



C O M P A N I E S   H O U S E

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
17	07	98

#### 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
10	07	98

Day	Month	Year

#### 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

F

company name

GODDEN ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00006 363s  
Annual Return

02732083

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

**Register of members** (See note 5)

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

 Date of any change.

DOROTHY  
GODDEN  
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
20	11	95

 Date of any change.

~~IAN ADAM  
GODDEN  
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  
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.

Show any relevant current and previous directorships.

Particulars.

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.

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

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.

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)
<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>
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

I enclose the fee of **£15.**

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

Signed

T. Crocker Director

Secretary/Director\*

\*(delete as appropriate)

Date

10th July 1998

This return includes ONE 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 + CO

1 REGENT STREET

LONDON

Postcode SW1Y 4NW

Telephone 071 839 6655 Ext

£1.00 ORDINARY Shares

Company Name GODDEN ASSOCIATES LIMITED		Company Number 02732083		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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
GODDEN, DOROTHY 9 DRAX AVENUE, LONDON, SW20 0EG, ENGLAND		1		
GODDEN, IAN ADAM 9 DRAX AVENUE, LONDON, SW20 0EG, ENGLAND		1		
PICKERING, VIVIENNE MARY 1 CHARLTON HOUSE, 65 MURRAY ROAD, LONDON, SW19, ENGLAND		Nil	1	20/11/1995

Total Shares Issued

2

Acquired by Transfer

1

Disposed by Transfer

1

