

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98 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
1 7	0 7	9 8

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)

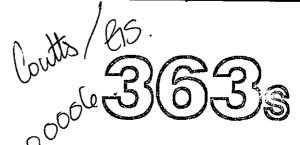
This is the address registered by Companies House.

CALDER & CO. 1 REGENT STREET LONDON SW1Y 4NW

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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



of company number 02732083

company name

GODDEN ASSOCIATES 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
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Day	Month	Year
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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	Day Month Year
form 288.	Date of any change.
DOROTHY	
GODDEN	
9 DRAX AVENUE	
LONDON SW20 OEG	***************************************
DR20 020	
	••••••
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	La
	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year 2 10 111 9 5 Date of any change.
IAN ADAM	
GODDEN 9 DEAX AVENUE	
LONDON	
SW20 DEG	
•	<u> </u>
	Day Month Year
If this person has ceased to be secretary, please state when.	201195 Date of resignation.

02732083	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
DOROTHY GODDEN 9 DRAX AVENUE LONDON SW20 OEG	
Date of Birth:- 16/10/52 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
IAN ADAM GODDEN 9 DRAX AVENUE LONDON SW20 OEG	
Date of Birth:- 15/11/53 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02732083 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)
	OBDINARY		<u>+2-00</u>
	Totals	2	£2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclos	ed X
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.		1.	/
Certificate	Signed /	F. Crodh	Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 104	July 1998	,*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Londer	T STREET Postcoo	le SMIX ANM

£1.00 ORDINARY Shares

Company Name GODDEN ASSOCIATES LIMITED	Company Number 02732083			
GODDEN ADSOCIATED DIVILIBLE	Number of shares or amount of stock held by existing members at date of this return Number of shares or amount of stock held by existing members at date of this return Number Date of registration of transferred Number Date of registration of transferred Number Date of registration of transferred			nce the date of the last return (or orporation of the company) by ers
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
GODDEN, DOROTHY 9 DRAX AVENUE, LONDON, SW20 OEG, ENGLAND	1			
GODDEN, IAN ADAM 9 DRAX AVENUE, LONDON, SW20 OBG, ENGLAND	1			
9 DRAX AVENUE, LONDON, SW20 OBG, ENGLAND PICKERING, VIVIENNE MARY 1 CHARLTON HOUSE, 65 MURRAY ROAD, LONDON, SW19, ENGLAND	Nil	1	20/11/1995	

Total Shares Issued

Acquired by Transfer

Disposed by Transfer

