

COMPANIES HOUSE

of company number 02709254

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company name

GOFF ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN !

THE REGISTRAR OF COMPANIES

CARDIF: CF4 3U



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
213	0.14	919

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.

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Day	Month	Year
Day	MIOHER	rear

Month

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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	
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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) Particulars of a new director must be notified on form 288. JANE	Day Month Year Date of any change.
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 Date of resignation.
Show any relevant current and previous directorships. Page 2	

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02709254	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. PATRICK ANTHONY	Day Month Year Date of any change.
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	Day Month Year
state when.	Date of resignation.
Obanic and account accounts and manufacts dispersions	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the control is a second to be attended in the control of the co	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato whom.	
Show any relevant current and previous directorships.	
D-4:I	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDILARY	<u> </u>	<u> </u>		
			-		
	Totals	<u> </u>	£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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 23/04/98	A list of chang	es is enclosed	on paper paper		
	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, <i>mark this box</i> .					
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	Signed	m M			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X80 o	P. 1999.)	Secretary/Director * *(delete as appropriate)		
i enclose the fee of £15.	This return in	oludes でんと	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	Chartere 76 New Londor- Tel: 017 Fax 017	d Accountants Cavendish Street	le		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02709254		Account of Shares			
			f shares trans-		
Company Name:	Number of		the date of the		
	shares or		or, in the case		
GOFF ASSOCIATES LIMITED	amount of		eturn, since the		
	stock held	•	or the		
	by existing members at		who are atill		
	date of this		who are still	1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name:	shares or	last return, o	r, in the case	1
GOFF ASSOCIATES LIMITED	amount of stock held		eturn,since the of the	
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	members at	(a) persons	who are still	
	date of this	members (b) persons	, and	
	return.	(b) persons ceased t	o be members.	
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