



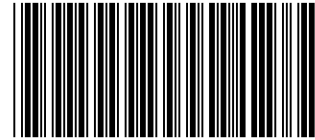
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOFF ASSOCIATES LIMITED**

*Company Number:* **02709254**



XBBPA4QC

*Received for filing in Electronic Format on the:* **25/04/2005**

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*Company Details*

*Period Ending:* **23/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**76 NEW CAVENDISH  
STREET  
LONDON  
W1G 9TB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIFFORD MALCOLM  
BAKER**

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

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*Director 1:*

<i>Name:</i>	<b>JANE GOFF</b>	<i>Address:</i>	<b>COOMBE END COTTAGE</b>
<i>Date of Birth:</i>	<b>20/12/1952</b>		<b>MARLBOROUGH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EVERLEIGH MARLBOROUGH</b>
<i>Occupation:</i>	<b>DESIGN CONSULTANT</b>		<b>WILTSHIRE SN8 3EX</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, 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 23/04/2005**

*Name:* **JANE GOFF**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**