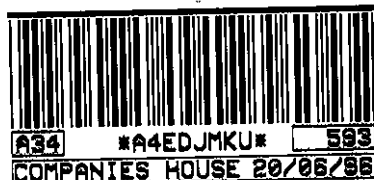




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
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	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O PETER SEATON & CO
118/119 NEWGATE STREET
LONDON EC1A 7AE

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

B

101843

£36x2

363s

Annual Return

of company number 02595297

A

company name
GOODWEIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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

 Date of any change.

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

Day	Month	Year

 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.

SEE ATTACHED LIST

Directors - continued

02595297

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

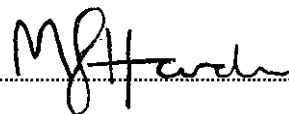
☒**Certificate**

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 1ST JUNE 1996

This return includes SIX 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?

ALISON MANSFIELD

10 ST JAMES'S STREET

LONDON SW1A 1EF

Postcode

Directors - continued

02595297

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Directors - continued

02595297

Particulars.

LESLIE
RUMJAHN
FRONT COTTAGE 19A FRONT ROAD
WOODCHURCH
ASHFORD
KENT TN26 3QB

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE 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.

SEE 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
27	03	95

Date of any change.

STUDIO 19
PRESIDENTS QUAY HOUSE
72 ST KATHERINE'S WAY
LONDON
E1 1UF

Day	Month	Year

Date of resignation.

NONE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02595297		Account of Shares			
Company Name: GOODWEIGHT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
B H HORD		55,000			
WHITESIDES, PILGRIMS WAY EAST, OTFORD, SEVENOAKS,					
KENT TN14 5QN					
D E P ALBERT		50,000			
THE DRIVEWAY, RUXLEY CRESCENT, CLAYGATE, SURREY KT10 OTZ					
L RUMJAHN		20,000			
FRONT COTTAGE, 19A FRONT ROAD, WOODCHURCH, ASHFORD,					
KENT TN26 3QB					
ACFC		131,250			
c/o PETER SEATON & CO., 118/119 NEWGATE STREET,					
LONDON EC4A 7AE					
A W SCOTT-HARDEN		50,000			
WEST HALL, MIDDLETON TYAS, RICHMOND, WEST YORKSHIRE					
DL10 6QZ					
A C ELLIS		50,000			
WOOTTON HILL, SANDY LANE, BOARS HILL, OXON. OX1 5HN					
MS L A BLACKMORE		50,000			
WEST HALL, MIDDLETON TYAS, RICHMOND, WEST YORKSHIRE					
DL10 6QZ					
		406,250			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID EDWARD PETER ALBERT

List of Directorships

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

PRESENT

Goodweight Limited	30.04.91
Incomegain Limited	30.04.91
Strivesign Limited	09.12.92

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

PRESENT

Goodweight Limited	11.12.91
Incomegain Limited	11.12.91
Strivesign Limited	09.12.92

ANTHONY CHARLES ELLIS

List of Directorships

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

PRESENT

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

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

PRESENT

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

FORMER

Mountford Investments Limited

LESLIE RUMJAHN

List of Directorships

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

PRESENT

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

FORMER

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

ANTHONY WALTER SCOTT-HARDEN

List of Directorships

Date of Birth : 04.07.40
Home Address : West Hall
Middleton Tyas
Richmond
North Yorkshire
DL10 6QZ

PRESENT

Goodweight Limited
Hunting Squire Whisky Limited
Incomegain Limited
Lowther Scott-Harden Limited
LSHVCAP Co. Limited
Meddler Properties Limited
Metrorural Properties Limited
Provincial Inns Limited
Simonside Farms Limited
Strivesign Limited
Torch Farming Limited
W.B. Leach Holdings Limited

PRESENT

Lowther Scott-Harden and Wolstenholme Limited (resigned 01.07.91)
Maybrom Limited (struck off 23.04.93)
Metrorural Company Limited (struck off 23.04.93)
New Cavendish Estates Plc (resigned 13.12.91)
Nobleplace Limited (struck off 12.01.93)