



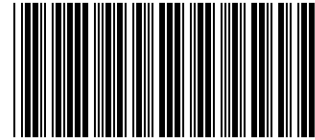
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Companies House
— for the record —

Annual Return

Company Name: EQUIP OUTDOOR TECHNOLOGIES LIMITED

Company Number: 03906954



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Company Details

Period Ending: 14/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WIMSEY WAY
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARIE MOORE

Address: 11 INGLEWOOD AVENUE
MICKLEOVER
DERBY
DERBYSHIRE DE3 5RT

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

Director 2:

<i>Name:</i>	MATTHEW GOWAR	<i>Address:</i>	SYMONDS HOUSE
<i>Date of Birth:</i>	27/01/1971		15 MARKET PLACE
<i>Nationality:</i>	BRITISH		WIRKSWORTH
<i>Occupation:</i>	MARKETING		DERBYSHIRE DE4 4ET

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>
ORDINARY	208489	GBP208489
TOTALS	208489	GBP208489

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, 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 14/01/2006

<i>Name:</i>	MATTHEW GOWAR
<i>Address:</i>	15 MARKET PLACE
	WIRKSWORTH
	MATLOCK
	DERBYSHIRE
	ENGLAND DE4 4ET

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**