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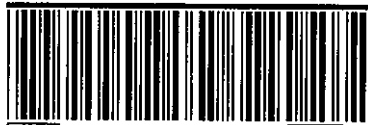


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A9VRZ7IT* 257
COMPANIES HOUSE 01/07/98

of company number 03382348

Y

company name
COTSWOLD OUTDOOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98

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	Month	Year
06	06	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROADWAY LANE
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 5UQ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	2	4	8
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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES PHILIP
STANSFIELD
43 BRIDWELL PLACE
WAPPING
LONDON
E1 9PB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
01	06	98

 Date of any change.

77, ISIS LAKE, SOUTH CREEK
GLoucestershire GL7 5TH

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHANNES LEONARD
FALKENBURG
31 DALEBURY ROAD
UPPER TOOTING
LONDON
SW17 7HQ

Day	Month	Year
26	06	98

 Date of any change.

ROCKSTOWN HILL
HLEY
DURSLEY
GLoucestershire GL11 5AF

Date of Birth:- 15/07/55
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.

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Directors - continued

Particulars.

JOHN ANDERSON
LUSHER
EDELWEISS
LONG BOTTOM LANE
SEER GREEN BEACONSFIELD
BUCKINGHAMSHIRE HP9 2UL

Date of Birth:- 03/08/33

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

MICHAEL
MARTIN
79 GROVE AVENUE
LONDON
N10 2AL

Date of Birth:- 04/04/52

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

BRENT INTERNATIONAL plc, G.E. CAPITAL BANK,
LISTER HEALTHCARE, ANDANTE
CONSULTANTS

Day Month Year
Date of any change.

Particulars.

JAMES PHILIP
STANSFIELD
43 BRIDEWELL PLACE
WAPPING
LONDON
E1 9PB

Date of Birth:- 01/01/51

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	1,777,777	\$ 17,777-77p
'B' ORDINARY	1,000,000	\$ 10,000-00p
Totals	2,777,777	\$ 27,777-77p

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J.P. Stavfield

Secretary/Director

*(delete as appropriate)

Date

26/6/98

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J.P. STAVFIELD
COTSWOLD OUTDOOR LIMITED
BROADWAY LANE, SOUTH CERNEY
GLOS
Postcode GL7 5UQ

Telephone 01285-862299 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03382348		Account of Shares		
Company Name: COTSWOLD OUTDOOR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NATWEST VENTURES (NOMINEES) LTD	A' ORD 1,032,331			
FENCHURCH EXCHANGES, FENCHURCH PLACE, LONDON EC2M 3UR				
GRANTMORE VENTURES CAPITAL TRUST plc	A' ORD 306,057			
FENCHURCH EXCHANGES, FENCHURCH PLACE, LONDON EC2M 3UR				
QUESTER VET plc	A' ORD 306,057			
2, QUEEN ANNE'S GATE BUILDINGS, LONDON SW1H 9BP				
JOHN ANDERSON LUSHER	A' ORD 66,666			
"EDENWEISS", LONG BOTTLAY LANE, SEER GREEN BRACKENFELD, Bucks HP9 2UL	B' ORD 66,667			
MICHAEL MARTIN	A' ORD 23,570			
ANVIL PARTNERS, 29, ALBEMARLE STREET, LONDON W1X 3FA	B' ORD 40,000			
PETER JOHN MARTIN	A' ORD 14,643			
ANVIL PARTNERS, 29, ALBEMARLE STREET, LONDON W1X 3FA	B' ORD 40,000			
SIMON JOHN WITHERS	A' ORD 16,430			
ANVIL PARTNERS, 29, ALBEMARLE STREET, LONDON W1X 3FA	B' ORD 40,000			
ANDREW WILLIAM MACADIE	A' ORD 12,023			
ANVIL PARTNERS, 29, ALBEMARLE STREET, LONDON W1X 3FA	B' ORD 13,333			
JOHANNES LEONARDO FALKENBURG	B' ORD 560,000			
ROCKSTOWES HILL, ULEY, DURSLEY, GLOUCE SH11 5AF				
SARA LOUISE BARNHART FALKENBURG AND JOHANNES	B' ORD 240,000			
LEONARDO FALKENBURG				
ROCKSTOWES HILL, ULEY, DURSLEY, GLOUCE SH11 5AF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]