



Companies House

— for the record —

Company Name

COTSWOLD OUTDOOR LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3382348

Information extracted from
Companies House records on
23rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3382348/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Broadway Lane South Cerney Cirencester Gloucestershire GL7 5UQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5248	Other retail specialised stores																	
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_____	_____																	
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Scot
K15
016923

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Philip STANSFIELD Address 77 Isis Lakes Spine Road, South Cerney Cirencester Gloucestershire GL7 5TL	Name _____ Address 14, ASHFIELD, ASHTON KEYNRS SWINDON UK Postcode SN6 6SD Date of change 06 / 01 / 2000 Date James Philip STANSFIELD ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas David EVANS Address 6 Raddington Road London W10 5TF Date of birth 29/03/1967 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas David EVANS ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Johannes Leonard FALKENBURG Address Rockstowes Hill Uley Dursley Gloucestershire GL11 5AF Date of birth 15/07/1955 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Johannes Leonard FALKENBURG ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 1,777,777 Aggregate Nominal Value of issued shares £17,777.77	Class of share Nominal value of each share Number of shares issued <u>545,034,577</u> Aggregate Nominal Value of issued shares <u>5,450,345-77p</u>
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,777,777 Total Nominal value of shares issued £27,777.77	Total number of shares issued <u>546,034,577</u> Total Nominal value of shares issued <u>5,460,345-77p</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Johannas Leonard FALKENBURG		Name <hr/>		Shares transferred by Johannas Leonard FALKENBURG		
Address Rockstowes Hill Rockstowes Uley Dursley Gloucestershire GL11 5AF		Address <hr/>				
Shares held Class Ordinary B	Number 560000	UK Postcode _ _ _ _ _ Shares held Class Number		Class ORD B	Number 560,000	Date of transfer 29/03/2000
						_ _ / _ _ / _ _ _ _
> Shareholder Name Johannas Leonard FALKENBURG		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Rockstowes Hill Rockstowes Uley Dursley Gloucestershire GL11 5AF		Address <hr/>		Shares transferred by Johannas Leonard FALKENBURG		
Shares held Class Ordinary B	Number 240000	UK Postcode _ _ _ _ _ Shares held Class Number		Class ORD B	Number 240,000	Date of transfer 29/03/2000
						_ _ / _ _ / _ _ _ _
> Shareholder Name Sarah Louise Barham FALKENBU		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Rockstowes Hill Rockstowes Uley Dursley Gloucestershire GL11 5AF		Address <hr/>		Shares transferred by Sarah Louise Barham FALKENBURG		
Shares held Class Ordinary B	Number 240000	UK Postcode _ _ _ _ _ Shares held Class Number		Class ORD B	Number 240,000	Date of transfer 29/03/2000
						_ _ / _ _ / _ _ _ _

Current details			Amended details	Shares transferred
>	Shareholder Name GARTHORE VENTURE CAPITAL TRU		Name GARTHORE VENTURE CAPITAL TRUST	Shares transferred by GARTHORE VENTURE CAPITAL TRUST PLC Class Number Date of transfer ORD A 306,057 29/03/2000 _____ _____ ____/____/____
	Address Gardener House 8 Fewchurch Place London EC2M 3UR		Address 8, FEENCHURCH PLACE	
			UK Postcode _ _ _ _ _	
	Shares held		Shares held	
	Class	Number	Class	
	Ordinary A	306057		
>	Shareholder Name John Anderson LUSHER		Name	Shares transferred by John Anderson LUSHER Class Number Date of transfer ORD B 66,667 29/03/2000 ORD A 66,666 29/03/2000
	Address Edelweiss Long Bottom Lane Seer Green Beaconsfield Buckinghamshire HP9 2UL		Address	
			UK Postcode _ _ _ _ _	
	Shares held		Shares held	
	Class	Number	Class	
	Ordinary B	66667		
	Ordinary A	66666		
>	Shareholder Name Andrew William MACADIE		Name	Shares transferred by Andrew William MACADIE Class Number Date of transfer ORD B 13,333 29/03/2000 ORD A 12,023 29/03/2000
	Address Anvil Partners 29 Albemarle Street London W1X 3FA		Address	
			UK Postcode _ _ _ _ _	
	Shares held		Shares held	
	Class	Number	Class	
	Ordinary B	13333		
	Ordinary A	12023		

Current details			Amended details		Shares transferred											
> Shareholder Name Michael MARTIN			Name <hr/>		Shares transferred by Michael MARTIN											
			Address <hr/>													
Address Anvil Partners 29 Albemarle Street London W1X 3FA			<hr/>													
			UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>													
Shares held Class Ordinary B Ordinary A			Number 40000 23570		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord B</td> <td>40,000</td> <td>29/03/2000</td> </tr> <tr> <td>Ord A</td> <td>23,570</td> <td>29/03/2000</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord B	40,000	29/03/2000	Ord A	23,570	29/03/2000
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Ord B	40,000	29/03/2000														
Ord A	23,570	29/03/2000														
> Shareholder Name Peter John MARTIN			Name <hr/>		Shares transferred by Peter John MARTIN											
			Address <hr/>													
Address Anvil Partners 29 Albemarle Street London W1X 3FA			<hr/>													
			UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>													
Shares held Class Ordinary B Ordinary A			Number 40000 14643		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord B</td> <td>40,000</td> <td>29/03/2000</td> </tr> <tr> <td>Ord A</td> <td>14,643</td> <td>29/03/2000</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord B	40,000	29/03/2000	Ord A	14,643	29/03/2000
Class	Number	Date of transfer														
Ord B	40,000	29/03/2000														
Ord A	14,643	29/03/2000														
> Shareholder Name NATWEST VENTURES (NOMINEES)			Name <hr/>		Shares transferred by NATWEST VENTURES (NOMINEES) LTD											
			Address <hr/>													
Address Gardener House 8 Fewchurch Place London EC2M 3UR			<hr/>													
			UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>													
Shares held Class Ordinary A			Number 1032331		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>1,032,331</td> <td>29/03/2000</td> </tr> <tr> <td></td> <td></td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord A	1,032,331	29/03/2000			/ /
Class	Number	Date of transfer														
Ord A	1,032,331	29/03/2000														
		/ /														

Current details			Amended details		Shares transferred		
>	Shareholder Name QUESTER VENTURE CAPITAL TRUS		Name				
			Address				
	Address 2 Queen Annes Gate Buildings London SW1H 9BP						
			UK Postcode	_ _ _ _ _	Shares transferred by QUESTER VENTURE CAPITAL TRUST PLC		
	Shares held <i>Class</i> Ordinary A	<i>Number</i> 306057	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
					ORD A	306,057	29/03/2000
							//_/_/_
>	Shareholder Name Simon John WITHERS		Name				
			Address				
	Address Anvil Partners 29 Albemarle Street London W1X 3FA						
			UK Postcode	_ _ _ _ _	Shares transferred by Simon John WITHERS		
	Shares held <i>Class</i> Ordinary B	<i>Number</i> 40000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
					ORD B	40,000	29/03/2000
	Ordinary A	16430			ORD A	16,430	29/03/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>A.S. LATHOUWERS N.V.</u> Address <u>SMALLANDLAAN 9</u> <u>2660 HOBOKEN</u> <u>ANTWERP, BELGIUM</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	'A' ORDINARY 545,034,577 'B' ORDINARY 1,000,000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06 / 07 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/6/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th June 2001**
please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

PHILIP STANFORD

Telephone number inc code

01285 863706

Address

*BROADWAY LANE
SOUTH CERNET
CIRENCESTER*

DX number if applicable

DX exchange

Postcode

GL7 549