



B
700299
HIS - 20
+ 130 - owed -

363a

Annual Return

Company Number 2126896

Company Name in full Goodwill Corporate Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 11 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

24 11 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

29 Abingdon Road

Kensington

London

W8 6AH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7483

If the code number cannot be determined, y.

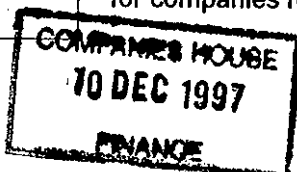


A21 *AXJKT2Z4* 409
COMPANIES HOUSE 19/01/98

COMPANIES HOUSE 09/01/98

COMPANIES HOUSE 08/12/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Guy Robert

Dixon

Applegate

22A Cannon Lane

Pinner

Middlesex

Postcode HA5 1HL

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	05	56
	Forename(s)	Guy Robert				
	Surname	Dixon				
	Previous forename(s)					
	Previous surname(s)					
Address		Applegate				
		22A Cannon Lane				
	Post town	Pinner				
	County / Region	Middlesex	Postcode	HA5 1HL		
	Country	England	Nationality	British		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	27	05	55
	Forename(s)	Annika Ida Louise Aman				
	Surname	Goodwille				
	Previous forename(s)					
	Previous surname(s)					
Address		12 Luxemburg Gardens				
	Post town	London				
	County / Region		Postcode	W6 7EA		
	Country	England	Nationality	Swedish		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

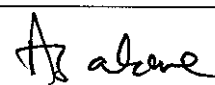
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Goodwill Corporate Services Limited
29 Abingdon Road
Kensington
London W8 6AH

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	02	06
							42
	Forename(s)	Anders Olof Victor					
	Surname	Grundberg					
	Previous forename(s)						
	Previous surname(s)						
Address		53 Black Lion Lane					
	Post town	London					
	County / Region		Postcode	W6 9BG			
	Country	England	Nationality	Swedish			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	10	05
								40
	Forename(s)	Gunnar Claes Gustaf						
	Surname	Magnusson						
	Previous forename(s)							
	Previous surname(s)							
Address		Linum Cottage						
		Perry Road						
	Post town	Bray						
	County / Region	Berkshire	Postcode	SL6 2AT				
	Country	England	Nationality	Swedish				
	Business occupation	Businessman						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	19	09
	Forename(s)	Robert Brian					
	Surname	Rakison					
	Previous forename(s)						
	Previous surname(s)						
Address	3a The Terrace						
	Barnes						
	Post town						
	County / Region	London	Postcode	SW13 0NP			
	Country		Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Current directorships for Guy Robert Dixon

GCS Corporate Nominees Limited

Wise Group UK Limited

Current directorships for Annika Ida Louise Aman Goodwille

GCS Corporate Nominees Limited

Past directorships for Annika Ida Louise Aman Goodwille

GCS Corporate Nominees Limited (24-Nov-1997)

Goodwille Corporate Services Limited (01-May-1997)

Current directorships for Anders Olof Victor Grundberg

29 Abingdon Road Limited - dissolved 15.10.96

AR TRADE SERVICES LIMITED

Dux Interiors Limited

F.G.L. (UK) LIMITED - Struck off 18.02.97

F.G.L. Investments Limited

GCS Corporate Nominees Limited

GN European Network Limited

Lindab Limited

NON-VIOLENCE MERCHANDISING (UK) LIMITED

Regency Asset Finance PLC

Scandev Properties Limited

Past directorships for Anders Olof Victor Grundberg

Competition Line (U.K.) Limited (05-Oct-1995)

F.G.L. Investments Limited (05-Oct-1993)

Fortyseven Park Street Limited (21-Mar-1997)

IHD Amsterdam Limited (23-May-1997)

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Le Gavroche at Fortyseven Park Limited - dissolved 28/11/95 (28-Nov-1995)

Phairson Medical Limited (02-Jul-1997)

Rarework Limited (23-May-1997)

Current directorships for Gunnar Claes Gustaf Magnusson

Digit International Limited

Current directorships for Bernard Simon Mocatta

Abingdon Road Limited

GCS Corporate Nominees Limited

Lindab Limited

Past directorships for Bernard Simon Mocatta

Fortyseven Park Street Limited (23-May-1997)

Lightstorm Trading Limited (04-Aug-1997)

London Sephardi Trust (30-Mar-1996)

Rarework Limited (23-May-1997)

Seven Clifton Gardens Limited (23-Jun-1995)

Current directorships for Robert Brian Rakison

IAG International Ltd

The Remenham Club Limited

Form 363a/b Continuation sheet

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Annika Ida Louise Aman

Goodwille

12 Luxemburg Gardens

London

Postcode W6 7EA

England

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Annika Ida Louise Aman Goodwille				
12 Luxemburg Gardens, London, W6 7EA, England				
Ordinary Shares	100			
Anders Olof Victor Grundberg				
53 Black Lion Lane, London, W6 9BG, England				
Ordinary Shares	0			
		60	01-May-1997	
Bernard Simon Mocatta				
7F Connaught House, Clifton Gardens, London, W9 1AL, England				
Ordinary Shares	0			
		40	01-May-1997	