

363a

Please complete in typescript,

Annual Return

or in bold black capitals. CHFP055		Ailliaai Rotaiii	100814
Co	mpany Number _i	2126896	.00317
Compa	any Name in full	Goodwille Corporate Services Limited	
Date of this return		Day Month Year	
The information in this re	eturn is made up to	2 4 1 1 2 0 0 1	
Date of next return of you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time.	next return anniversary w the date here.	Day Month Year	
Registered Office Show here the address	at the date of	29 Abingdon Road	
Any change of		Kensington	
Any change of registered office must be notified on form 287.	Post town County / Region		
on tom 201.	UK Postcode	W8 6AH	
Principal business	activities		
Show trade classification for the principal activity of		7484	
If the code number cann give a brief description o		Company Secretarial & Financial Admini	stration
		When you have completed and signed the form pleas Registrar of Companies at:	se send it to the

A06 COMPANIES HOUSE 11/12/01

Form revised September 1999

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 DX 235 Edinburgh for companies registered in Scotland

Register of members			
If the register of members is registered office, state here			
	Post town		
	County / Region		UK Postcode
Register of Debenture If there is a register of deber	nture holders,		
or a duplicate of any such re of it, which is not kept at the office, state here where it is	registered		
	Post town	<u> </u>	
	County / Region		UK Postcode
Company type		-	
Public limited company			
Private company limited by sha	ares	<u> </u>	
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30			Please tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with	n share capital		
Private unlimited company with	nout share capital		
Company Secretary		Details of a new company	y secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	L	_ _
	Forename(s)	Guy Robert	
* Voluntary details.	Surname	Dixon	
If a partnership give the names and addresses of the		L	
partners or the name Address of the partnership and office address.		Applegate	
		22A Cannon Lane	
Usual residential address must be	Post town	Pinner	
given. In the case of a corporation or a Scottish firm, give the	County / Region	Middlesex	UK Postcode HA5 1HL
registered or principal office address.	Country	England_	

Directors

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

•	Please list directors in a	lphabetical order.			
	Naı	me * Style / Title			
	Directors In the case of a director that a corporation or a	Date of birth	Day Month Year 2 4 0 5 1 9 5 6		
	Scottish firm, the name is the corpo - rate or firm name.	Forename(s)	Guy Robert		
		Surname	Dixon		
			L		
	Ad	dress	Applegate		
	Usual residential address must be		22A Cannon Lane		
	given. In the case of a corporation or a	Post town	Pinner		
	Scottish firm, give the registered or principal	County / Region	Middlesex	UK Postcode	HA5 1HL
	office address.	Country	England	Nationality	British
		Business occupation	Chartered Secretary		
	* Voluntary details.	+ Ot do / Title			
	Na	me * Style / Title			
	Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 7 0 5 1 9 5 5	-	
	name is the corpo - rate or firm name.	Forename(s)	Annika Ida Louise Åmar	1	
		Surname	Goodwille		
	Ad	dress	12 Luxemburg Gardens		
	Usual residential				
ac giv co Sc	address must be given. In the case of a	Post town	London		
	corporation or a Scottish firm, give the registered or principal	County / Region		UK Postcode	W6 7EA
	office address.	Country	England	Nationality	Swedish
		Business occupation	Chartered Secretary		

(e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £100.00 Ordinary Shares 100 100 £100.00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. 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 † Please delete as appropriate. Boodwille Geophyste Services Limited When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. |Goodwille Corporate Services Limited, 29 Abingdon Road, Kensington, Please give the name, address, telephone number, and if available. a DX number and Exchange, for London W8 6AH, Tel 020 7368 4106, Fax 020 7937 0556 the person Companies House should contact if there is any query. Tei

DX number

Class

Number of

shares issued

Aggregate Nominal Value

Issued share capital

Enter details of all the shares in issue

DX exchange

Directors (Continued)		Details of new directors must be notified on form 288a.
Please list directors in alp	habetical order.	
Name	* Style / Title	Mr
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	0 2 0 6 1 9 4 2
name is the corpo - rate or firm name.	Forename(s)	Anders Olof Victor
	Surname	Grundberg
Addr	ess	53 Black Lion Lane
Usual residential		1
address must be given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal	County / Region	UK Postcode W6 9BG
office address.	Country	England Nationality Swedish
В	susiness occupation	Solicitor
* Voluntary details.		
Name	e * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 1 0 0 5 1 9 4 0
name is the corpo - rate or firm name.	Forename(s)	Gunnar Claes Gustaf
	Surname	Magnusson

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

Address

| Ferry Road

| Linum Cottage

Post town Bray

Country | United Kingdom

Berkshire

UK Postcode | SL6 2AT

Nationality | Swedish

Business occupation | Businessman

County / Region

Please list directors in a		Details of new directors must be notified on form 288a.		
Nar	ne * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 6 0 3 1 9 4 5		
name is the corpo - rate or firm name.	Forename(s)	Bernard Simon		
	Surname	Mocatta		
Ado	dress	7F Connaught House		
Usual residential address must be		Clifton Gardens		
given. In the case of a corporation or a	Post town	London		
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	W9 1AL	
omos address.	Country	England Nationality	British	
	Business occupation	Solicitor		
* Voluntary details.	* Ot 1- (T'')			
Na	me * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year 1 9 0 9 1 9 4 7		
rate or firm name.	Forename(s)	Robert Brian		
	Surname	Rakison		
Address		3a The Terrace		
			 -	
Usual residential address must be	Post town	Barnes	<u> </u>	
given. In the case of a corporation or a Scottish firm, give the	County / Region	London UK Postcode	SW13 ONP	
registered or principal office address.	Country	Nationality	British	

