



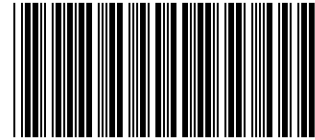
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EQUIP OUTDOOR TECHNOLOGIES LIMITED**

*Company Number:* **03906954**



XFFI6MCD

*Received for filing in Electronic Format on the:* **19/01/2007**

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*Company Details*

*Period Ending:* **14/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5142**

*Registered Office:*  
*Address:*

**WIMSEY WAY  
SOMERCOTES  
ALFRETON  
DERBYSHIRE  
DE55 4LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSEMARIE MOORE**

*Address:* **11 INGLEWOOD AVENUE  
MICKLEOVER  
DERBY  
DERBYSHIRE DE3 5RT**

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*Director 1:*

*Name:* **GILLIAN GOWAR**  
*Date of Birth:* **13/10/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **SPRING BANK COTTAGE  
6 HINDERSITCH LANE  
WHATSTANDWELL  
DERBYSHIRE DE4 5EF**

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*Director 2:*

*Name:* **MATTHEW GOWAR** *Address:* **SYMONDS HOUSE  
15, MARKET PLACE,  
WIRKSWORTH  
MATLOCK  
DERBYSHIRE DE4 4ET**

*Date of Birth:* **27/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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*Director 3:*

*Name:* **CHRISTOPHER JON  
HARDING** *Address:* **16 CENTRAL DRIVE  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3AD**

*Date of Birth:* **19/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>208489</b>	<b>GBP208489</b>
<b>TOTALS</b>	<b>208489</b>	<b>GBP208489</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**208489 ORDINARY Shares held as at 14/01/2007**

*Name:* **MATTHEW GOWAR**

*Address:* **15 MARKET PLACE  
WIRKSWORTH  
MATLOCK  
DERBYSHIRE DE4 4ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**

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