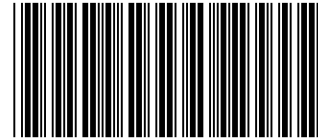# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **GOODLANDS LIMITED**

Company Number: **02866557**

Received for filing in Electronic Format on the: **16/11/2007**

XZKA1UPA

Company Details

Period Ending: **27/10/2007**

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

Principal Business Activities:

SIC Codes
5113

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
LODGE WAY HOUSE **LODGE WAY** **HARLESTONE ROAD** **NORTHAMPTON** **NN5 7UG**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW STEPHEN PIKE**   *Address:* **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON   NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name:	**GEOFFREY IAN COOPER**	*Address:*	**LODGE WAY HOUSE**
Date of Birth:	**06/03/1954**		**LODGE WAY**
Nationality:	**BRITISH**		**HARLESTONE ROAD**
Occupation:	**CHIEF EXECUTIVE**		**NORTHAMPTON NN5 7UG**

Director 2:

Name:	**MR PAUL NIGEL HAMPDENSMITH**	*Address:*	**LODGE WAY HOUSE** **LODGE WAY**
Date of Birth:	**01/12/1960**		**HARLESTONE ROAD**
Nationality:	**BRITISH**		**NORTHAMPTON NN5 7UG**
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**200000**	**GBP200000.00**
PREFERENCE	**700000**	**GBP700000.00**
TOTALS	**900000**	**GBP900000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 27/10/2007

Name: **SHARPE & FISHER LIMITED**

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON   NN5 7UG

Shareholding 2:

700000 PREFERENCE Shares held as at 27/10/2007

Name: **SHARPE & FISHER LIMITED**

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON   NN5 7UG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007**   *Authenticated:* **Yes (E/W)**