



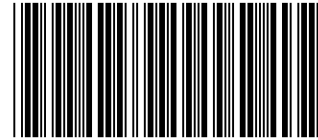
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOODLAND PROPERTIES LIMITED**

Company Number: **02982014**



Received for filing in Electronic Format on the: **26/09/2005**

XQOX990Q

Company Details

Period Ending: **21/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR GIUSEPPE PROIETTI**
Date of Birth: **23/07/1932**
Nationality: **ITALIAN**
Occupation: **BUSINESS MAN**

Address: **35 ST. VINCENT STREET
SLIEMA
MALTA**

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>
ORDINARY-EUROS	1000	EUR516.50
ORDINARY-POUND	1000	GBP1000.00
TOTALS	1000	EUR516.50
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY-EUROS Shares held as at 21/09/2005

Name: **RIDGWAY FINANCIAL SERVICES LIMITED**

Address: **1-5 LILLIE ROAD
LONDON SW6 1TX**

Shareholding 2:

1000 ORDINARY-POUND Shares held as at 21/09/2005

Name: **CAMELFORD PROPERTIES LIMITED**

Address: **16 HOPE STREET
DOUGLAS
ISLE OF MAN IM1 1AQ**

Shareholding 3:

0 ORDINARY-POUND Shares held as at 21/09/2005

1000 Disposed of in period on 01/01/2005

Name: **RIDGWAY FINANCIAL SERVICES LIMITED**

Address: **1-5 LILLIE ROAD
LONDON SW6 1TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**