



COMPANIES HOUSE

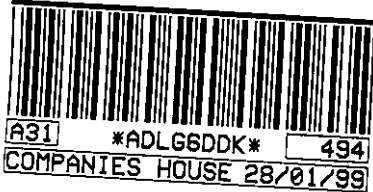
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## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be

of company number 02571389

M

company name  
GEOACOUSTICS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 11/12/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SHUTTLEWORTH CLOSE  
GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK NR31 0NQ

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### Principal business activities (See note 4)

Trade classification is  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

SHUTTLEWORTH CLOSE  
GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK NR31 0NQ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

SHUTTLEWORTH CLOSE  
GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK NR31 0NQ

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER ANDREW  
EAGLE  
16 THAMES WAY  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK NR30 5UL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day Month Year  
Date of any change.

14 FAIRISLE DRIVE  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK NR30 5UQ

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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SARAH ELIZABETH  
JERMY  
OLD HALL FARM  
FLIXTON  
LOWESTOFT  
SUFFOLK NR32 5PE

Day Month Year  
Date of any change.

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Date of Birth:- 02/04/62

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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02571389

## Directors - continued

### Particulars.

DAVID RODNEY  
STONE  
MELVILLE HOUSE  
LIMES ROAD, CATFIELD  
NORWICH  
NORFOLK NR29 5DG

Date of Birth:- 12/03/47

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	700	£700
<b>Totals</b>	700	£700

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/01/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)

Date 26/1/99

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

PETER EAGLE  
GEORGE & SONS LIMITED  
SMITHLEWORTH CLOSE, GARRON HALL INDUSTRIAL  
ESTATE, ST. YARMOUTH  
NORFOLK Postcode NR31 0NQ

Telephone 01493 600666 Ext 202