

— for the record — Company Name

ECHOGLADE LIMITED

363s Annual Return

010274/60

Company Type
Private Company Limited By
Shares

Company Number 4201791

Information extracted from Companies House records on

27th March 2004

> 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.

Section 1: Company details



COMPANIES HOUSE

0211 0/05/04

Re	ef: 4201791/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 De Walden Court 85 New Cavendish Street London W1W 6XD	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is At Registered Office	Held Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
^	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading compa	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 4201791 Section 2: Details of Officers of the Company **Current details Amended details** Name > Company Secretary Name If any of the details for this Richard Jeremy DE BARR person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 38 Tring Avenue Confidentiality Order granted under section 723B London of the Companies Act 1985. **W5 3QB** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ / Date Richard Jeremy DE BARR ceased to be secretary (if applicable) > Director Name Name **Terence Shelby COLE** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 10 Upper Berkeley Street Confidentiality Order granted under section 723B London of the Companies Act 1985. W1H 7PE Address

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Date of birth 21/08/1932 UK Postcode **Nationality British** Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Terence Shelby COLE ceased to

be director (if applicable)

Company Number - 4201791		Section 2: Details of Officers of the Company (continued)				
> Dire		Name	Amended details Name			
pers then corre	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 70 Mariborough Place St Johns Wood London NW8 0PL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
		Date of birth 26/12/1952				
	Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode			
_		Occupation Company Director	Date of birth / /			
		Occupation Company Director	Nationality			
			Occupation Date of change / /			
			Date Steven Ross COLLINS ceased to be director (if applicable)			
pers then corre	ector ny of the details for this son are wrong, strike in through and fill in the rect details in the nended details" column.	Name Mark Neil STEINBERG Address 11 Wadham Gardens London NW3 3DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
		Date of birth 05/07/1959				
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth / / Nationality			
288			Occupation			
			Date of change / /			
			Date Mark Neil STEINBERG ceased to be director (if applicable)			
		1				

Company	Number -	- 4201791
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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4201791

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name COMPCO CAMDEN LIMITED	Name		,		
		Address				
Address 1 De Walden Court 85 New Cavendish Street London W1W 6XD	1 De Walden Court 85 New Cavendish Street		s	Shares trar COMPCO		oy N LIMITED
	W1W 6XD	UK Postcode	;			
	Shares held Class Number		mber C	Class	Number	Date of transfer
	Ordinary 1				L	//
			!			

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		waster the	
UK Postcode	1		
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			



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	I confirm that the details in this annual return are correct as at the made-up-date					
(shown at 2 below). I end	lose the filing fee o	of £15.				
Signature /		Date 07 05 2004				
·	Secretary)	This date must not be earlier than the return date at 2 below				
What to do now Complete this page then a declaration to the address		the Annual Return and the				
2. Date of this return						
☐ This AR is made up to 19/4/2004	If you are making	g this return up to an earlier date, date here				
	/ _	_ /				
	Note: The form mus	t be delivered to CH within 28 days of this date				
3. Date of next return						
	r next return to a d	ate earlier than 19th April 2005				
please give the new date	here:					
	/ _	<u> </u>				
4. Where to send this	form					
☐ Please return this form to	:					
Registrar of Companies		For members of the Hays Documer				
Companies House	OD	Exchange service				
Crown Way	OR	DX 33050 Cardiff				
Cardiff CF14 3UZ						
•	lave you enclosed the filing fee with the company number written on the					
reverse of the cheque?						
Contact Address						
Companies House to contact	you if there is a qu	•				
information that you give will b		•				
Contact Name	•	phone number <i>inc code</i>				
Address		umbor if applicable				
Address		umber <i>if applicable</i> 				
		xchange				
		•				

Postcode