

Company Name

GOODWEIGHT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2595297
Information extracted from
Companies House records on
9th March 2002

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details

WAIRHSGX*	
#A I RH89CX#	25-4
COMPANIES HOUSE	27/03/02

Re	f: 2595297/03/10	Current o	details	Amended	details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	80 Guildha Bury St Ed Suffolk IP3	munds	Address UK Postcod	'e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011 7484	Description Development & sell real estate Other business activities		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			-	

Company Number - 2595297 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this **BURY COMPANY SERVICES** person are wrong, strike LIMITED them through and fill in the Address correct details in the **Address** "Amended details" column. 80 Guildhall Street **Bury St Edmunds** Suffolk **IP33 1QB** UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BURY COMPANY SERVICES Particulars of a new LIMITED Company Secretary must ceased to be secretary (if applicable)_ _ be notified on form 288. > Director Name Name **David Edward Peter ALBERT** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Driveway Ruxley Crescent Claygate **Esher** Surrey **KT10 0TZ** UK Postcode Date of birth ___ / __ / ____ Date of birth 08/07/1944 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Solicitor Date David Edward Peter ALBERT Particulars of a new Director ceased to be director (if applicable) must be notified on form 288. > Director Name Name **Anthony Charles ELLIS** If any of the details for this person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. **Wootton Hill** Sandy Lane **Boars Hill** Oxfordshire OX15HN UK Postcode Date of birth ___/___/____ Nationality Date of birth 05/06/1951 Occupation **British Nationality**

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Particulars of a new Director

must be notified on form

288.

Managing Director

Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Anthony Charles ELLIS ceased to

___/__/_____

be director (if applicable)

Company Number - 2595297		Section 2: Details of Officers of the Company (continued)			
_	<u></u>	Current details	Amended details		
> Director If any of the details for this		Name Anthony Colin FIELD	Name		
•	 person are wrong, strike them through and fill in the 		Address		
	correct details in the "Amended details" column.	Address Studio 19 President's Quay			
		72 St Katherine's Way London E1 1UF			
			UK Postcode		
			Date of birth		
		Date of birth 22/12/1946	Nationality		
		Nationality British	Occupation		
		Occupation Surveyor	Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Occupation Surveyor	Date Anthony Colin FIELD ceased to be director (if applicable)		
>	Director If any of the details for this	Name Brian Howard HORD C B E	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 24A Pilgrims Way East	\		
		Otford Sevenoaks			
		Kent	LUK Santanda		
		TN14 5QN	UK Postcode		
		Date of birth 20/06/1934	Nationality		
	Particulars of a new Director must be notified on form	Nationality British	Occupation		
			Date of change / /		
		Occupation Chartered Surveyor	Date Brian Howard HORD C B E ceased to be director (if applicable)		
<u> </u>	288. Director	Name	Name		
•	If any of the details for this person are wrong, strike	Leslie Jaffir RUMJAHN	<u> </u>		
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address The Gazebo			
		Military Road			
		Rye East Sussex			
		TN31 7NY	UK Postcode		
			Date of birth / /		
		Date of birth 10/11/1948	Nationality		
		Nationality British	Occupation		
		Occupation Company Director	Date of change / /		
	Particulars of a new Director must be notified on form	occupation company director	Date Leslie Jaffir RUMJAHN ceased to be director (if applicable)		
288.	288.				

Company Number - 2595291	Section 2: Details of Officers of the Company (continued)			
·	Current details	Amended details		
> Director If any of the details for this	Name Anthony Walter SCOTT-HARDEN	Name		
person are wrong, strike them through and fill in the	•	Address		
correct details in the "Amended details" columr	Blanchland Consett County Durham DH8 9UD	UK Postcode		
	Date of birth 04/07/1940	Nationality		
	Nationality British	Occupation Date of change / /		
Particulars of a new Direct must be notified on form 288.	Occupation Surveyor	Date Anthony Walter SCOTT-HARDEN ceased to be director (if applicable) * 20,06,2001		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Edward Anthony STATHAM	Name		
	Address	Address		
	Highlands			
	Helford Passage Cornwall			
	TR11 5LA			
		UK Postcode		
		Date of birth / _ /		
	Date of birth 29/10/1941	Nationality		
	Nationality British	Occupation		
Particulars of a new Direct must be notified on form 288.	Occupation Chartered Accountan	Date of change / / Date James Edward Anthony STATHAM ceased to be director (if applicable) / /		