Business occupation |Solicitor|

Directors (Continued)

Company Secretary (Please photocopy this area to provide details of one of the partnership and office address. Company Secretary (Please photocopy this area to provide details of foir address of the partnership and office address. Voluntary details. If a partnership give the name and address provide address. Company Secretary (Please photocopy the name of the partnership and office address. Company Secretary (Please photocopy Name details of a new company secretary must be notified on form 288 and a company secretary this area to provide details of a new company secretary must be notified on form 288 and a louise Aman Surname Goodwille Forename(s) Surname 12 Luxemburg Gardens London County / Region County / Region County / Region County England *Style / Title Mrs Forename(s) Surname *Style / Title Mrs Forename(s) Post town London County / Region County England *Style / Title Mrs Forename(s) Surname *Style / Title Mrs Forename(s) Surname *Style / Title Mrs Forename(s) Surname *Style / Title Mrs Forename(s) Landon 26 Fellbrook	Company Number			2126896		
# Style / Title	Company Name in full			Goodwille Corporate Services Limited		
# Style / Title				1		
# Style / Title						
this area to provide details of joint secretaries). Name details of joint secretaries).	Company Sec	retary		Details of a new company secretary must be notified on form 288a.		
*Voluntary details. If a partnership give the names and address and address and office address. *Voluntary 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). *Voluntary details. If a partnership give the registered or provide details of joint secretaries). *Voluntary details. If a partnership give the and address of the address of the Address *Voluntary details. If a partnership give the names and addresses of the Address *Voluntary details.	this area to provide details of joint	Name	* Style / Title	<u></u>		
*Voluntary details. If a partnership give the names and address of the partnership and office address. We sual 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). *Voluntary details. If a partnership give the names and address of the partnership give the names and address of the address of the address and the partnership give the names and address of the address of the address and	secretaries).		Forename(s)	Annika Ida Louise Åman		
If a partnership give the names and address of the partnership and office address. London London	****		Surname	Goodwille		
the names and addresses of the partners of the partners of the name of the partners of the name of the partnership and office address. London London						
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). * Style / Title Mrs * Style / Title Mrs Forename(s) Päivi Helena * Voluntary details. If a partnership give the names and addresses of the Address Address Lengland Whitaker	the names and addresses of the partners or the name of the partnership	Address		12 Luxemburg Gardens		
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). * Voluntary details. If a partnership give the names and addresse of the Address * Address Country England Eng	Massal wasteland	l	Post town	London		
corporation or a Scottish firm, give the registered or principal office address. Company Secretary (Please photocopy this area to provide details of joint secretaries). Forename(s) Surname *Voluntary details. If a partnership give the names and addresse of the Address 26 Fellbrook	address must	be				
Company Secretary (Please photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. If a partnership give the names and addresses of the Address Address * Address * 26 Fellbrook			County / Region	OK POSICOGE WO 7 LA		
Company Secretary (Please photocopy this area to provide details of joint secretaries). * Style / Title Mrs * Style / Title Päivi Helena Surname Whitaker * Voluntary details. If a partnership give the names and addresses of the Address Address 26 Fellbrook			Country	England		
(Please photocopy this area to provide details of joint secretaries). * Style / Title Mrs * Style / Title Mrs Forename(s) Päivi Helena * Voluntary details. If a partnership give the names and addresses of the Address 26 Fellbrook	office address.					
(Please photocopy this area to provide details of joint secretaries). * Style / Title Mrs * Style / Title Mrs Forename(s) Päivi Helena * Voluntary details. If a partnership give the names and addresses of the Address 26 Fellbrook	Company Sec	retary				
Surname Whitaker * Voluntary details. If a partnership give the names and addresses of the Address Address Forename(s) Päivi Helena Whitaker 26 Fellbrook	(Please photocopy this area to provide	-	* Style / Title	Mrs		
* Voluntary details. If a partnership give the names and addresses of the Address 26 Fellbrook		•	Forename(s)	Päivi Helena		
* Voluntary details. If a partnership give the names and addresses of the Address 26 Fellbrook			Surname	Whitaker		
the names and addresses of the Address 26 Fellbrook	* Voluntary details.			1		
	the names and addresses of the	Address		26 Fellbrook		
of the partnership and office address. Ham	of the partnership			Ham		
Post town Richmond		tial	Post town	Richmond		
Usual residential address must be given. In the case of a County / Region Surrey UK Postcode TW10 70W	address must given. In the case of	be of a	County / Region	Surrey UK Postcode TW10 7UW		
corporation or a Scottish firm, give the registered or principal office address. Country United Kingdom	Scottish firm, give registered or princi	a e the	Country	United Kingdom		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2126896

Company Name in full	Goo	dwille Corporate Services Limited	
	<u></u>		
	>	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	

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