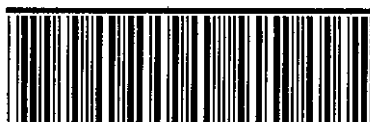




C O M P A N I E S H O U S E

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



A07 *AQTYWNZ9* 193
COMPANIES HOUSE 10/08/96

N.W. £18
003400

363s

Annual Return

of company number 02732083

F

company name
GODDEN ASSOCIATES 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 26/06/96

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
17	07	96

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
05	07	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~25 LOWER BELGRAVE STREET
LONDON
SW1W 0LS~~

CALDER + Co
1 REGENT STREET
LONDON
SW1Y 4NW

Principal business activities (See note 4)

Trade classification is

~~9600 RESIDENTS PROPERTY MANAGEMENT~~

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02732083

Register of members (See note 5)

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 Secretaries (See note 7)

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

Day Month Year

07 05 96

Date of any change.

DOROTHY
GODDEN
FLAT 1 CHARLTON HOUSE
65 MURRAY ROAD
LONDON
SW19 4PF

9 DRAX AVENUE
LONDON SW20 0EG

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

Day Month Year

| | |

Date of resignation.

Particulars.

Day Month Year

07 05 96

Date of any change.

IAN ADAM
GODDEN
1 CHARLTON HOUSE
65 MURRAY ROAD
LONDON
SW19 4PF

9 DRAX AVENUE
LONDON SW20 0EG

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

Day Month Year

20 11 95

Date of resignation.

02732083

Directors (See note 7)

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

DOROTHY
GODDEN
FLAT 1 CHARLTON HOUSE
65 MURRAY ROAD
LONDON
SW19 4PF

Date of Birth:- 20/11/95
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

IAN ADAM
GODDEN
1 CHARLTON HOUSE
65 MURRAY ROAD
LONDON
SW19 4PF

Date of Birth:- 15/11/53
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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 288a.

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
07 05 96 Date of any change.

DOROTHY GODDEN
9 DRAX AVENUE
LONDON SW20 0EG

16/10/52

Day Month Year
Date of resignation.

Day Month Year
07 05 96 Date of any change.

IAN ADAM GODDEN
9 DRAX AVENUE
LONDON SW20 0EG

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)

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 17/07/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

Signed J. Good

Secretary/Director*

*(delete as appropriate)

Date 5/7/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes No 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?----->

CALDER + CO1 REGENT STREETLONDONPostcode SW1Y 4NWTelephone 0171 839 6555Ext