

## COMPANIES HOUSE

363s

# Annual Return

of company number 02709254

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company name

GOFF ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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
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#### 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.

C/O BERLEY
76 NEW CAVENDISH STREET
LONDON
W1M 7LB

#### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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	
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02709254  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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Y	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PATRICK ANTHONY GOFF 185 KINGSTON ROAD TEDDINGTON MIDDLESEX TW11 9JN	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JANE GOFF 185 KINGSTON ROAD TEDDINGTON MIDDLESEX TW11 9JN	
Date of Birth:- 20/12/52 Nat:BRITISH Occ:DESIGN CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02709254	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
PATRICK ANTHONY GOFF	Date of any change.
185 KINGSTON ROAD	
TEDDINGTON	
MIDDLESEX TW11 9JN	
Date of Birth:- 10/01/47	
Nat:BRITISH	
Occ:DESIGN CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
officer and previous directorships.	***************************************
Particulars.	Day Month Year
T GI CIMITATO	Date of any change.
NA MARK REPORTED AND THE COLUMN AND	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE WOTTFIED ON FORM 2004.	
•	*
16 this marrow has accord to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo wich.	<u> </u>
Show any relevant current and previous directorships.	

Page 3

02709254 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	12		
	•				
	Totals	2	10		
List of past and present members (See note 9)		-			
(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 pe	اسسا		
The last full members list was at 23/04/97	on paper paper  A list of changes is enclosed				
	A 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, <i>mark this box</i> .					
Certificate	Signed	m 1/26	30		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 t	V 1998,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	dudaa Malf	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	Please en:	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>		RLEY rered Accountants lew Cavendish Street don W1M 7LB 0171 636 4115 LLG 01	••••••		
	•••••	Postcode	)		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02709254		Particulars of	shares trans-	S	
	Number of		he date of the r, in the case		
Company Name:	shares or amount of	of the first re	eturn,since the		
GOFF ASSOCIATES LIMITED	stock held	incorporation	of the		
	by existing	company, by (a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons	who have o be members.		
	Number	Number	Date of		
Name and address	currently	l I	Registration	Remarks	
	held	Transferred	of Transfer		
LEONARD JOHN TAYLOR	١			- M. U. W	
JOAN TAYLOR	•				
BOTH OF: 34 ELSWICK STREET					
DARWEN					
LANCASHRE					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00500014	Account of Shares			
Company Number: 02709254	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
GOFF ASSOCIATES LIMITED	amount of	of the first r	eturn, since the	
GOLL WOOOCTHIES TILLIED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	s, and who have	
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Name and address	currently		Dogictration	Remarks
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