Companies House
— for the record —

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Annual Return

Company Name: **COTSWOLD OUTDOOR LIMITED**

Company Number: **03382348**

Received for filing in Electronic Format on the: **23/06/2006**

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Company Details

Period Ending: **06/06/2006**

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

Principal Business Activities:

SIC Codes
5248
5261

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 11 KEMBLE BUSINESS PARK CRUDWELL MALMESBURY WILTSHIRE SN16 9SH	**AT REGISTERED OFFICE**	**AT REGISTERED OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **JAMES PHILIP STANSFIELD**

Address: **THE DOWNINGS
CHURCH LANE
SOUTH CERNEY
GLOUCESTERSHIRE GL7 5TT**

Director 1:

Name:	**PIERRE DE WAHA**	*Address:*	**RUE ALFRED HAULOTTE 8**
Date of Birth:	**27/07/1967**		**LIMELETTE**
Nationality:	**BELGIAN**		**1342**
Occupation:	**EMPLOYEE**		**BELGIUM**

Director 2:

Name:	**JOHANNES LEONARD FALKENBURG**	*Address:*	**ROCKSTOWES HILL**
			ULEY
Date of Birth:	**15/07/1955**		**DURSLEY**
Nationality:	**DUTCH**		**GLOUCESTERSHIRE GL11 5AF**
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**EMIEL PAUL JOZEF LATHOUWERS**	*Address:*	**12 AHOINEN LAAN 12**
			WILRYK
Date of Birth:	**11/04/1945**		**2610**
Nationality:	**BELGIAN**		**BELGUIM**
Occupation:	**COMPANY DIRECTOR**		

Director 4:

Name:	**PATRICK JOSEPH IRENE LATHOUWERS**	*Address:*	**34 ACACIALAAN**
			2020 ANTWERP
Date of Birth:	**07/05/1966**		**ANTWERP**
Nationality:	**BRITISH**		**BELGIUM**
Occupation:	**BUYER**		

Director 5:

Name:	**FILIP LOUIS PAULA LEFLOT**	*Address:*	**192/41 KONINGSLAAN**
Date of Birth:	**03/12/1970**		**KNOKKE**
Nationality:	**BELGIAN**		**B-8300**
Occupation:	**COMPANY DIRECTOR**		**BELGIUM**

Director 6:

Name:	**CEDRIC OLBRECHTS FAN GIMKO OPUL**	*Address:*	**CHAUSI DE JODEIGUE 26-28**
			GREZ DOICEAN
Date of Birth:	**09/11/1971**		**1390**
Nationality:	**BELGIAN**		**BELGIUM**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**362569578**	**GBP3625695.78**
TOTALS	**362569578**	**GBP3625695.78**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

362569578 ORDINARY Shares held as at 06/06/2006

Name: **AS LATHOUWERS NV**

Address: **AS LATHOUWERS**
SMALLANDLAAN 9 HOBOKEN 2660
ANTWERP
BELGIUM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**