363s(ef)

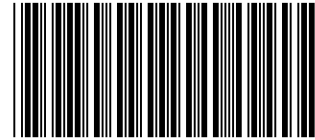**Companies House**
—— *for the record* ——

Annual Return

Company Name: **GOSWELL LIMITED**

Company Number: **03392305**

Received for filing in Electronic Format on the: **23/06/2005**

XH44I6DN

Company Details

Period Ending: **20/06/2005**

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

Principle Business Activities:

SIC Codes
7499   **NON-TRADING COMPANY**

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**	*Address:*	**SCARVA HOUSE**
Date of Birth:	**10/08/1957**		**SCARVA**
Nationality:	**BRITISH**		**COUNTY DOWN**
Occupation:	**COMPANY DIRECTOR**		**NORTHERN IRELAND BT63 6NL**

Director 2:

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, 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 20/06/2005

Name: **BEE BEE DEVELOPMENTS LTD**

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

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2005

Name: **DONAL MCALINDEN**

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

Name: **MARGARET MCALINDEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**