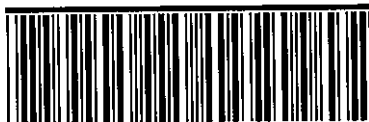




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AIUSQB5K* 168
COMPANIES HOUSE 06/05/95

235/128/000273

363s

Annual Return

of company number 02595297

A

company name
GOODWEIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	03	95

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MARCOL HOUSE
REGENT STREET
LONDON
W1R 7PD

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

02595297

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MARK GLYN
HARDY
2 HEATHWOOD CLOSE
HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8AU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DAVID EDWARD PETER
ALBERT
DRIVEWAY RUXLEY CRESCENT
CLAYGATE
ESHER
SURREY KT10 0TZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/07/44

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST.

Directors - continued

02595297

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

AMANDA LUCY
BLACKMORE
WEST HALL
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE DL10 6QZ

Date of Birth:- 12/07/66
Nat:BRITISH
Occ:JEWELLERY DESIGNER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

ANTHONY CHARLES
ELLIS
WOOTTON HILL
SANDY LANE
BOARS HILL
OXFORDSHIRE OX1 5HN

Date of Birth:- 05/06/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

BRIAN HOWARD
HORD
C B E
WHITESIDES PILGRIMS WAY EAST
OTFORD
SEVENOAKS
KENT TN14 5QN

Date of Birth:- 20/06/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Directors - continued

02595297

Particulars.

LESLIE
RUMJAHN
~~IDDENDEN BARN~~
~~KILN LANE~~
~~ASHFORD~~
~~KENT TN26 3DJ~~

Date of Birth:- 10/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
2 9 0 3 9 5 Date of any change.

Front Cottage
19A Front Road
Woodchurch
Ashford
Kent
TN26 3QB

Day Month Year
Date of resignation.

AS PER ATTACHED LIST

Particulars.

ANTHONY WALTER
SCOTT-HARDEN
WEST HALL
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE DL10 6QZ

Date of Birth:- 04/07/40
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

AS PER ATTACHED LIST

Particulars.

ELIZABETH
VERNON-SMITH
293 LIVERPOOL ROAD
ISLINGTON
LONDON
N1 1NF

Date of Birth:- 24/08/47
Nat:BRITISH
Occ:CUSTOMER SUPPORT SPECIALIST ~~CIALIST~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02595297

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02595297

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	406,250	£406,250
Totals	406,250	£406,250

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 26/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

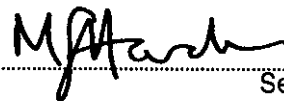
☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 20. 4. 95

This return includes 7 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

STRINGER SAUL (REF: JXS)

MARCOL HOUSE

293 REGENT STREET

LONDON

Postcode W1R 7PD

DAVID EDWARD PETER ALBERT

LIST OF DIRECTORSHIPS

Date of Birth : 08.07.44
Home Address : The Driveway
Ruxley Crescent
Claygate
Surrey
KT10 0TZ

CURRENT DIRECTORSHIPS

DATE OF APPOINTMENT

Goodweight Limited	30.04.91
Incomegain Limited	30.04.91
Strivesign Limited	09.12.92

Ref: ALBERT.DIR
Updated: 21st August 1993

AMANDA LUCY BLACKMORE

LIST OF DIRECTORSHIPS

Date of Birth : 12.07.66
Home Address : c/o West Hall
Middleton Tyas
Richmond
North Yorkshire
DL10 6QZ

CURRENT DIRECTORSHIPS

DATE OF APPOINTMENT

Goodweight Limited	11.12.91
Incomegain Limited	11.12.91
Strivesign Limited	09.12.92

Ref: BLACKMOR.DIR
Updated: 21st August 1993

ANTHONY CHARLES ELLIS

LIST OF DIRECTORSHIPS

Date of Birth : 05.06.51
Home Address : Wootton Hill
Sandy Lane
Boars Hill
Oxford OX1 5HN

Current Directorships

Date of Appointment

Incomegain Limited	11.12.91
Goodweight Limited	11.12.91
PG Group Limited	
Strivesign Limited	09.12.92

Ref: ELLIS.DIR
Updated: 21st August 1993

BRIAN HOWARD HORD C.B.E.

LIST OF DIRECTORSHIPS

Date of Birth : 20.06.34
Home Address : "Whitesides"
Pilgrims Way East
Otford
Sevenoaks
Kent TN14 5QN

CURRENT DIRECTORSHIPS

European Building Advisory Services Ltd
Goodweight Ltd
Incomegain Ltd
Saker Property Services Limited
Strivesign Limited

PAST DIRECTORSHIPS

Mountford Investments Limited

Ref: HORD.DIR
Updated: 26 March 1995

LESLIE JAFFIR RUMJAHN

LIST OF DIRECTORSHIPS

Date of Birth : 10.11.48
Home Address : Front Cottage
19A Front Road
Woodchurch
Ashford
Kent TN26 3QB

CURRENT DIRECTORSHIPS

Goodweight Ltd
Incomegain Ltd
Lanner Group Ltd
Saker Property Services Limited
Strivesign Limited

PAST DIRECTORSHIPS

Anfield Developments Ltd	14.07.92
Contactsenior Limited	00.00.91
Fullcrystal Limited	14.07.92
Lanner London Ltd	14.07.92
Merlin-Aylesbury Ltd	14.07.92
Merlin Developments Holdings Ltd	14.07.92
Merlin Finance Company Ltd	14.07.92
Merlin Witan Ltd	14.07.92
PIP Investments Ltd	14.07.92

Ref: RUMJAHN.DIR
Updated: 29th March 1995

SCHEDULE OF U.K. DIRECTORSHIPS

ANTHONY WALTER SCOTT-HARDEN

Date of Birth: 04.07.40

Home Address: West Hall,
Middleton Tyas,
Richmond,
N. Yorks DL10 6QZ

CURRENT DIRECTORSHIPS

LOWTHER SCOTT-HARDEN LIMITED

TORCH FARMING LIMITED

SIMONSIDE FARMS LIMITED

PROVINCIAL INNS LIMITED

METRORURAL PROPERTIES LTD.

LSHVCAP CO LTD

HUNTING SQUIRE WHISKY LTD.

GOODWEIGHT LTD.

INCOMEGAIN LTD.

STRIVESIGN LIMITED

W. B. LEACH HOLDINGS LTD.

MEDDLER PROPERTIES LTD

PAST DIRECTORSHIPS (WITHIN 5 YEARS)

NEW CAVENDISH ESTATES PLC (resigned 13.12.91)

New Cavendish Investments Ltd.)	
Broad Street Estates Ltd.)	Resigned
Broad Street Developments Ltd.)	13.12.91
Country Class Developments Ltd.)	
Time Securities Ltd.)	

Subsidiaries
of New
Cavendish
Estates Plc

LOWTHER SCOTT-HARDEN AND WOLSTENHOLME LIMITED (resigned 1.7.91)
NOBLEPLACE LIMITED (struck off 12.1.93)
METRORURAL COMPANY LIMITED (Struck off 23.4.93)
MAYBROM LIMITED (Struck off 23.4.93)

PAST DIRECTORSHIPS (+5 YEARS)

WEST HALL YOUNGSTOCK PLC (Members voluntary liquidation)
BRADLEY COURT LIMITED (resigned 30.4.88)
104 PHILBEACH GARDENS LIMITED (resigned 30.6.1988)
COLLINS SERVICES LTD (resigned 30.9.87)
SALMON ELECTRONICS LIMITED (resigned 17.11.86)
METPRO BUSINESS SERVICES LIMITED (in liquidation)

Update 6.3.95