



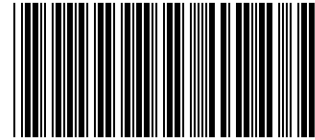
Companies House
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Annual Return

Company Name: **COTSWOLD OUTDOOR LIMITED**

Company Number: **03382348**



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Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **06/06/2007**

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

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	362569578	GBP3625695.78
TOTALS	362569578	GBP3625695.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

Name: **AS LATHOUWERS NV**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**