

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 31/03/95 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	1	Month	Year
213	3	0 14	915

### 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 & CO76 NEW CAVENDISH STREET
LONDON
W1M 7LB

### Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

NW/000572/ 218



# Annual Return

of company number 02709254

P

company name

GOFF ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	MOUTH	rear
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BER	LEY	 
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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)					
	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
	Date of any enanger				
PATRICK ANTHONY	,				
GOFF 14 HOLMESDALE ROAD	185 KINGSTON ROAD				
TEDDINGTON					
MIDDLESEX TW11 9LF	MIODLESEX TWIL 90N				
If this person has ceased to be secretary, please state when.	Day Month Year				
State Wildin					
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
JANE					
GOFF					
17 HOLMESDALE ROAD	185 KINGSTON ROAD				
TEDDINGTON MIDDLESEX TW11 9LJ	MIDDLESEX TWIL 97N				
Date of Birth:- 20/12/52					
Nat:BRITISH Occ: <del>DESING CONSULTANT</del>	DESIGN CONSULTANT				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.	NONE				
Page 2					

02709254	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	detaile below and the date of any change.
Particulars.	Day Month Year
PATRICK ANTHONY GOFF	
14 HOLMESDALE ROAD	185 KINGSTON ROAD
TEDDINGTON MIDDLESEX TW11 9LF	WIDDLESEK IMII 424
	***************************************
Date of Birth:- 10/01/47	
Nat:BRITISH Occ:DESIGN CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	None
	***************************************
Particulars.	Day Month Year
Tartiourals.	Date of any change.
ALAN	-,
THAIN 8 COWDREY COURT	
DARTFORD	
KENT DA1 2PL	***************************************
	•
Date of Birth. 20/02/40	
Date of Birth:- 28/03/40 Nat:BRITISH	***************************************
Occ:DESIGN CONSULTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	O 1 0 3 9 5 Date of resignation.
Other directorships.	MONE
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODESIA	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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- 49C - 3	

02709254 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Trejerence coop	·	issued multiplied by nominal value per share)		
	ORDINARY	7			
	Totals	2	42		
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 p	Please mark the appropriate box. eriod not on		
The last full members list was at 23/04/94	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, mark this box.					
Certificate			V		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	many	Secretary/Director *		
I enclose the fee of £18.	Date 25 d	4gK	delete as appropriate)		
Cheques should be made payable to Companies House.	This return	(enter nun			
		nsure that you ons on this pa	u have completed ge.		
To whom should Companies House direct any enquiries about the information shown in this return?		BERLEY Chartered Account 76 New Cavendish London W1M 7LB Tel: 071 636 9094 Fax: 071 636 4115 ML   So 71 Postco	-Street		
Printed on Recycled Paper	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02709254 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the GOFF ASSOCIATES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer LEONARD JOHN TAYLOR ţ JOAN TAYLOR BOTH OF: 34 ELSWICK STREET DAR WEN LANCASHIRE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02709254 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the GOFF ASSOCIATES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

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