

100688/30

363a

Please complete form in typescript or  
in bold black capitals  
CHFP135

## Annual Return

Company Number 04910073

Company Name in full Goliath Footwear Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
2	4	/ 0 9 / 2 0 0 8

### Date of next return

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

Show here the address at the date of this  
return

33 George Street

Any change of  
registered office  
must be notified  
on form 287

Post town Wakefield

County / Region West Yorkshire

UK Postcode W F 1 1 L X

### Principal business activities

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

5116

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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COMPANIES HOUSE

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

## Company Type

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

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

\*Voluntary details

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

Name

\*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Forename(s)

Levent

Surname

Gulcan

Address ††

Pınarbası Mahallesi, Şehit Hakan Turan Sokak, Yakupoglu Apt

No 10-5

Post town

Gazino-Kecioren, Ankara

County / Region

UK Postcode

Country

Turkey

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐
**Name \*Style / Title**

Mr

**Date of birth**

Day		Month		Year			
2	2	0	7	1	9	6	8

**Forename(s)**

Levent

**Surname**

Gulcan

**Address ††**

Pinarbası Mahallesi, Sehit Hakan Turan Sokak, Yakupoglu

Apt No 10-5

**Post town**

Gazino-Kecioren, Ankara

**County / Region****Postcode**

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**Country**

Turkey

**Nationality**

Turkish

**Business occupation**

Company Director

\* Voluntary details

**Name \*Style / Title**

Mr

**Date of birth**

Day		Month		Year			
0	1	0	8	1	9	6	1

**Forename(s)**

Abdil Vedat

**Surname**

Yakupoglu

**Address ††**

Pinarbası Mahallesi, Sehit Hakan Turan Caddesi,

Yakupoglu Apt No 10-8,

**Post town**

Gazino-Kecioren, Ankara

**County / Region****Postcode**

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**Country**

Turkey

**Nationality**

Turkish

**Business occupation**

Company Director

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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## Issued share capital

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, or total amount of stock)
Ordinary	1,000,000	£1,000,000 00
Totals	1,000,000	£1,000,000 00

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

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## Certificate

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

Signed



Date

15.10.08

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

Tel

01924 376045

DX number

DX exchange

**List of past and present shareholders  
Schedule of form 363a**

CHFP135

**Company Number** 04910073

**Company Name in full** Goliath Footwear Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Shareholders' details**

Name	Mr Levent Gulcan	Address	Pinarbası Mahallesi, Sehit Hakan Turan Sokak,
			Yakupoglu Apt No 10-5, Gazino-Kecioren, Ankara,
			Turkey
		UK Postcode	

**Shares or amount of stock transferred (if appropriate)**

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 150000 Ordinary shares	19/12/2007

**Shareholders' details**

Name	Yakupoglu Tekstil Ve Deri Sanayi Ticaret	Address	Havalimani Yolu 20 KM, Akyurt, Ankara, Turkey
	Anonim Sirketi		
		UK Postcode	0 6 7 5 0

**Shares or amount of stock transferred (if appropriate)**

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1000000		

## List of past and present shareholders (Continued)

Company Number 04910073

### Shareholders' details

Name	Mr Abdil Vedat Yakupoglu	Address	Pınarbası Mahallesi, Sehit Hakan Turan Caddesi,
			Yakupoglu Apt No 10-8,, Gazino-Kecioren, Ankara,
			Turkey
		UK Postcode	

### Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 350000 Ordinary shares	19/12/2007