



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GEOCONE LIMITED**

*Company Number:* **00943833**



X590J2GC

*Received for filing in Electronic Format on the:* **02/02/2005**

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*Company Details*

*Made Up Date:* **01/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of  
Members Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of Debenture  
Holders Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOWLEM SECRETARIAT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Director 1:*

*Name:* **MOWLEM MANAGEMENT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Director 2:*

*Name:* **MOWLEM SECRETARIAT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i>                  | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|--|------------------------------------|---|
| <b>DEFERRED CONVERTIBLE<br/>PREFERENCE</b> | <b>20000</b>                       | <b>GBP20000.00</b>                                  |
| <b>DEFERRED ORDINARY</b>                   | <b>80000</b>                       | <b>GBP80000.00</b>                                  |
| <b>NEW CONVERTIBLE<br/>PREFERENCE</b>      | <b>80000</b>                       | <b>GBP80000.00</b>                                  |
| <b>ORDINARY</b>                            | <b>320000</b>                      | <b>GBP320000.00</b>                                 |
| <b>TOTALS</b>                              | <b>500000</b>                      | <b>GBP500000.00</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**20000 DEFERRED CONVERTIBLE PREFERENCE Shares held as at  
01/02/2005**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Shareholding 2:*

**80000 DEFERRED ORDINARY Shares held as at 01/02/2005**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Shareholding 3:*

**80000 NEW CONVERTIBLE PREFERENCE Shares held as at  
01/02/2005**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Shareholding 4:*

**320000 ORDINARY Shares held as at 01/02/2005**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/02/2005** *Authenticated:* **Yes (E/W)**