**
Date of Birth: **01/07/1977** **DEVONSHIRE SQUARE**
Nationality: **BRITISH** **SOUTHSEA**
Occupation: **CLINICAL OPERATIONS** **PORTSMOUTH**
MANAGER **HAMPSHIRE PO4 0AR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/03/2006

Name: **IAN ST. CLAIR CAMPBELL**

Address: **160 WESTFIELD ROAD**
SOUTHSEA HAMPSHIRE PO4 9ET

Shareholding 2:

50 ORDINARY Shares held as at 09/03/2006

Name: **DOMINIC JAMES ELTON**

Address: **122 WINTER ROAD
SOUTHSEA
HAMPSHIRE PO4 8DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**