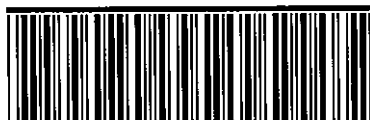




COMPANIES HOUSE

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



A01 *A45B0YZR* 254

COMPANIES HOUSE 10/09/97

A17 *A028DYRM* 577

COMPANIES HOUSE 02/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CALDER & CO. ~~GRAVE STREET~~
1 REGENT STREET
LONDON
SW1Y 4NW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

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

NW £15 000045
363s

Annual Return

of company number 02732083

F

company name

GODDEN ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

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

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:- 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.

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

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....

16/10/52

Day	Month	Year

 Date of resignation.

.....
.....
.....

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.

Day	Month	Year

 Date of any change.

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.....

Day	Month	Year

 Date of resignation.

.....
.....
.....

Particulars.

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

Day	Month	Year

 Date of any change.

.....
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.....

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

Show any relevant current and previous directorships.

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>
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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

15/7/97

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 + Co

1 REGENT STREET

LONDON

Postcode SW1Y4NW

Telephone 0171839455 Ext