



COMPANIES HOUSE

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



A38 \*A22IASTR\* 109  
COMPANIES HOUSE 31/01/97

Mid  
7/5/97  
Folch

363s

## Annual Return

of company number 02571389

M

company name  
GEOACOUSTICS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/12/96

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	97

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SIXTH FLOOR , HAVENBRIDGE HOUSE  
NORTH QUAY  
GREAT YARMOUTH  
NORFOLK , NR30 1HE

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### Principal business activities (See note 4)

Trade classification is  
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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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)*

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

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.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

## Directors *(See note 7)*

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

Day Month Year

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Date of any change.

MARCO  
FABRI  
7 FERROR ROAD  
FOREST HILL  
LONDON  
SE23 2HW

7, FERROR ROAD  
FOREST HILL  
LONDON  
SE23 2HW

Date of Birth:-- 02/08/44

Nat: ITALIAN

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

KVAERNER OILFIELD SERVICES LTD, KVAERNER FSL LTD  
MAGNUS POWER LTD, MANDEVILLE ENGINEERING LTD  
KVAERNER NATIONAL LTD, KVAERNER H&G OFFSHORE LTD

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## Directors - continued

### Particulars.

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

Date of Birth:- 02/04/62

Nat:BRITISH

Occ: COMPANY DIRECTOR

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.

NONE

### Particulars.

HEMANT SHANTILAL  
PATEL  
47 LOGAN ROAD  
WEMBLEY  
MIDDLESEX HA9 8PY

Date of Birth:- 27/01/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KVAERNER OILFIELD PRODUCTS LTD, KVAERNER F&S LTD  
MAGNUS POWER LTD, MANDVILLE ENGINEERING LTD

### 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

**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
"A" ORDINARY	300	£300
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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 03/01/95

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 30/1/97

This return includes ☐ 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  
GEORALOUSICS LIMITED  
SHUW/LEWONATH CLOSE KARBON HALL INDUSTRIAL  
ESTATE, LIT. YARMOUTH NARBERTH Postcode NR31 0ND

Telephone 1014931 600666 Ext 202