



Companies House

for the record

Company Name

BARBARA GOULD LIMITED

363s Annual Return

425438/2

Company Type

Private Company Limited By
Shares

Company Number

246398

Information extracted from
Companies House records on
22nd July 2006

- > 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.



A21
COMPANIES HOUSE

273
11/08/2006

Section 1: Company details

Ref: 246398/03/10

	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>	Bourjois House Queensway Croydon Surrey . CR9 4DL	Address <input checked="" type="checkbox"/> 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 Bourjois House Queensway Croydon Surrey CR9 4DL	Address <input checked="" type="checkbox"/> 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>	Bourjois House Queensway Croydon Surrey CR9 4DL	Address <input checked="" type="checkbox"/> 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>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/></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> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<input checked="" type="checkbox"/>											
SIC Code	Description																			
9999	Dormant company																			
SIC CODE	Description																			
<input checked="" type="checkbox"/>																				
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Martin HAMILTON LLB Address Greenacres 42 Wheelers Lane Smallfield Horley Surrey RH6 9PT CHANGE OF ADDRESS effective 1st JUNE, 2006.	Name ✓ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address "MEADOWS" 6 BECKET WOOD NEWBIGATE, SURREY UK Postcode RH5 5AQ Date of change 01/06/2006 Date Martin HAMILTON LLB ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Martin HAMILTON LLB Address Greenacres 42 Wheelers Lane Smallfield Horley Surrey RH6 9PT change of Address effective 01/06/2006 Date of birth 16/08/1953 ✓ Nationality British ✓ Occupation Company Secretary/Solicitor/Director ✓	Name ✓ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address "MEADOWS" 6 BECKET WOOD NEWBIGATE, SURREY UK Postcode RH5 5AQ Date of birth / / Nationality Occupation Date of change 01/06/2006 Date Martin HAMILTON LLB ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Keith Anthony MATTHEWS ✓

Address

2 Gimble Way
Pembury
Tunbridge Wells
Kent
TN2 4BX

Change of
Address
effective
11/11/2005 →

Date of birth 15/11/1951 ✓

Nationality British ✓

Occupation Company Director ✓

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9 BOWRING PARK

MORETON HAMPSHIRE
DEVON

UK Postcode TS13 8GB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 11, 11, 2005

Date Keith Anthony MATTHEWS
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 ✓ Nominal value of each share £1.00 ✓ Number of shares issued 100 ✓ Aggregate Nominal Value of issued shares £100.00 ✓	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 100 ✓ Total Nominal value of shares issued £100.00 ✓	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 BOURJOIS LTD Address Bourjois House Queensway Croydon Surrey CR9 4DL Shares held Class Ordinary	Number 100	Name CHANEL LIMITED Address 19/21 OLD BOND STREET LONDON W1X 3DA UK Postcode W1X 3DA Shares held Class ORDINARY Number 100	Class ORDINARY Number 100 Date of transfer 01/08/2005	Shares transferred by BOURJOIS LTD (TO CHANEL LIMITED) 1st August 2005		

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>CHANEL LIMITED</u> Address <u>19/21 OLD BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1X 3AA</u>	100 ORDINARY SHARES OF £1—00	—	1 ST AUGUST 2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

(Director / Secretary)

Date

02, 08, 2006

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

What to do now

*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 29/7/2006

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 **29th July 2007**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. M. HAMILTON

Telephone number inc code

0208 688 7131

Address

CHANEL LIMITED
QUEENS WAY
CROYDON

DX number if applicable

DX exchange

Postcode

CR9 4AL