



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

BB
£120 x 8
70/025

Company Number 2126896

Company Name in full Goodwill Corporate Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	11	1999

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	2000

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,
give a brief description of principal activity.



A03
COMPANIES HOUSE
A04
COMPANIES HOUSE

0073
17/12/99
0515
08/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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 8)

(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

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

* Honours etc

Guy Robert

Dixon

Applegate

22A Cannon Lane

Post town

County / Region

Country

Pinner

Middlesex

Postcode

HA5 1HL

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	2	4	0	5
Forename(s)	Guy Robert					
Surname	Dixon <i>(Alternate director to Annika Aman goodwill)</i>					
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.

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	2	7	0	5
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 note 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

M. J. G. G. G. G. G.

Date

30/11/99

† 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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc		Date of birth	0	2	0	6
				1	9	4	2
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.

Name	* Style / Title			Day	Month	Year	
	* Honours etc		Date of birth	1	0	0	5
				1	9	4	0
Forename(s)	Gunnar Claes Gustaf						
Surname	Magnusson						
Previous forename(s)							
Previous surname(s)							
Address	Linum Cottage ✓						
	Ferry Road						
Post town	Bray						
County / Region	Berkshire			Postcode	SL6 2AT		
Country	United Kingdom			Nationality	Swedish		
Business occupation	Businessman						
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	2 6	0 3 1 9 4 5
Forename(s)	Bernard Simon			
Surname	Mocatta			
Previous forename(s)	Bernard Simon			
Previous surname(s)	Mocatta			
Address	7F Connaught House ✓			
	Clifton Gardens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region	Postcode	W9 1AL	
	Country	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 9	0 9 1 9 4 7
Forename(s)	Robert Brian			
Surname	Rakison			
Previous forename(s)				
Previous surname(s)				
Address	3a The Terrace ✓			
	Barnes			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode	SW13 0NP	
	Country	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Current directorships for Guy Robert Dixon

Wise Group UK Limited

Past directorships for Guy Robert Dixon

Goodwille Corporate Services Limited (01-May-1997)

Past directorships for Annika Ida Louise Aman Goodwille

Goodwille Corporate Services Limited (01-May-1997)

Current directorships for Anders Olof Victor Grundberg

RAVEN HOLDINGS LIMITED - to be s/o

29 Abingdon Road Limited - dissolved 15.10.96

AR TRADE SERVICES LIMITED - dissolved 15.12.98

Dux Interiors Limited

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

F.G.L. Investments Limited

GN European Network Limited

Nordic Star Management (UK) Limited

Past directorships for Anders Olof Victor Grundberg

Regency Asset Finance PLC (02-Oct-1998)

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

EDCOLBY LIMITED (05-May-1998)

Fortyseven Park Street Limited (21-Mar-1997)

IHD Amsterdam Limited (23-May-1997)

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

Lindab Limited (31-Dec-1997)

Phairson Medical Limited (02-Jul-1997)

Ponmed Limited Incorp 17 4 1998 (01-Dec-1998)

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Ponmed PLC (21-Jan-1999)

Rarework Limited (23-May-1997)

Scandev Properties Limited (01-Oct-1998)

Current directorships for Bernard Simon Mocatta

Abingdon Road Limited

London Sephardi Trust

Past directorships for Bernard Simon Mocatta

Fortyseven Park Street Limited (23-May-1997)

Goodwille Corporate Services Limited (01-Dec-1997)

Lightstorm Trading Limited (04-Aug-1997)

Lindab Limited (31-Dec-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

The Remenham Club Limited

Past directorships for Robert Brian Rakison

IAG International Ltd (31-Dec-1997)

Company Number	2126896
Company Name in full	Goodwille Corporate Services Limited

Company Secretary (See notes 1-5)

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

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

Name	* Style / Title		* Honours etc	
Forename(s)	Annika Ida Louise Aman			
Surname	Goodwille			
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	12 Luxemburg Gardens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	W6 7EA
	Country	England		

Company Secretary (See notes 1-5)

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

Name	* Style / Title		* Honours etc	
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		Postcode	
	Country			

Please complete in typescript,
or in bold black capitals.

CHFP055

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			