

## COMPANIES HOUSE

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 10/07/96 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 11	0 17	916

### 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)

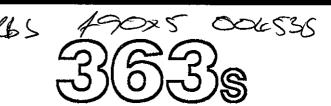
This is the address registered by Companies House.

BELGRAVE HOUSE STATION WAY CRAWLEY WEST SUSSEX RH10 1HA

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



# Annual Return

of company number 00552099

company name
GOODE DURRANT & MURRAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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	Day	Month	Year	
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00552099 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 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				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

00552099	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DUDLEY STUART	013 015 716 Date of any change.
THOMPSON THE GEORGIAN HOUSE ROCKSHAW ROAD MERSTHAM	7 KING STEAD SOUTH NOTFIELD SURREY
SURREY RH1 3DB	atti suw
Date of Birth:- 04/11/42 Nat:BRITISH Occ:CHARTERED 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.	ASSER ACCOUNTING LOD
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.	
Particulars.	Day Month Year
i di ticulais.	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.  Page 3	

00552099 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)			
	O RDINARY	355, <u>935</u>	£355,935			
	Totals	355,935	₹355,935			
List of past and present members (See note 9)		·				
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	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, <i>mark this box</i> .						
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	Signed 🗟	Dender	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 317	-96	*(delete as appropriate)			
I enclose the fee of £18.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	BELGRA'CRAWLE	CRETART VE HOUSE, STA Y, WEST SUSSE	X, RH101HP			
		Postcode	·			
	Telephone 🙋 🤇	293 615615	Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00552099		Particulars of	shares trans-	
Oannami Namai		ferred since the date of the		
Company Name:	shares or amount of		r, in the case	
GOODE DURRANT & MURRAY LIMITED	stock held	incorporation		
	by existing	· -	•	
	members at	(a) persons	who are still	
•	date of this			
	return.	(b) persons ceased to	o be members.	
<u> </u>	Number			
•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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GOODE DURRANT ADMINISTRATION LTD	355, 435		_	
BELGRAVE HOUSE, STATION WAY				
CRAWLEY, WEST SUSSEX, RH10 1HP				·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00552099	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
GOODE DURRANT & MURRAY LIMITED	stock held			
·	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	,, ,	Date of	
Name and address	currently	Number	Registration	Remarks
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