Company Number - 2595297

Section 3: Share Capital

,			
	Current details	Amended details	
Issued Share Capital	Class of share	Class of share	
This table shows the total	Ordinary		
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 490,000	Number of shares issued	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 490,000	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £490,000.00	Total Nominal value of shares issued	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Number of shares issued 490,000 Number of shares issued 490,000 Aggregate Nominal Value of issued shares £490,000.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	rrent details		Amended details		Shares	transfer	red
>	Shareholder Name David Edward Peter A	LBERT	Name				
	Address The Driveway Ruxley Crescent	Ç.Y.	Address			ansferred	by er ALBERT
	Claygate Esher Surrey KT10 0TZ Shares held Class Ordinary	Number 60000	UK Postcode LLL Shares held Class ORD	Number 109,342	Class		Date of transfer
>	Shareholder Name Lucy Amanda BLACK	MORE	Name				,
	Address Newbiggin House Blanchland Consett County Durham DH8 9UD Shares held Class Ordinary	Number 50000	Address UK Postcode Shares held Class	Number		3,643 29,284	Date of transfer シオ/02/2002 シオ/02/2002
>	Shareholder Name Anthony ELLIS		Name			111045	2710212002
	Address Wootton Hill Sandy Lane Boars Hill Oxford OX1 5HN	ļ	Address UK Postcode Shares held		Anthony		
	Shares held Class Ordinary	Number 55000	Class	Number			Date of transfer

	ection 4: Details of Shareholders (continu	led)
Current details	Amended details	Shares transferred
> Shareholder Name Anthony Colin FIELD	Name	
	Address	
Address Studio 19, President's Qu House 72 St. Katherine's Way	ау	Shares transferred by Anthony Colin FIELD [ECUVED 75 000 00 03:04:0
London E1 1UF	UK Postcode	received 45 000 and 00 04
	mber 8750 Class Num.	
> Shareholder Name Anthony Colin FIELD	Name	
	Address	This shareholder jointly owns this shareholding with the following 2
Address Studio 19, President's Qu House	ay	shareholders Shares transferred by
72 St. Katherine's Way London E1 1UF	UK Postcode	Anthony Colin FIELD
	Shares held Class Num 1250 SS S	ber Class Number Date of transfer
,		
> Shareholder Name Elizabeth FIELD	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1
Address C/O St. Cross Trustees Li Hsbc Gibbs	d,	shareholders and the next 1 Shareholders and the next 1 Elizabeth FIELD
Bishops Court 27-33 Altil Lane London	UK Postcode	
E1 7LP Shares held	Shares held Class Num	ber Class Number Date of transfer
	mber 11250 ORD NI	
		<u>" 24,543 27/02/2002</u> " 24,390 27/02/2002_
		" 7,317 27/02/2002.

Shareholder Name ST. CROSS TRUSTEES LTD Address Address Address Address Address Bishops Court 27-33 Artillary Lane London E1 7LP Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number Class Number Ordinary Name Brian Howard HORD Address Whitesides, Pilgrims Way East Ortord Sevenoaks Kent TH14 5QN Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number Ordinary Address Whitesides, Pilgrims Way East Ortord Sevenoaks Kent TH14 5QN Shares held Class Ordinary Shares held Class Ordinary Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number Class Number Ordinary Ordinary Class Number Ordinary Shares held Class Number Ordinary Class Number Ordinary Ordinary Class Number Ordinary Class Number Ordinary Ordina			n 4: Details of Shareholders (continue	
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London E1 7LP Shares held Class ORD TS,5000 03,04,2000 > Shareholder Name Brian Howard HORD Name Brian Howard HORD Name Brian Howard HORD Name Address Whitesides, Pilgrims Way East Ottord Sevenoaks Kent TN14 5QN Shares held Class ORD TS,5000 03,04,2000 n 24,543,2370,2,2000 n 34,543,2370,2,2000 Shares transferred by Brian Howard HORD Shares held Class Ottord Sevenoaks Kent TN14 5QN Shares held Class Ordinary Shares held Class Ordinary Shares held Class Address Address Address Address Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Ordinary Shares held Class Ordinary Address Address Address Address Address Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Number Class Number Class Number Date of transferred by Leslie RUMJAHN UK Postcode Shares held Class Number Class Number Date of transferred by Leslie RUMJAHN Class Number Date of transferred by Leslie RUMJAHN Shares held Class Number Date of transferred by Leslie RUMJAHN		Bishops Court 27-33 Artillary		
Shares held Class Number Ordinary 131250 Class Number Ordinary Class Class Number Ordinary Class Class Number Ordinary Class	·	London	UK Postcode	_
Shareholder Name Brian Howard HORD Address Address Whitesides, Pilgrims Way East Offord Sevenoaks Kent TN14 50N Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number Name Lesile RUMJAHN Address Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Number ORD Shares transferred by Brian Howard HORD Class Number Cl			Class Number	
> Shareholder Name Brian Howard HORD Address Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Shares held Class Number Ordinary 55000 > Shareholder Name Leslie RUMJAHN Address Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class Number Class Number Date of transfer Discount Plant		Ordinary 131250	ORD NIL	4 94,5432702/2502
Name Brian Howard HORD Address Address Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number ORD Address Number Class Number Class Number Class Number Class Number Date of transfer Class Number ORD Shares transferred by Brian Howard HORD Class Number Class Number Date of transfer Class Number DRD Shares transferred by Leslie RUMJAHN Shares transferred by Leslie RUMJAHN UK Postcode Shares held Class Number ORD 45,125			i	1 24,390 270,200
Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number ORD Shares transferred by Brian Howard HORD Class Number Class Number Class Number ORD Address Address Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Number ORD Shares transferred by Leslie RUMJAHN Class Number Date of transfer ORD 45,1355	>	Name	Name	" 7,317 27/02/2007
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Otford Sevenoaks Kent TN14 5QN Shares held Class Ordinary Shares held Class Ordinary Shareholder Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class Number UK Postcode Shares held Class Number Class Number Class Number Date of transfer DRD Shares transferred by Leslie RUMJAHN UK Postcode Shares held Class Number Class Number Class Number Date of transfer		Whitesides, Pilgrims Way		
TN14 5QN Shares held Class Ordinary Shareholder Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class ORD Address Shares held Class Number Cl				Brian Howard HORD
Shares held Class Ordinary Shareholder Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class ORD AJSO DRD AJSO				
> Shareholder Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class Ordinary Name Address Shares transferred by Leslie RUMJAHN UK Postcode Shares held Class Number ORD 45,185		Class Number	Class Number	
Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Ordinary Number Class Number Ordinary Name Address Shares transferred by Leslie RUMJAHN Class Number Class Number Class Number A5,135	•	Ordinary 55000	- ORD 37,50	0 10KD_24,500 24/02/2002 -
Address The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Ordinary Number 20000 Shares Number Class Number A5,185 Shares transferred by Leslie RUMJAHN Class Number Class Number A5,185	>	Name	Name	
The Gazebo Military Road Rye East Sussex TN31 7NY UK Postcode Shares held Class Ordinary Number Ordinary Shares transferred by Leslie RUMJAHN Shares transferred by Leslie RUMJAHN Class Number Class Number ORD 45,185			Address	_
East Sussex TN31 7NY UK Postcode Shares held Class Class Ordinary ORD A 5,185		The Gazebo		
Shares held Class Ordinary Class Number Class Number ORD A 5, 185 Number Class Number Date of transfer			UK Postcode	- Leane Normanin
Class Ordinary Number 20000 ORD 45.185		<u> </u>		
		Class Number		
		•		

