



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Bar 210x14

100814

Company Number 2126896

Company Name in full Goodwille Corporate Services Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 1 | 1 | 2 | 0 | 0 | 1 |

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.

7484

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

Company Secretarial & Financial Administration



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

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 1HL

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.

Directors

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.

Day Month Year
Date of birth 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.

Day Month Year
Date of birth 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 knowledge and belief

Signed

Pauline Goodwin
For and on behalf of

Date

29/11/01

† Please delete as appropriate.

† Goodwill Corporate Services Limited

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.

Goodwill 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.

| | | | | | | | | | |
|--|----------------------------|--------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 0 | 2 | 0 | 6 | 1 | 9 | 4 | 2 |
| | Forename(s) | Anders Olof Victor | | | | | | | |
| | Surname | Grundberg | | | | | | | |
| | | | | | | | | | |
| Address | | 53 Black Lion 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 | London | | | | | | | |
| | County / Region | | | | | UK Postcode | W6 9BG | | |
| | Country | England | | | | Nationality | Swedish | | |
| | Business occupation | Solicitor | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|---------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 1 | 0 | 0 | 5 | 1 | 9 | 4 | 0 |
| | Forename(s) | Gunnar Claes Gustaf | | | | | | | |
| | Surname | Magnusson | | | | | | | |
| | | | | | | | | | |
| Address | | Linum Cottage | | | | | | | |
| | | Ferry Road | | | | | | | |
| 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 | Bray | | | | | | | |
| | County / Region | Berkshire | | | | UK Postcode | SL6 2AT | | |
| | Country | United Kingdom | | | | Nationality | Swedish | | |
| | Business occupation | 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 0NP

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 Fellbrook

Ham

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 |
|--|--|--|---|----------------------------------|
| Name Annika Ida Louise Åman Goodwille <hr/> Address 12 Luxemburg Gardens, London, England. <hr/> UK Postcode W6 7EA | Ordinary Shares 100 | | | |
| Name <hr/> Address <hr/> UK Postcode | | | | |
| Name <hr/> Address <hr/> UK Postcode | | | | |