



BLUEPRINT
Company Secretary

B/B
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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	98
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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	99
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Registered Office (See note 3)

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

Postcode

W8 6AH

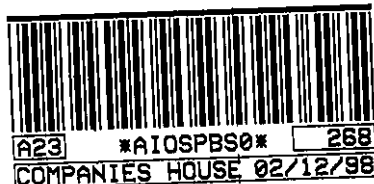
Principal business activities

(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.



A23 *A10SPBS0* 268
COMPANIES HOUSE 02/12/98

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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

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 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

Alternate Director to Annika Aman-Goodwille

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

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).						

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

* 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

[Signature]
† a director / secretary

Date

as above

† Please delete as appropriate.

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 Presentor Details Here>

Goodwill Corporate Services Limited
29 Abingdon Road
London W8 6AH
Tel: 0171 368 4106
Fax: 0171 937 0556

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	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						
		Ferry Road						
	Post town	Bray						
	County / Region	Berkshire	Postcode	SL6 2AT				
	Country	England	Nationality	Swedish				
	Business occupation	Businessman						
	Other directorships	None						

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

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	26	03	45	
Forename(s)	Bernard Simon						
Surname	Mocatta						
Previous forename(s)	Bernard Simon						
Previous surname(s)	Mocatta						
Address	7F Connaught House						
	Clifton Gardens						
Post town	London						
County / Region		Postcode	W9 1AL				
Country	England	Nationality	British				
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	19	09	47	
	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).						

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

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

29 Abingdon Road Limited - dissolved 15.10.96

AR TRADE SERVICES LIMITED - to be dissolved

Dux Interiors Limited

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

F.G.L. Investments Limited

GN European Network Limited

Grundberg Mocatta Partnership

NON-VIOLENCE MERCHANDISING (UK) LIMITED

Ponmed Limited

Ponmed PLC

Past directorships for Anders Olof Victor Grundberg

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

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)

Rarework Limited (23-May-1997)

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Regency Asset Finance PLC (02-Oct-1998)

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)

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