



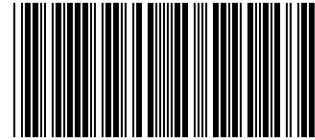
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Companies House
— for the record —

Annual Return

Company Name: GOSWELL LIMITED

Company Number: 03392305



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XMMWTGIS

Company Details

Period Ending: 20/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERRY HOUSE
4 BERRY STREET
LONDON
EC1V 0AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES CRAIG BEST

Address: SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA

Director 1:

Name: ALFRED WILLIAM BULLER
Date of Birth: 10/08/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND BT63 6NL

Director 2:

<i>Name:</i>	DONAL MCALINDEN	<i>Address:</i>	SEAPOINT 58 WARRENPOINT ROAD ROSTREVOR NEWRY COUNTY DOWN N.IRELAND BT34 3EB
<i>Date of Birth:</i>	30/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2006

<i>Name:</i>	BEE BEE DEVELOPMENTS LTD
<i>Address:</i>	BERRY HOUSE 4 BERRY STREET LONDON EC1V 0AA

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2006

<i>Name:</i>	DONAL MCALINDEN
<i>Address:</i>	SEAPOINT 58 WARRENPOINT ROAD ROSTREVOR CO. DOWN IRELAND
<i>Name:</i>	MARGARET MCALINDEN
<i>Address:</i>	SEAPOINT 58 WARRENPOINT ROAD ROSTREVOR CO. DOWN IRELAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**