



Companies House

— for the record —

Company Name

GOODWEIGHT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2595297

Information extracted from

Companies House records on

10th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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15/04/00

Section 1: Company details

Ref: 2595297/03/10	Current details		Amended details	
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>7011</p>	<p>Description</p> <p>Development & sell real estate</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>Commercial Property Investment</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>				

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100386

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BURY COMPANY SERVICES LIMITED Address 80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BURY COMPANY SERVICES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Edward Peter ALBERT Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ Date of birth 08/07/1944 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edward Peter ALBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Amanda Lucy BLACKMORE Address Newbiggin House Blanchland Consett County Durham DH8 9UD Date of birth 12/07/1966 Nationality British Occupation Jewellery Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Lucy BLACKMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Charles ELLIS Address Wootton Hill Sandy Lane Boars Hill Oxfordshire OX1 5HN Date of birth 05/06/1951 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Colin FIELD Address Studio 19 President's Quay 72 St Katherine's Way London E1 1UF Date of birth 22/12/1946 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Colin FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Howard HORD C B E Address Whitesides Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Date of birth 20/06/1934 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Howard HORD C B E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie RUMJAHN Address Front Cottage 19A Front Road Woodchurch Ashford Kent TN26 3QB Date of birth 10/11/1948 Nationality British Occupation Company Director	Name Address The Gazebo, Military Road. RYE. East Sussex UK Postcode TN31 7NY Date of birth / / Nationality Occupation Date of change / / Date Leslie RUMJAHN ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Walter SCOTT-HARDEN Address Newbiggin House Blanchland Consett County Durham DH8 9UD Date of birth 04/07/1940 Nationality British Occupation Surveyor	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Anthony Walter SCOTT-HARDEN ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Edward Anthony STATHAM FCA Address Highlands Helford Passage Falmouth Cornwall TR11 5LA Date of birth 29/10/1941 Nationality British Occupation Chartered Accountant	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date James Edward Anthony STATHAM FCA ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Elizabeth VERNON-SMITH Address Studio 19 Presidents Quay 72 St Katherines Way London E1 1UF Date of birth 24/08/1947 Nationality British Occupation Customer Support Specialist	Name <u>Elizabeth Field</u> Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>Company Director</u> Date of change ____ / ____ / ____ Date Elizabeth VERNON-SMITH ceased to be director (if applicable) ____ / ____ / ____

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

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	490,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£490,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	490,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£490,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of ADPS DIRECTORS Address C/O Robinson Road Layton Peat House Newham Road Truro, Cornwall TR1 2BP Shares held Class Ordinary Number 131250	Name St. Cross Trustees Limited Anthony Colin Field Elizabeth Field Address c/o Robinson Road HSBC G. bbs Bishops Court, 27-33, Artillery Lane LONDON UK Postcode E1 7LP Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Trustees of the ACFC Directors Pension Scheme (ADPS) Shares transferred by Trustees Of ADPS DIRECTORS PENSIO Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name David Edward Peter ALBERT Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ Shares held Class Ordinary Number 60000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by David Edward Peter ALBERT Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Lucy Amanda BLACKMORE Address Newbiggin House Blanchland Consett County Durham DH8 9UD Shares held Class Ordinary Number 50000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Lucy Amanda BLACKMORE Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony ELLIS		Name _____		Shares transferred by Anthony ELLIS		
		Address _____				
Address Wootton Hill Sandy Lane Boars Hill Oxford OX1 5HN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 55000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Anthony Colin FIELD		Name _____		Shares transferred by Anthony Colin FIELD		
		Address _____				
Address Studio 19, President's Quay House 72 St. Katherine's Way London E1 1UF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 48750	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Brian Howard HARD		Name <u>Brian Howard HORD</u>		Shares transferred by Brian Howard HARD		
		Address _____				
Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 55000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Leslie RAMJAHN Address Front Cottage Front Road Woodchurch Ashford Kent TN26 3QB Shares held Class Ordinary	Number 20000	Name Leslie RUMJAHN Address The Gazebo Military Rd., RYE, East Sussex UK Postcode TN31 7NY Shares held Class _____ _____	Number _____ _____	Shares transferred by Leslie RAMJAHN RUMJAHN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Anthony Walter SCOTT-HARDEN Address Newbiggin House Blanchland Consett County Durham DH8 9UD Shares held Class Ordinary	Number 50000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Number _____ _____	Shares transferred by Anthony Walter SCOTT-HARDEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name James Anthony Edward STATHAM Address Highlands Helford Passage Falmouth Cornwall TR11 5LA Shares held Class Ordinary	Number 20000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Number _____ _____	Shares transferred by James Anthony Edward STATHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
of Longway Services Ltd
 (Director/Secretary)

Date

13/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
26/3/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐☐

Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. Williams - General Manager

Telephone number inc code

01284 762211

Address

DX number if applicable

57205

DX exchange

Box 57205

Postcode
