



Companies House

— for the record —

Company Name

GEOACOUSTICS LIMITED

110806/V

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2571389

Information extracted from
Companies House records on
13th December 2003

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. <i>See notes for guidance for list of activity codes.</i>																																		

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Andrew EAGLE Address 14 Fairisle Drive Caister On Sea Great Yarmouth Norfolk NR30 5UQ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Andrew EAGLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ian HOGARTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth JERMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Winston LEWIS Address 2 Jenkins Green Lowestoft Suffolk NR32 4WX Date of birth 21/02/1966 Nationality British Occupation Marketing Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Winston LEWIS 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.

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 730 Aggregate Nominal Value of issued shares £730.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 730 Total Nominal value of shares issued £730.00	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

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 Andrew Neil BECK		Name _____		Shares transferred by Andrew Neil BECK		
		Address _____				
Address 18 Laurel Drive Bradwell Great Yarmouth Norfolk NR31 8PB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Peter Andrew EAGLE		Name _____		Shares transferred by Peter Andrew EAGLE		
		Address _____				
Address 14 Fairisle Drive Caister-On-Sea Great Yarmouth Norfolk NR30 5UQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 30		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Peter Ian HOGARTH		Name _____		Shares transferred by Peter Ian HOGARTH		
		Address _____				
Address Blacksmiths Cottage 5 Semere Green Pulham Market Diss Norfolk IP21 4XE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 30		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
>	Shareholder Name William HONE	Name 				
	Address 5 Skamacre Crescent Lowestoft Suffolk NR32 2QG	Address 		Shares transferred by William HONE		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class 	Number
				Date of transfer 	 	
>	Shareholder Name Sarah Elizabeth JERMY	Name 				
	Address Old Hall Farm Flixton Lowestoft Suffolk NR31 5PE	Address 		Shares transferred by Sarah Elizabeth JERMY		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class 	Number
				Date of transfer 	 	
>	Shareholder Name Keith Winston LEWIS	Name 				
	Address 2 Jenkins Green Lowestoft Suffolk NR32 4WX	Address 		Shares transferred by Keith Winston LEWIS		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 30	Shares held Class 	Number 	Class 	Number
				Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Richard MORRIS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard MORRIS		
Address C/O Lovewell Blake Sixty Six North Quay Great Yarmouth Norfolk NR30 1HE		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 510		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name David Rodney STONE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Rodney STONE		
Address Melville House Limes Road Catfield Great Yarmouth Norfolk NR29 5DG		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 510		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Paul Raymond ROLING		Name 		Shares transferred by Paul Raymond ROLING		
Address Manor Cottage Hall Road Hopton Great Yarmouth Norfolk NR31 9AX		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred

Shareholder

Name _____

Mark Duncan YEATES

Address

Address

Address
42 Grove Road

Martham

Great Yarmouth

Norfolk

NR29 4PW

UK Postcode _ _ _ _ _

Shares held**Shares held**

Class

Ordinary

Number

5

Class

Number

**Shares transferred by
Mark Duncan YEATES**

Class

Number

Date of transfer

11

____/____/____.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

(Director / Secretary)

Date

22 / 01 / 2004

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 3/1/2004
- 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 2005 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 EAGLE

Telephone number inc code

01493 600666

Address

SMITHLEIGH LANE

DX number if applicable

KARLON HALL INDUSTRIAL ESTATE

GREAT YARMOUTH NORFOLK

DX exchange

Postcode

NR31 0NG