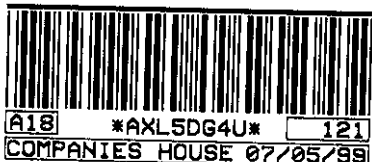




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN 1
CARDIFF
CF4 3U



NW
f B
801733

363s

Annual Return

of company number 02709254

P

company name
GOFF ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99

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
23	04	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Y

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICK ANTHONY
GOFF
185 KINGSTON ROAD
TEDDINGTON
MIDDLESEX TW11 9JN

Day	Month	Year

Date of any change.

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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE
GOFF
185 KINGSTON ROAD
TEDDINGTON
MIDDLESEX TW11 9JN

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....
.....

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

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

02709254

Directors - continued

Particulars.

PATRICK ANTHONY
GOFF
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
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

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02709254

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Ordinary2£2**Totals**2£2**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.

Please mark the
appropriate box.There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 23/04/98

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, mark this box. ☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.Signed [Signature]Secretary/Director*
*(delete as appropriate)Date 30.04.1999This return includes ONE continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->BERLEYChartered Accountants
76 New Cavendish Street
London W1M 7LB
Tel: 0171 636 9094
Fax 0171 636 4115ML/6071

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]