



*Companies House*  
— for the record —

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

**Annual Return**



**X8MRT0Q1**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **GOSWELL LIMITED**

*Company Number:* **03392305**

---

### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BERRY HOUSE 4 BERRY  
STREET  
LONDON  
EC1V 0AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES CRAIG BEST**

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

---

### *Director 1 :*

*Name:* **ALFRED WILLIAM BULLER**

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

*Date of Birth:*

**10/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **DONAL MCALINDEN**

*Address:* **SEAPOINT 58 WARRENPOINT ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN  
N.IRELAND  
BT34 3EB**

*Date of Birth:*

**30/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:* **BEE BEE DEVELOPMENTS LTD**  
*Address:* **BERRY HOUSE 4 BERRY STREET LONDON  
EC1V 0AA**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 20/06/2008**

*Name:* **MARGARET MCALINDEN**  
*Address:* **SEAPOINT 58 WARRENPOINT ROAD ROSTREVOR  
CO. DOWN  
IRELAND**

*Name:* DONAL MCALINDEN  
*Address:* SEAPOINT 58 WARRENPOINT ROAD ROSTREVOR  
CO. DOWN  
IRELAND

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**