



Companies House

for the record

Company Name

EMCCI

HSBC

102407

EIS

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
 Guarantee Without Share Capital**

Company Number
36148

Information extracted from
 Companies House records on
26th April 2001

Section 1: Company details



A05 COMPANIES HOUSE

0418 26/05/01

Ref: 36148/15/42

	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>	Chamber Of Commerce Hse Ward St Walsall W Midlands WS1 2AH	Address <u>RIDINGS HOUSE, RIDINGS WAY,</u> <u>HAWKS GREEN, CANNOCK</u> <u>STAFFORDSHIRE</u> UK Postcode <u>WS11 2FJ</u>																
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nicholas John TENNANT</p> <p>Address 34 Alma Hill Kimberley Nottingham NG16 2JF</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas John TENNANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Susan Pauline ARNOLD</p> <p>Address The Spinney 140 Blake Street Sutton Coldfield West Midlands B74 4EU</p> <p>Date of birth 12/03/1960</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name _____</p> <p>Address HASELOUR HOUSE, HASELOUR LANE HARLESTON, TAMWORTH B79 9DF</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Pauline ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Derek BAKER</p> <p>Address 28 Gorway Road Walsall West Midlands WS1 3BG</p> <p>Date of birth 08/05/1932</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Derek BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip Stuart BRADFORD</p> <p>Address Peacock House Farm Lichfield Road Burntwood Staffordshire WS7 0HX</p> <p>Date of birth 10/05/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Philip Stuart BRADFORD ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael David BROWN</p> <p>Address The Coppice Western Avenue Halesowen West Midlands B62 8QH</p> <p>Date of birth 28/04/1944</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Michael David BROWN ceased to be director (if applicable) 26, 03, 2001</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Lewis CARVER</p> <p>Address Meredale House Meretown Newport Shropshire TF10 8BX</p> <p>Date of birth 06/09/1945</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date David Lewis CARVER ceased to be director (if applicable) 26, 03, 2001</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert Frank CRUNDWELL</p> <p>Address 40 Bennett Road Sutton Coldfield West Midlands B74 4TH</p> <p>Date of birth 31/01/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Robert Frank CRUNDWELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David LINDSEY</p> <p>Address 9 Hawkesmoor Drive Lichfield Staffordshire WS14 9YH</p> <p>Date of birth 19/10/1947</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date David LINDSEY ceased to be director (if applicable) 26 / 03 / 2004</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Brian Frank LOWE</p> <p>Address 39 Greaves Avenue Walsall West Midlands WS5 3QG</p> <p>Date of birth 05/11/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Brian Frank LOWE ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John MURRAY</p> <p>Address 19 Richard Road Walsall West Midlands WS5 3QW</p> <p>Date of birth 31/12/1952</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John MURRAY ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Frederick PRITCHARD</p> <p>Address Peel Apartment Anglesey Lodge Hednesford Staffordshire WS12 5AB</p> <p>Date of birth 27/11/1942</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Charles Frederick PRITCHARD ceased to be director (if applicable)</p> <p>26 / 03 / 2001</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Nicholas PUNCH</p> <p>Address 10 Brookhouse Road Walsall WS5 3AD</p> <p>Date of birth 10/02/1950</p> <p>Nationality British</p> <p>Occupation Chartered Quantity Surveyor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John Nicholas PUNCH ceased to be director (if applicable)</p> <p>26 / 03 / 2001</p>

Current details

Amended details

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Derek SCOTT

Address
 6 Millside
 Slitting Mill
 Rugeley
 Staffordshire
 WS15 2FG

Date of birth 28/07/1950

Nationality British

Occupation Company Director

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Derek SCOTT ceased to be director (if applicable)
 26, 03, 2001

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

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 William Henry SUMM

Address
 Home Farm Church Street
 Donisthorpe
 Swadlincote
 Derbys
 DE12 7PY

Date of birth 24/01/1945

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date William Henry SUMM ceased to be director (if applicable)
 26, 03, 2001

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

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Michael Andrew SWALLOW LLB

Address
 88 Gaia Lane
 Lichfield
 Staffordshire
 WS13 7LS

Date of birth 30/01/1943

Nationality British

Occupation Director Of Corporate Affairs

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Michael Andrew SWALLOW LLB ceased to be director (if applicable)
 ____ / ____ / _____

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

	Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
 John TAMBERLIN

Address
 The Bower House
 Stretton Road
 Lapley
 Staffordshire
 ST19 9JT

Date of birth 10/09/1941

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John TAMBERLIN ceased to be director (if applicable)
 26, 03, 2004

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
 Nicholas John TENNANT

Address
 34 Alma Hill
 Kimberley
 Nottingham
 NG16 2JF

Date of birth 14/04/1958

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas John TENNANT ceased to be director (if applicable)
 26, 03, 2004



Companies House
— for the record —

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

Nick Tennant
(Director / Secretary)

Date

21 / 05 / 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 11/5/2001 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 **11th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

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

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

Cheque Postal Order Cheque / Postal Order Number _____

(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

NICK TENNANT

Telephone number *inc code*

Address

RIDINGS HOUSE, RIDINGS PARK,
HAWKS GREEN, CANNOCK,
STAFFORDSHIRE

DX number *if applicable*

DX exchange

Postcode

WS11 2FJ