



COMPANIES HOUSE

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



A00 *AR0MZ62U* 391
COMPANIES HOUSE 04/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/94

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
215	018	914

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.

COLTON HOUSE
PRINCES AVENUE
LONDON
N3 2DB

PALMERSTON HOUSE
8 HERIOT ROAD
LONDON
NW4 2DA

Principal business activities (See note 4)

Please enter trade classification(s).

NOMINEE COMPANY

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

TEROS
£64,000 x 2
00075

363s

Annual Return

of company number 02742479

F

company name
GODRAFT 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

Day	Month	Year

0	6	0	0				

02742479

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

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

As ABOVE
.....
.....
.....

Company Secretary (See note 7)

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

SCOTT MATTHEW
FRANKLIN
5 CHALICE COURT
LONDON
N2 8NU

} CHANGE OF
ADDRESS

Day	Month	Year
310	111	913

 Date of any change.

7 GLADSMUR ROAD
LONDON N19 2JY
.....
.....
.....

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 283.

SCOTT MATTHEW
FRANKLIN
5 CHALICE COURT
LONDON
N2 8NU

} CHANGE OF
ADDRESS

Day	Month	Year
310	111	913

 Date of any change.

7 GLADSMUR ROAD
LONDON N19 2JY
.....
.....
.....

Date of Birth:- 27/05/66
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

see attached
.....

02742479

Directors - continued

Particulars.

WILLIAM KEITH
MOSS
THE ORCHARD
HIGH STREET MILL HILL VILLAGE
LONDON
NW7 1QY

Date of Birth:- 09/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other 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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Day	Month	Year

Date of resignation.

See attached.

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

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.....

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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

02742479

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)
ORDINARY £1	2	£2
Totals	2	£2

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
paperA 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 **£32**.Cheques should be made payable
to **Companies House**.

Signed

W.K. Mass

Secretary/Director

*(delete as appropriate)

Date

3/11/94

This return includes 3 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?*W.K. Mass*

Postcode



Printed on

Telephone 081 200 0000 Fax

SCHEDULE TO FORM 363[illegible]

Continued overleaf

09-11-94

GODRAFT LIMITED

Company Number: 02742479

WILLIAM KEITH MOSS

LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
Ableblend Limited	21.12.79
Aconace Limited	11.09.92
Advancevote Public Limited Company	06.03.92
Beejabers Limited	09.05.80
Calmutator Limited	31.03.80
Embershine Limited	22.03.91
Godraft Limited	07.10.92
L & Y Fund Managers Limited	30.04.80
Lancashire & Yorkshire Investment Company Limited	08.08.83
Lancashire & Yorkshire Investment Management Limited	29.03.82
Longdawn Limited	27.02.91
Palmerston Securities Limited	03.02.86
Palmerston Property Management Limited	18.02.85
Palmerston House Associates Limited	04.08.77
Palmerston Properties Limited	19.12.90
Partnerly Limited	19.02.82
Queenboon Limited	20.03.78

Companies resigned from in last five years:

	<u>Date of Resignation</u>
Alliance Asset Management plc	
Capital & Investment Securities plc	
Captain O M Watts plc	
Downpace Limited	
Etonbrook Properties plc	23.04.93
Hitech Lighting plc (appointed 30.8.85)	15.02.91
JMD Group plc	
Linden Holdings Limited	
Strategic Investments plc	

09 - 11 - 94

GODRAFT LIMITED

Company Number: 02742479

SCOTT MATTHEW FRANKLIN

LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of appointment</u>
Aconace Limited	11.09.92
Advancevote Public Limited Company	06.03.92
Embershine Limited	03.04.91
Godraft Limited	07.10.92
Palmerston House Associates Limited	25.06.92
Palmerston Properties Limited	19.12.90
Partnerly Limited	25.06.92
Palmerston Property Management Ltd	01.03.94

SF/15.10.93