



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MB 6435x28
001875

363a

Annual Return

Company Number

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

CHARTER COURT

50 WINDSOR ROAD

Any change of
registered office must
be notified on form
287.

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

9999

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



A13 *AITEM400* 253
COMPANIES HOUSE 25/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MS

*Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

82 CAMBRIDGE ROAD EAST

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6QX

Country

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Company No: 3226380

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	14	02	1968
	Forename(s)	LUCY ELIZABETH						
	Surname	CALDWELL						
	Previous forename(s)							
	Previous surname(s)							
Address	82 CAMBRIDGE ROAD EAST							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNBOROUGH						
	County / Region	HAMPSHIRE	Postcode	GU14 6QX				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	10	08	1957
	Forename(s)	MARK SYDNEY						
	Surname	CLARE						
	Previous forename(s)							
	Previous surname(s)							
Address	94 THE DRIVE							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH						
	County / Region	HERTFORDSHIRE	Postcode	WD3 4DU				
	Country		Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	17	03	1959
	Forename(s)	IAN GRANT						
	Surname	DAWSON						
	Previous forename(s)							
	Previous surname(s)							
Address	THE WEST WING							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BURFIELD LODGE, BURFIELD ROAD							
	Post town	OLD WINDSOR						
	County / Region	BERKSHIRE	Postcode	SL4 2LH				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							



Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

M Caldwell

Date

9/2/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

Two

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange



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Company No: 3226380

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£1.00 ORDINARY Shares

Company Name GOLDFISH MANAGEMENT LIMITED		Company Number 3226380		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



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