



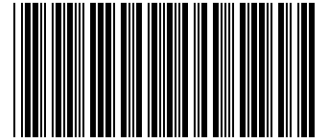
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COTSWOLD OUTDOOR LIMITED**

Company Number: **03382348**



Received for filing in Electronic Format on the: **14/06/2005**

XG5YR64H

Company Details

Period Ending: **06/06/2005**

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

Principle Business Activities:

SIC Codes

5248

OTHER RETAIL SPECIALIST STORES

5261

**RETAIL SALE VIA MAIL ORDER
HOUSES**

*Registered Office:
Address:*

**UNIT 11 KEMBLE
BUSINESS PARK
CRUDWELL
MALMESBURY
WILTSHIRE
SN16 9SH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JAMES PHILIP STANSFIELD	<i>Address:</i>	THE DOWNINGS CHURCH LANE SOUTH CERNEY GLOUCESTERSHIRE GL7 5TT
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Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

Name: **EMIEL PAUL YOZEF LATHOUWERS** *Address:* **AHOINRN LAAN 12
WILRYK
BELGIUM**
Date of Birth: **11/04/1945**
Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Director 5:

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

Director 6:

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 06/06/2005, 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 06/06/2005

Name: **AS LATHOUWERS NV**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : AS LATHOUWERS NV with 362569578 ORDINARY on 20/12/2000

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**