



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 in the "Amended details" column.
- > Please use black pen and write in capital.

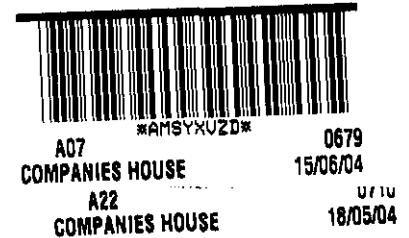
Company Type

Private Company Limited By Shares

Company Number

2595297

Information extracted from
Companies House records on
28th February 2004



Section 1: Company details

Ref: 2595297/03/10

COMPANIES HOUSE

22/04/04

	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>	74 Chancery Lane London WC2A 1AD	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7487	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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7487	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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Mark Glyn HARDY</p> <p>Address 2 Heathwood Close Heath Road Leighton Buzzard Bedfordshire LU7 3DU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark Glyn HARDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Edward Peter ALBERT</p> <p>Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ</p> <p>Date of birth 08/07/1944</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Edward Peter ALBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288a.	Name Anthony Colin FIELD Address 1B Riverview Heights 27 Bermondsey Wall West Southwark London SE16 4TN Date of birth 22/12/1946 Nationality British Occupation Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Colin FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode L L L L L L L

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Mark Glyn HARDY ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

LL / LL / LL LL

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> 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.

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

Current details

Name

Leslie Jaffir RUMJAHN

Address

~~The Gazebo~~
~~Military Road~~
~~Rye~~
~~East Sussex~~
~~TN31 7NY~~

Date of birth 10/11/1948

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FAIRLAWNS, PILGRIMS WAY,
 BOUGHTON ALUPH, ASHFORD,
 KENT

UK Postcode TN25 4EU

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

> 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.

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

Name

James Edward Anthony STATHAM

Address

Highlands
 Helford Passage
 Cornwall
 TR11 5LA

Date of birth 29/10/1941

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

	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 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.

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	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by David Edward Peter ALBERT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Anthony ELLIS Address Wootton Hill Sandy Lane Boars Hill Oxford OX1 5HN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Anthony ELLIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Anthony Colin FIELD Address 1B Riverview Heights 27 Bermondsey Wall West Southwark London SE16 4TN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number X ORDINARY 58218	Shares transferred by Anthony Colin FIELD Class Number Date of transfer ORDINARY 65,532 01/08/2003 _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mark Glyn HARDY		Name 		Shares transferred by Mark Glyn HARDY		
		Address 				
Address 2 Heathwood Close Heath Road Leighton Buzzard Bedfordshire LU7 3DU		UK Postcode				
Shares held Class Number Ordinary 24390		Shares held Class Number 				
				Class	Number	Date of transfer
					/..../....
					/..../....
> Shareholder Name Brian Howard HORD		Name 		Shares transferred by Brian Howard HORD		
		Address 				
Address 30 Larkhill Bexhill-On-Sea East Sussex TN40 1QZ		UK Postcode				
Shares held Class Number Ordinary 27500		Shares held Class Number 				
				Class	Number	Date of transfer
					/..../....
					/..../....
> Shareholder Name Christine Marian HORD		Name 		Shares transferred by Christine Marian HORD		
		Address 				
Address 30 Larkhill Bexhill-On-Sea East Sussex TN40 1QZ		UK Postcode				
Shares held Class Number Ordinary 27500		Shares held Class Number 				
				Class	Number	Date of transfer
					/..../....
					/..../....

Current details		Amended details	Shares transferred		
>	Shareholder Name Leslie RUMJAHN	Name 	Shares transferred by Leslie RUMJAHN		
	Address The Gazebo Military Road Rye East Sussex TN31 7NY	Address FAIRLAWNS, PILGRIMS WAY, BOUGHTON ALUPH, ASHFORD, KENT			
		UK Postcode TN25 4EU			
	Shares held Class Ordinary	Shares held Class Number 45185	Class	Number	Date of transfer
					__/__/____
					__/__/____
>	Shareholder Name James Anthony Edward STATHAM	Name 	Shares transferred by James Anthony Edward STATHAM		
	Address Highlands Helford Passage Falmouth Cornwall TR11 5LA	Address 			
		UK Postcode			
	Shares held Class Ordinary	Shares held Class Ordinary Number 77333	Class	Number	Date of transfer
			Ordinary	77,332	01/08/2003
					__/__/____

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>ELIZABETH FIELD</u> Address <u>18 RIVERVIEW HEIGHTS, 27</u> <u>BERMONDSEY WAY WEST,</u> <u>SOUTHWARK, LONDON</u> UK Postcode <u>SE16 4TN</u>	ORDINARY 65,532		
Name <u>MARGARET HELEN STATHAM</u> Address <u>HIGHLANDS, HELFORD</u> <u>PASSAGE, FALMOUTH,</u> <u>CORNWALL,</u> UK Postcode <u>TR11 5LA</u>	ORDINARY. 77,332		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

(Director / Secretary)

Date

21 / 04 / 2004

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 26/3/2004
- 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 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode