



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GEOCONE LIMITED**

Company Number: **00943833**



X59SL82Y

Received for filing in Electronic Format on the: **05/02/2002**

Company Details

Period Ending: **01/02/2002**

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 01/02/2002, 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 01/02/2002**

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 01/02/2002

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 01/02/2002

Name: **JOHN MOWLEM & COMPANY PLC**

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

Shareholding 4:

320000 ORDINARY SHARES Shares held as at 01/02/2002

Name: **JOHN MOWLEM & COMPANY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2002** *Authenticated:* **Yes (E/W)**