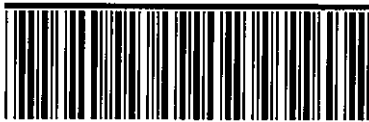




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AWODSCAL* 445
COMPANIES HOUSE 16/06/95

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	Month	Year
2 3	0 4	9 5

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 & CO~~
76 NEW CAVENDISH STREET
LONDON
W1M 7LB

NW/000572/£18

363s

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.

BERLEY
.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PATRICK ANTHONY
GOFF
~~14 HOLMESDALE ROAD~~
TEDDINGTON
~~MIDDLESEX TW11 9LF~~

Day	Month	Year

 Date of any change.

185 KINGSTON ROAD
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
GOFF
~~17 HOLMESDALE ROAD~~
TEDDINGTON
~~MIDDLESEX TW11 9LF~~

Day	Month	Year

 Date of any change.

185 KINGSTON ROAD
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.

Other directorships.

NONE

Directors - continued

Particulars.

PATRICK ANTHONY
GOFF~~14 HOLMESDALE ROAD~~
TEDDINGTON
~~MIDDLESEX TW11 9LF~~Date of Birth:- 10/01/47
Nat:BRITISH
Occ:DESIGN CONSULTANTIf this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

185 KINGSTON ROAD

MIDDLESEX TW11 9JN

Day	Month	Year

Date of resignation.

NONE

Particulars.

ALAN
THAIN
8 COWDREY COURT
DARTFORD
KENT DA1 2PLDate of Birth:- 28/03/40
Nat:BRITISH
Occ:DESIGN CONSULTANTIf this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	03	95

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£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 23/04/94

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

25/04/95

Secretary/Director

(delete as appropriate)

This 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?

BERLEY

Chartered Accountants
76 New Cavendish Street
London W1M 7LB
Tel: 071 636 9094
Fax: 071 636 4115
ML/SOTI Postcode

Telephone

Ext



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]