

### COMPANIES HOUSE

363s

## Annual Return

of company number 00059051

K

company name

GOODE DURRANT ADMINISTRATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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 |
|-----|-------|------|
| 3:1 | 017   | 9 17 |

# 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 |
|-----|-------|------|
|     |       |      |
|     | L. i  |      |

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BELGRAVE HOUSE STATION WAY CRAWLEY WEST SUSSEX RH10 1HP

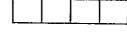
### Principal business activities (See note 4)

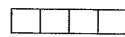
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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|---|---|---|---|

| 74 | 1 | 5 |
|----|---|---|
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| 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. |
|---|---|
| riegister of monitorio (hee 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.  | Day Month Year  Date of any change.   |
| DAVID HENDERSON 12 HOLLIGRAVE ROAD BROMLEY KENT BR1 3PJ       |   |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation.   |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.   | Date of any change.   |
| DAVID HENDERSON 12 HOLLIGRAVE ROAD BROMLEY KENT BR1 3PJ       |   |
| Date of Birth:- 15/03/49 Nat:BRITISH Occ:CHARTERED SECRETARY  | Day Marth Vo-   |
| 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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| 00059051   | If the information shown needs amendment, give details below and the date of any change.     |
|--|--|
| Directors - continued  | Day Month Year   |
| Particulars.  DUDLEY STUART THOMPSON 7 KINGSMEAD SOUTH NUTFIELD SURREY RH1 5NN                                 | 215 110 916 Date of any change.  TALEWORTH HOUSE 10 TALEWORTH ROAD ASHTEAD SURREY KT 21 2 PT |
| Date of Birth:- 04/11/42 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.  | ASSER ACCOUNTING LED   |
| Particulars.   | Day Month Year   |
| FRANK MICHAEL WARING NORTH SPRINGS BEDHAM FITTLEWORTH PULBOROUGH WEST SUSSEX RH20 1JP                          |  |
| 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   |
| 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   |
| Show any relevant current and previous directorships.  | •••••  |

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| 00059051 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/        | Number of shares issued                     | Aggregate<br>nominal value   |
|---|-------------------------------|---|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)               |   | (ie Number of shares issued multiplied by nominal value per share) |
|   | ORDIANORY                     | 707,500                                     | £207,500   |
|   |                               |   |  |
|   | Totals                        | 707,500                                     | £707,500   |
| 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.  | There were no                 | changes in the pe                           | Please mark the appropriate box.                                   |
| The last full members list was at 31/07/96  | A list of chang               | ges is enclosed<br>nembers is enclos        | on paper paper   |
| 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   | Signed 3                      | Hender                                      | Secretary/Director * *(delete as appropriate)                      |
| true to the best of my knowledge and belief.  | Date 317                      | <u>.97</u>                                  | (uetete us appropriate)  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.   |                               | cludes (enter numbe                         |  |
|   | all sectio                    | ns on this pag                              | je.  |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | THE SEC<br>BELGRAV<br>CRAWLEY | ARXARY<br>/E HOUSE, STAT!<br>/, WEST SUSSE) | ION WAY<br>(, RH10 1HP   |
|   | •••••••                       |   | 9  |
|   | Telephone O                   | 1293 615615                                 | Ext  |