

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A38 *A22IASTR* 109



of company number 02571389

M

company name

GEOACOUSTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

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
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year	
	1	ı	

Day	Month	Year	
		ı	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SIXTH FLOOR , HAVENBRIDGE HOUSE NORTH QUAY GREAT YARMOUTH NORFOLK , NR3O 1HE

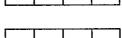
Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

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02571389 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 ONQ	
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 ONQ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER ANDREW EAGLE 16 THAMES WAY CAISTER ON SEA GREAT YARMOUTH NORFOLK NR30 5UL	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288. MARCO FABRI 7 FERROR ROAD FOREST HILL LONDON SE23 2HW	Day Month Year Date of any change. 7. fermor Rung Foness Hill LUNGOR SE 13 2HW
Date of Birth:- 02/08/44 Nat:ITALIAN Occ:COMPANY DIRECTOR	Dov. Month. Vac.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. KVAERNER DILFIELD RELOVES VIO. KVAERNER FILL VIO
Show any relevant current and previous directorships. Page 2	MAKNUS POWER LAD, MANOEVILLE EN KINEERING LAD KUAERNER NATIONAL 190, KUAERNER U & BRYSHORE LAD

Page 3

02571389 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	700	<u>£700</u>
	" A" ORDINARY	300	<u>£300</u>
		<u></u>	
	Totals	1900	E1000
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 03/01/95	A list of chang	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .			
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	Signed	1 ×	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/1	197	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes O	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	le/c	a Kalend	
The standard Communication House dimentary	leter EAGLE GEORLOUSTICS LIMITED		
To whom should Companies House direct any enquiries about the information shown in this return?>	SHUMLEWORM CLOSE GARGON MALL INDUSTRIAL		
	EXIVE LATE YARMOO	in Audien Postcoo	de NY3) ONO
•	Telephone .!	014931 600666	Ext 202