



Companies House

— for the record —

Company Name

GOODWEIGHT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2595297

Information extracted from
Companies House records on
9th March 2002

Section 1: Company details



Ref: 2595297/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
7484	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BURY COMPANY SERVICES LIMITED Address 80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BURY COMPANY SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Edward Peter ALBERT Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ Date of birth 08/07/1944 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edward Peter ALBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Charles ELLIS Address Wootton Hill Sandy Lane Boars Hill Oxfordshire OX1 5HN Date of birth 05/06/1951 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Surveyor

Date Anthony Colin FIELD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Chartered Surveyor

Date Brian Howard HORD C B E ceased
to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation **Company Director**

Date Leslie Jaffir RUMJAHN ceased to be director (if applicable)

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Chartered Accountant

Date James Edward Anthony
STATHAM ceased to be director (if
 applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 490,000 Aggregate Nominal Value of issued shares £490,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 490,000 Total Nominal value of shares issued £490,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

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.

Current details	Amended details	Shares transferred												
> Shareholder Name David Edward Peter ALBERT Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ Shares held Class Ordinary Number 60000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD 109,342	Shares transferred by David Edward Peter ALBERT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____			
Class	Number	Date of transfer												
		__/__/____												
		__/__/____												
> Shareholder Name Lucy Amanda BLACKMORE Address Newbiggin House Blanchland Consett County Durham DH8 9UD Shares held Class Ordinary Number 50000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	Shares transferred by Lucy Amanda BLACKMORE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3,643</td> <td>27/02/2002</td> </tr> <tr> <td>"</td> <td>29,284</td> <td>27/02/2002</td> </tr> <tr> <td>"</td> <td>17,073</td> <td>27/02/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	3,643	27/02/2002	"	29,284	27/02/2002	"	17,073	27/02/2002
Class	Number	Date of transfer												
ORD	3,643	27/02/2002												
"	29,284	27/02/2002												
"	17,073	27/02/2002												
> Shareholder Name Anthony ELLIS Address Wootton Hill Sandy Lane Boars Hill Oxford OX1 5HN Shares held Class Ordinary Number 55000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Anthony ELLIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____			
Class	Number	Date of transfer												
		__/__/____												
		__/__/____												

Current details	Amended details	Shares transferred
> Shareholder Name Anthony Colin FIELD Address Studio 19, President's Quay House 72 St. Katherine's Way London E1 1UF Shares held Class Ordinary Number 48750	Name Address UK Postcode _ _ _ _ _ Shares held Class ORD Number 38,818	Shares transferred by Anthony Colin FIELD <i>received 75000 on 03.04.01</i> Class Number Date of transfer ORD 65,532 27/02/02 _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Anthony Colin FIELD Address Studio 19, President's Quay House 72 St. Katherine's Way London E1 1UF Shares held Class Ordinary Number 131250	Name Address UK Postcode _ _ _ _ _ Shares held Class ORD Number 58,218	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Anthony Colin FIELD Class Number Date of transfer ORD 65,532 27/02/2002 _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Elizabeth FIELD Address C/O St. Cross Trustees Ltd, Hsbc Gibbs Bishops Court 27-33 Altillary Lane London E1 7LP Shares held Class Ordinary Number 131250	Name Address UK Postcode _ _ _ _ _ Shares held Class ORD Number NIL	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Elizabeth FIELD Class Number Date of transfer ORD 75000 03/04/2001 " 24,543 27/02/2002 " 24,390 27/02/2002 " 7,317 27/02/2002

Current details	Amended details	Shares transferred															
> Shareholder Name ST. CROSS TRUSTEES LTD Address C/O Hsbc Gibbs Bishops Court 27-33 Artillery Lane London E1 7LP Shares held Class Ordinary Number 131250	Name Address UK Postcode Shares held Class ORD Number NIL	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by ST. CROSS TRUSTEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>75,000</td> <td>03/04/2001</td> </tr> <tr> <td>"</td> <td>24,543</td> <td>27/02/2002</td> </tr> <tr> <td>"</td> <td>24,390</td> <td>27/02/2002</td> </tr> <tr> <td>"</td> <td>7,317</td> <td>27/02/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	75,000	03/04/2001	"	24,543	27/02/2002	"	24,390	27/02/2002	"	7,317	27/02/2002
Class	Number	Date of transfer															
ORD	75,000	03/04/2001															
"	24,543	27/02/2002															
"	24,390	27/02/2002															
"	7,317	27/02/2002															
> Shareholder Name Brian Howard HORD Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Shares held Class Ordinary Number 55000	Name Address UK Postcode Shares held Class ORD Number 27,500	Shares transferred by Brian Howard HORD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>27,500</td> <td>27/02/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	27,500	27/02/2002									
Class	Number	Date of transfer															
ORD	27,500	27/02/2002															
> Shareholder Name Leslie RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Shares held Class Ordinary Number 20000	Name Address UK Postcode Shares held Class ORD Number 45,185	Shares transferred by Leslie RUMJAHN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__						
Class	Number	Date of transfer															
		__/__/__															
		__/__/__															

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Walter SCOTT-HARDEN		Name Address UK Postcode _ _ _ _ _		Shares transferred by Anthony Walter SCOTT-HARDEN		
Address Newbiggin House Blanchland Consett County Durham DH8 9UD		Shares held Class Number ORD NIL		Class Number Date of transfer ORD 50,000 29/01/2002		
Shares held Class Ordinary Number 50000				_ _ _ _ _ / _ _ _ _ / _ _ _ _		
> Shareholder Name James Anthony Edward STATHAM		Name Address UK Postcode _ _ _ _ _		Shares transferred by James Anthony Edward STATHAM		
Address Highlands Helford Passage Falmouth Cornwall TR11 5LA		Shares held Class Number ORD. 77,333		Class Number Date of transfer _ _ _ _ _ / _ _ _ _ / _ _ _ _		
Shares held Class Ordinary Number 20000				_ _ _ _ _ / _ _ _ _ / _ _ _ _		

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)	Date of registration of transfer (If appropriate)
Name <u>CHRISTINE MARION HORD</u> Address <u>WHITE SIDES, Pilgrims Way East,</u> <u>OHORD, SEVENOAKS, KENT</u> UK Postcode <u>IN14 5QN.</u>	ORDINARY 27,500		
Name <u>RM WATSON, TSTAWARDE- Allan</u> <u>DE SCOT HARDEN,</u> Address <u>90 DICKINSON DEES</u> <u>St Ann's Wharf, 172</u> <u>QUAYSIDE, NEWCASTLE UPON TYNE.</u> UK Postcode <u> </u>	NIL	ORD 3,506 25,185 21,309.	27/2/2002 27/2/2002 27/2/2002
Name <u>ELIZABETH FIELD</u> Address <u>STUDIO 19, President's Quay House</u> <u>92 St Katharine's Way</u> <u>LONDON.</u> UK Postcode <u>E1 8JUF</u>	ORD. 65,532.		
Name <u>MARK HARDY</u> Address <u>2 HEATHWOOD HOUSE</u> <u>HEIGHTON BUZZARD</u> <u>BEDFORDSHIRE</u> UK Postcode <u> </u>	ORD. 24,390.		



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

26/03/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/3/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th March 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number *

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E. Groschel

Telephone number inc code

01284 762211

Address

Greene & Greene

DX number if applicable

57205

80 Guildhall St

DX exchange

Bury St Edmunds, Suffolk

BURY ST EDMUNDS - 1

Postcode

IP33 1QB