

COUNTS £15  
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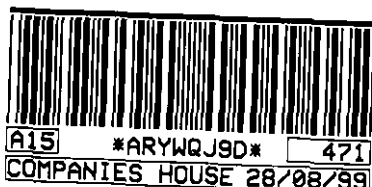


COMPANIES HOUSE

363s

## Annual Return

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



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 24/06/99

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
10	07	99

### 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.  
1 REGENT STREET  
LONDON  
SW1Y 4NW

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.....  
.....  
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### 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.

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 Secretary** (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 OEG


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

IAN ADAM  
GODDEN  
9 DRAX AVENUE  
LONDON  
SW20 0EG

Day	Month	Year

Date of any change.

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.

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.

**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

**Aggregate  
nominal value**  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	£2-00
<b>Totals</b>	2	✓ £2-00

## List of past and present members

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

☒ not on paper

The last full members list was at 10/07/98

**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 10-7-99

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?----->

CAULDER + CO  
1 REGENT STREET  
LONDON  
Postcode SW1Y 4NW

Telephone 0171 839 6655 Ext