



COMPANIES HOUSE

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



A12 *A1UMT045* 160
COMPANIES HOUSE 08/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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
30	09	97

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.

GOLDSMITHS HOUSE
ELLAND ROAD
BRAUNSTONE
LEICESTER LE3 1TT

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Principal business activities (See note 4)

Trade classification is
5273 REPAIR OF CLOCKS & JEWELLERY

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

NW 135 < 9
225389

363s

Annual Return

of company number 00616650

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company name
GOLDSMITHS SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00616650

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.

STEPHEN CLIVE
SARGENT
BSC FCA
31 STATION ROAD
DESFORD
LEICESTER
LEICS LE9 9FN

Day	Month	Year

Date of any change.

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.

ROBIN
PHILPOTT
33 THE PINGLE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8FQ

Day	Month	Year

Date of any change.

Date of Birth:-- 08/02/64
Nat:BRITISH
Occ: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.

Directors - continued

Particulars.

JERZY STANISLAW
PIASECKI
BSC DIP BA CENG MIEE
TUDORS SATWELL CLOSE
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE RG9 4QT

Date of Birth:- 18/05/46

Nat: BRITISH

Occ: CHAIRMAN & CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SAGEHEAST LTD, P & S INVESTMENTS
LTD, WARDEAR LTD
MERCHANT RETAIL GROUP PLC.

Particulars.

STEPHEN CLIVE
SARGENT
BSC FCA
31 STATION ROAD
DESFORD
LEICESTER
LEICS LE9 9FN

Date of Birth:- 22/10/53

Nat: BRITISH

Occ: FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES EDWARD
WEST
BSC (ECON)
11 TABORLEY CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3PJ

Date of Birth:- 31/12/47

Nat: BRITISH

Occ: MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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)
1000	100	£100
Totals	100	£100

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 ☒

on paper not on
paper

The last full members list was at 30/09/96

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

30-9-97

This return includes

(enter number)

continuation sheets.

**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?----->

MRS G OLIVE GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER Postcode LE3 1TT

Telephone 0116-232-2000 Ext 2210