

## COMPANIES HOUSE



# Annual Return

of company number 02571389

M

company name

GEOACOUSTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 12/12/97 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	Day Month	
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### 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. 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.

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Month	Voor
WORT	Year
	Month

#### Registered Office (See note 3)

This is the address registered by Companies House.

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

#### Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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  Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  SARAH ELIZABETH JERMY OLD HALL FARM FLIXTON LOWESTOFT SUFFOLK NR32 5PE	Date of any change.			
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.  Page 2				

Day Month Year Date of any change.

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

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

Show any relevant current and previous directorships.

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Particulars.

Day Month Year Date of resignation.

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	<u> 700</u>	£700		
	Totals	700	£ 700		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	ed 🗶		
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	Signed	( -8	Secretary/Binector *		
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes ) (enter numbe	continuation sheets.		
Cheques should be made payable to Companies House.	Please en all section	have completed			
	M.R.Durror	t, Lovewe	U. Blake, brafico		
To whom should Companies House direct any enquiries about the information shown in this	is				
return?>	Great Ya		e NR30 IHC		
	Telephone 👩	493. BSB13	) Ext 4-7		

**SCHEDULE TO FORM 363** 

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Company Number: 02571389		Particulars of		
	Number of		he date of the	
Company Name:	shares or		r, in the case	
GEOACOUSTICS LIMITED	amount of	incorporation	eturn,since the	
OHOMCOODIICO HIIIIHD	stock held	company, by	or the	
	by existing members at		who are still	·
	date of this			
•	return.	(b) persons		:
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Numbers 00551200	`	Ac	count of Shar	es
Company Number: 02571389		Particulars of	f shares trans-	
Company Name:	Number of shares or	ferred since	the date of the	
	amount of	of the first r	eturn, since the	
GEOACOUSTICS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	s, and who have	
	rotarii.	ceased t	o be members.	
	Number			1
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Name and address	currently	Transferred	Registration	Remarks
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