

BANC 10346

680x 12

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2126896

Company Name in full Goodwill Corporate Services Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
2	4	1
1	1	2
0	0	0

### Date of next return

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

### Registered Office

Show here the address at the date of this return.

29 Abingdon Road

Kensington

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

Post town London

County / Region

UK Postcode W8 6AH

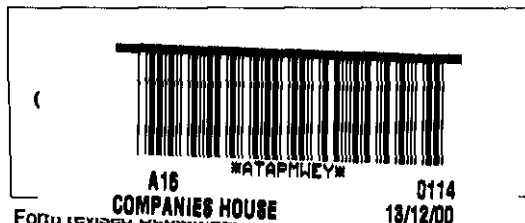
### Principal business activities

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.

PROFESSIONAL COMPANY SECRETARIAL & FINANCIAL ADMINISTRATION PRACTICE



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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Forename(s)

Guy Robert

\* Voluntary details.

Surname

Dixon

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Applegate

22A Cannon Lane

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

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 1HL

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
2 4 0 5 1 9 5 6

Forename(s) Guy Robert

Surname Dixon

Address Applegate

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

22A Cannon Lane

Post town Pinner

County / Region Middlesex UK Postcode HA5 1HL

Country England Nationality British

Business occupation Chartered Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 7 0 5 1 9 5 5

Forename(s) Annika Ida Louise Åman

Surname Goodwille

Address 12 Luxemburg Gardens

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

Post town London

County / Region UK Postcode W6 7EA

Country England Nationality Swedish

Business occupation Chartered Secretary

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

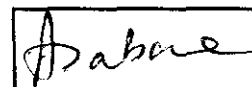
☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date



† Please delete as appropriate.

† 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

3

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.

Goodwille Corporate Services Limited, 29 Abingdon Road, Kensington,

LONDON W8 6AH, Tel 020 7368 4106, Fax 020 7937 0556

Tel

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	2	0	6	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Anders Olof Victor							
	<b>Surname</b>	Grundberg							
	<b>Address</b>	53 Black Lion Lane							
<b>Usual residential address</b>	<b>Post town</b>	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	W6 9BG		
	<b>Country</b>	England				<b>Nationality</b>	Swedish		
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	0	0	5	1	9	4	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Gunnar Claes Gustaf							
	<b>Surname</b>	Magnusson							
	<b>Address</b>	Linum Cottage							
<b>Usual residential address</b>	<b>Post town</b>	Ferry Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Berkshire				<b>UK Postcode</b>	SL6 2AT		
	<b>Country</b>	United Kingdom				<b>Nationality</b>	Swedish		
	<b>Business occupation</b>	Businessman							

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 6 0 3 1 9 4 5

Forename(s) Bernard Simon

Surname Mocatta

Address

7F Connaught House

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

Clifton Gardens

Post town London

County / Region

UK Postcode W9 1AL

Country England

Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 9 0 9 1 9 4 7

Forename(s) Robert Brian

Surname Rakison

Address

3a The Terrace

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

Barnes

Post town

County / Region

London

UK Postcode SW13 ONP

Country

Nationality British

Business occupation Solicitor

**Company Number** 2126896  
**Company Name in full** Goodwille Corporate Services Limited

**Company Secretary**

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****Forename(s)**Annika Ida Louise Åman**Surname**Goodwille**\* Voluntary details.**

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership and  
office address.

**Address**12 Luxemburg Gardens**Post town**London**County / Region****UK Postcode** W6 7EA**Country**England

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

**Company Secretary**

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

**Name****\* Style / Title**Mrs**Forename(s)**Päivi Helena**Surname**Whitaker**\* Voluntary details.**

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership and  
office address.

**Address**26 FellbrookHam**Post town**Richmond**County / Region**Surrey**UK Postcode** TW10 7UW**Country**United Kingdom

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

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2126896

**Company Name in full** Goodwille Corporate Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Annika Ida Louise Åman Goodwille <hr/> <b>Address</b> 12 Luxemburg Gardens, London, England. <hr/> <b>UK Postcode</b> <u>W6 7EA</u>	Ordinary Shares          100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			