



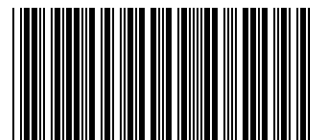
Companies House
— for the record —

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Annual Return

Company Name: **GOLDSMITHS SERVICES LIMITED**

Company Number: **00616650**



XR16YTG2

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM
LE3 1TT**

Register of
Members Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM
LE3 1TT**

Register of Debenture
Holders Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM
LE3 1TT**

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN OLIFF**

Address: **13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE LE3 3NU**

Director 1:

Name: **ANTHONY JOHN BRODERICK** *Address:* **5 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS DY7 6RP**
Date of Birth: **03/09/1958**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **RICHARD EDWIN GERRARD** *Address:* **23 BRIDGE ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 2DG**
Date of Birth: **20/12/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JERZY STANISLAW PIASECKI** *Address:* **LOCKEND HOUSE
MILL LANE
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM RG9 3ND**
Date of Birth: **18/05/1946**
Nationality: **BRITISH**
Occupation: **CHAIRMAN & CHIEF
EXECUTIVE**

Director 4:

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END
5 HARCOURT SPINNEY
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM CV13 0LH**
Date of Birth: **22/10/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **JUSTIN PAUL DAVID STEAD** *Address:* **8 CHEQUERS LANE
GRENDON
NORTHAMPTON NN7 1JP**
Date of Birth: **05/07/1967**
Nationality: **AUSTRALIAN**
Occupation: **COO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2007

Name: **AURUM GROUP LIMITED (CO NO 146087)**

Address: **GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM LE3 1TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**