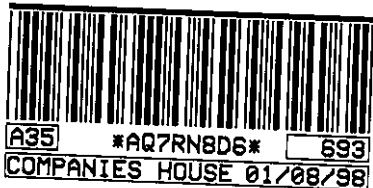




C O M P A N I E S H O U S E

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



This form should be completed in black ink.

The information printed below is taken from Companies House records as at 16/07/98

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
31	07	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BELGRAVE HOUSE
STATION WAY
CRAWLEY
WEST SUSSEX RH10 1HP

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.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

RBS
000079
[75x] 363s

Annual Return

of company number 00059051

K

company name

GOODE DURRANT ADMINISTRATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00059051

Register of members *(See note 5)*

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

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.

Day	Month	Year
3	1	0
7	9	8

 Date of any change.

DAVID
HENDERSON
12 HOLLIGRAVE ROAD
BROMLEY
KENT BR1 3PJ

KILTON HOUSE
INGHEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH

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.

Day	Month	Year
3	1	0
7	9	8

 Date of any change.

DAVID
HENDERSON
12 HOLLIGRAVE ROAD
BROMLEY
KENT BR1 3PJ

KILTON HOUSE
INGHEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH

Date of Birth:— 15/03/49
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00059051

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

Directors - continued

Particulars.

PHILIP JAMES
MOORHOUSE
ACCA
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX

Day	Month	Year

Date of any change.

Date of Birth:- 18/01/53

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANK MICHAEL
WARING
NORTH SPRINGS BEDHAM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1JP

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/47

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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00059051

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)
<u>ORDINARY</u>	<u>707,500</u>	<u>£707,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>707,500</u>	<u>£707,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/07/96

on paper

not on
paper

A list of changes is enclosed



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

Secretary/Director*

*(delete as appropriate)

Date

31.7.98

This return includes _____ 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?----->

THE SECRETARY**BELGRAVE HOUSE, STATION WAY****CRAWLEY, WEST SUSSEX, RH10 1HP**

Postcode

Telephone **01293 615615** Ext