Company Number - 2595297 Section	n 4: Details of Shareholders (continu	
Current details	Amended details	Shares transferred
Shareholder Name Anthony Walter SCOTT-HARDEN	Name	
	Address	
Address Newbiggin House Blanchland		Shares transferred by
Consett		Anthony Walter SCOTT-HARDEN
County Durham DH8 9UD	UK Postcode	OOOT FINANDER
Shares held Class Number	Shares held Class Numi	
Ordinary 50000	ORD NII	ORD 50,000 29/01/2002
Shareholder Name James Anthony Edward STATHAM	Name	
	Address	
Address Highlands		_
Helford Passage		Shares transferred by James Anthony Edward
Falmouth		STATHAM
Cornwall TR11 5LA	UK Postcode	
IIIII JEA	Shares held	
	Class Numi	ber Class Number Date of transfer
Ordinary 20000		33
	·	
Shares held Class Number Ordinary 20000	Class Numi	33

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in. Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name CHRISTINE MARION HORD Address	ORDINARY		
White sides, filtrims way East, offord, Southbaks, Kent	<i>3</i> 7, 500		
UK Postcode TN145QN.			
Name RM WATSON, TSTAWARDE- Allan DE SCOTT MARDEN, Address 90 DICKINSON DEES	7:1	ORD 3,506 25,185	07/2/2002 07/2/2002 07/2/2002
Quayside, NONCASKE UPONTYNE. UK Postcode LLLLLL		a1, 309.	07/2/2002
Name EMZABETM FIELD Address	ORD.		
STUDIO 19 President's any House 92 31 Kalmurines way LONDON. UK Postcode E1 _ \$ 1 U F	65,532.		
Name MARK HARDY Address	ORD.		
2 NEARWOOD NOUSE LEIGHTON BUZZARD BEDPORDSNIRE UK Postcode	24, 390.		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enc		I return are correct as at the made-up-date g fee of £15.
	Signature Signature	Dei le	Date 2619312992
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		ole of the Annual Return and the below.
2	Date of this return		
	This AR is made up to 26/3/2002	•	making this return up to an earlier date, re the date here
		L :	_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		r neyt return	to a date earlier than 26th March 2003
	please give the new date		to a date gamer than 2011 Maron 2000
		<u> </u>	_ / /
4	. Where to send this	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 60000 Cardin
	Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the
	Cheque Postal O	rder 🗌	Cheque / Postal Order Number *
	(Please complete as app	ropriate)	45
С	ontact Address		
Ple			person who should be contacted if
Cor	ntact Name		Telephone number inc code
	. Groschel		0L284 762211L
Add	dress		DX number if applicable
	reene & Cireene	<u>, </u>	53205_
) Guild hau st		DX exchange
B	my st Edmunds, SU	TOLK	BURY ST EDMUNDS - 1
Pos	ostcode 1 £ 3 3 1	QB	