

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3473736

GOLDFISH GUIDE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	0

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			

Registered Office (See note 3)

Show here the address **at the date of
this return.**

CHARTER COURT, 50 WINDSOR ROAD

Any changes 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.

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

4899

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A14
COMPANIES HOUSE
AJK3QNXQ
0577
12/02/00

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 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Ms

* Honours etc

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

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

Usual residential address

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

Post town

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 2 2	Month 1 1
		Year 1 9 5 7	
Forename(s)	PAUL AUSTIN		
Surname	HALLAS		
Previous forename(s)			
Previous surname(s)			
Address	4 KESTREL AVENUE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		Postcode	SE24 0EB
Country	ENGLAND	Nationality	BRITISH
Business occupation	Company Director		
Other directorships	None		

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 2 6	Month 0 6
		Year 1 9 4 5	
Forename(s)	KEITH FREDERICK		
Surname	NELSON		
Previous forename(s)			
Previous surname(s)			
Address	DOONE VALLEY, 20 BURNT HILL ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	FARNHAM		
County / Region	SURREY	Postcode	GU10 4RX
Country	ENGLAND	Nationality	BRITISH
Business occupation	HEAD OF IND. AND COMM. CONTRACTS		
Other directorships	See attached schedule		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2

1

1

0

1

9

6

7

Forename(s)

DOUGLAS JOHN

Surname

RICHARDS

Previous forename(s)

Previous surname(s)

Address

49 OLD DEER PARK GARDENS

Usual residential address

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

Post town

RICHMOND

County / Region

SURREY

Postcode

TW9 2TN

Country

ENGLAND

Nationality

BRITISH

Business occupation

Accountant

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2

4

0

4

1

9

5

8

Forename(s)

SIMON JOHN

Surname

WAUGH

Previous forename(s)

Previous surname(s)

Address

ROBIN HILL LODGE, WARREN LANE

Usual residential address

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

Post town

OXSHOTT

County / Region

SURREY

Postcode

KT22 0ST

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	12,000,000	12,000,000.00
Totals	12,000,000	12,000,000.00

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

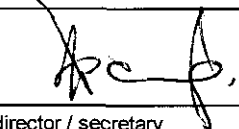
☐

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

☐**Certificate**

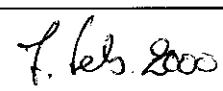
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date



† Please delete as appropriate.

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

Four

(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

Please complete in typescript,
or in bold black capitals.

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Company Number

List of past and present members Schedule to form 363a, 363b

3473736

Company Name in full

GOLDFISH GUIDE LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	12,000,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3473736

Company Name in full

GOLDFISH GUIDE LIMITED

Name

KEITH FREDERICK NELSON

Company Name	Resignation
ACCORD OIL LIMITED	21/06/1995
GOLDBRAND DEVELOPMENT LIMITED	10/08/1999
GOLDFISH CARD SERVICES LIMITED	02/06/1997
GOLDFISH ENTERPRISES LIMITED	02/06/1997
GOLDFISH FINANCIAL SERVICES LIMITED	02/06/1997
GOLDFISH GROUP LIMITED	02/06/1997
GOLDFISH HOLDINGS LIMITED	02/06/1997
GOLDFISH INSURANCE SERVICES LIMITED	02/06/1997
GOLDFISH MANAGEMENT LIMITED	02/06/1997
GOLDFISH TRADING LIMITED	02/06/1997
GOLDFISH TRAVEL LIMITED	02/06/1997
NATURAL GAS VEHICLE ASSOCIATION LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

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Company Name in full

GOLDFISH GUIDE LIMITED

Name

DOUGLAS JOHN RICHARDS

Company Name	Resignation
AA UNDERWRITING LIMITED AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED GOLDBRAND DEVELOPMENT LIMITED GOLDFISH FINANCIAL SERVICES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3473736

Company Name in full

GOLDFISH GUIDE LIMITED

Name

SIMON JOHN WAUGH

Company Name	Resignation
<p>AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED</p> <p>GOLDBRAND DEVELOPMENT LIMITED</p> <p>GOLDFISH FINANCIAL SERVICES LIMITED</p>	