



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GEOCONE LIMITED**

Company Number: **00943833**



X28VTXSK

Received for filing in Electronic Format on the: **01/02/2001**

Company Details

Period Ending: **01/02/2001**

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**

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

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

Director 1:

Name: **MOWLEM MANAGEMENT
LIMITED**

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

Director 2:

Name: **MOWLEM SECRETARIAT
LIMITED**

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

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> |
|---|------------------------------------|---|
| NEW CONVERTIBLE PREFERENCE SHARES | 80000 | GBP80000 |
| DEFERRED ORDINARY SHARES | 80000 | GBP80000 |
| DEFERRED CONVERTIBLE PREFERENCE SHARES | 20000 | GBP20000 |
| ORDINARY SHARES | 320000 | GBP320000 |
| TOTALS | 500000 | GBP500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**80000 NEW CONVERTIBLE PREFERENCE SHARES Shares held as
at 01/02/2001**

Name: **JOHN MOWLEM & COMPANY PLC**

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

Shareholding 2:

80000 DEFERRED ORDINARY SHARES Shares held as at 01/02/2001

Name: **JOHN MOWLEM & COMPANY PLC**

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

Shareholding 3:

20000 DEFERRED CONVERTIBLE PREFERENCE SHARES Shares held as at 01/02/2001

Name: **JOHN MOWLEM & COMPANY PLC**

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

Shareholding 4:

320000 ORDINARY SHARES Shares held as at 01/02/2001

Name: **JOHN MOWLEM & COMPANY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2001** *Authenticated:* **Yes (E/W)**