



Companies House

— for the record —

Company Name

GEOACOUSTICS LIMITED

109577/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2571389

Information extracted from
Companies House records on
15th December 2002

- > 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



Ref: 2571389/03/10

	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>	Shuttleworth Close Gapton Hall Industrial Estate Great Yarmouth Norfolk NR31 0NQ	Address UK Postcode - - - - -																																
> 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 Shuttleworth Close Gapton Hall Industrial Estate Great Yarmouth Norfolk NR31 0NQ	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>	Shuttleworth Close Gapton Hall Industrial Estate Great Yarmouth Norfolk NR31 0NQ	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>3162</td> <td>Mfr other electrical equipment</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Andrew EAGLE Address 14 Fairisle Drive Caister On Sea Great Yarmouth Norfolk NR30 5UQ	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Andrew EAGLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Ian HOGARTH Address Blacksmiths Cottage 5 Semere Green Pulham Market Diss Norfolk IP21 4XE Date of birth 27/09/1963 Nationality British Occupation Electronics Engineer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ian HOGARTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Sarah Elizabeth JERMY Address Old Hall Farm Flixton Lowestoft Suffolk NR32 5PE Date of birth 02/04/1962 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth JERMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Keith Winston LEWIS Address 2 Jenkins Green Lowestoft Suffolk NR32 4WX Date of birth 21/02/1966 Nationality British Occupation Marketing Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Winston LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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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.

Current details

Name
David Rodney STONE

Address
Melville House
Limes Road, Catfield
Norwich
Norfolk
NR29 5DG

Date of birth 12/03/1947

Nationality British

Occupation Electronics Engineer

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date David Rodney STONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30 Aggregate Nominal Value of issued shares £30.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>730</u> Aggregate Nominal Value of issued shares <u>£730.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Total number of shares issued 30 Total Nominal value of shares issued £30.00 	Total number of shares issued <u>730</u> Total Nominal value of shares issued <u>£730.00</u>

- > 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.

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	Name				
	Keith Winston LEWIS					
	Address	Address				
	2 Jenkins Green					
	Lowestoft					
	Suffolk					
	NR32 4WX	UK Postcode				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary		30			--/--/----
						--/--/----

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SARAH ELIZABETH TERRY Address OLD HALL FARM FLEXTON LOWESTOFT SUFFOLK UK Postcode NR32 5PE	ORDINARY 100		
Name PAUL RAYMOND ROLING Address MANOR LODGE HALL ROAD HOPTON GREAT YARMOUTH NORFOLK UK Postcode NR31 9AX	ORDINARY 10		
Name MARK DUNLAN YEATES Address 42 GROVE ROAD MARTHAM GREAT YARMOUTH NORFOLK UK Postcode NR29 4PW	ORDINARY 5		
Name RILMARO MORRIS Address 110 LOVEWELL BLANE SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK UK Postcode NR30 1NE	ORDINARY 510 (HELD JOINTLY WITH DAVID ROONEY JUNE)		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID ROONEY YONE</u> Address <u>MELVILLE HOUSE</u> <u>LIMES ROAD CATFIELD</u> <u>GREAT YARMOUTH NORFOLK</u> UK Postcode <u>NR19 5DG</u>	ORDINARY 510 (HELD JOINTLY WITH RICHARD MORRIS)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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- > 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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ANDREW NEIL BECH</u> Address <u>18 LAUREL DRIVE</u> <u>BROADWELL GREAT YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NR 3 1 8 P B</u>	ORDINARY 5		
Name <u>PETER ANDREW EAGLE</u> Address <u>14 FAIRISLE DRIVE</u> <u>CAISTER - ON - SEA</u> <u>GREAT YARMOUTH NORFOLK</u> UK Postcode <u>NR 3 0 5 U W</u>	ORDINARY 30		
Name <u>PETER IAN HUBBARD</u> Address <u>BLACKSMITHS LODGE</u> <u>5 SEMERE GREEN</u> <u>PULHAM MARKET DISS NORFOLK</u> UK Postcode <u>IP 2 1 4 X E</u>	ORDINARY 30		
Name <u>WILLIAM HUNÉ</u> Address <u>5 SHAMACRE CRESCENT</u> <u>LOWESTOFT</u> <u>SUFFOLK</u> UK Postcode <u>NR 3 2 7 Q G</u>	ORDINARY 10		



Companies House

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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

[Signature]
(Director / Secretary)

Date

28 / 01 / 2003

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 **3/1/2003** 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 **3rd January 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER EATLE

Telephone number inc code

01493 600666

Address

MUTTLEWORTH CLOSE

DX number if applicable

GAPTON HALL INDUSTRIAL ESTATE

DX exchange

61-YARMOUTH NURSERIES

Postcode

NR31 0NQ