



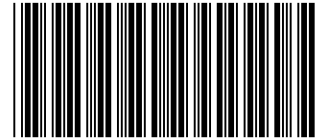
Companies House
— for the record —

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Annual Return

Company Name: **GOFF ASSOCIATES LIMITED**

Company Number: **02709254**



XUU5PI85

Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **23/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O BERLEY
76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

**76 NEW CAVENDISH STREET Not Applicable
LONDON
W1G 9TB**

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD MALCOLM BAKER**

Address: **CALIFORNIA HOUSE
CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE WD23 1ES**

Director 1:

Name: **JANE GOFF**

Date of Birth: **20/12/1952**

Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

Address: **COOMBE END COTTAGE
MARLBOROUGH ROAD
EVERLEIGH MARLBOROUGH
WILTSHIRE SN8 3EX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/04/2006

Name: **JANE GOFF**

Address: **COOMBE END COTTAGE
MARLBOROUGH ROAD EVERLEIGH
MARLBOROUGH
WILTSHIRE SN8 3EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**