

#### 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 30/06/99 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
115	017	919

#### 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.

35 SOUTH STREET LONDON

W1Y 6BN

## Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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

363s

# Annual Return

of company number 01706365

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company name

THOMAS GOODE & CO. (LONDON) 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.

Day	Month	Year
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Day	Month	Year_
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01706365	If the information shown needs amendment, details below and, for secretary and dir
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
AUGISTEMES OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nop. at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
LAURENT	
BAUDOU	
73 RANDOLPH AVENUE LONDON	***************************************
W9 1DW	••••••••••••
	**
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIGITTE	
BAUDOU	
73 RANDOLPH AVENUE LONDON	
W9 1DW	
Date of Birth:- 21/02/50 Nat:FRENCH	
Occ: COMPANY 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.	
Page 2	

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01706365	If the information shown needs amendment, give details below and the date of any change.
Directors - continued  Particulars.  LAURENT  BAUDOU	Day Month Year Date of any change.
73 RANDOLPH AVENUE LONDON W9 1DW	
Date of Birth:- 18/12/52 Nat:FRENCH Occ:COMPANY 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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f this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships. Page 3	

01706365  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100,000	
	Totals	100,000	£100,000
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	on paper not on 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 true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		cludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	19 SOUTH	ON Postcode	GOODE + CO LTD,  STREET  WIY 6 BN  Ext

### LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

	Account of Shares			
Company Number: 01706365		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or amount of		or, in the case eturn,since the	
THOMAS GOODE & CO. (LONDON) LIMITED	stock held	1		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	·
	Number	_	Date of	
Name and address	currently	Number	Registration	Bomasko
Name and address	held	Transferred	of Transfer	Remarks
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01706365  Company Name: THOMAS GOODE & CO. (LONDON) LINITED  Name and address  Number currently held  Number currently he	LIST OF PAST AND PRESENT WEMDERS (C	Jittitided)		E TO FURM 303
Company Name:  THOMAS GOODE & CO. (LONDON) LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number  Number  Number  Number  Number  Number  Name and address  Number  Number  Number  Number  Registration  Remarks	Company Number: 01706365		Account of Share	<u>.</u>
THOMAS GOODE & CO. (LONDON) LIMITED  amount of stock held by existing members at date of this return.  Number  Name and address  Number  Number  Number  Number  Number  Registration  Remarks		Number of	ferred since the date of the	
stock held by existing members at date of this return.  Number  Name and address    Co. (London) Limited   Stock held by existing members at date of this return.   Stock held by existing members at date of this return.   Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number   Number   Date of   Registration   Remarks   Registration   Remarks   Registration   Remarks   Rema				
by existing members at date of this return.  Number  Name and address  by existing members, and (a) persons who are still members, and (b) persons who have ceased to be members.  Number  Number  Registration  Remarks	THOMAS GOODE & CO. (LONDON) LIMITED			İ
date of this return.  (b) persons who have ceased to be members.  Number Number Surrently Transferred Registration Remarks		by existing	company, by	
return. (b) persons who have ceased to be members.  Number Number Number Currently Transferred Registration Remarks				
Number Name and address  Number Currently  Number Registration Remarks				
Name and address currently Number Registration Remarks				
Name and address currently Number Registration Remarks		Number	Data of	
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