

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A30 *A5M2GGHG* 349 COMPANIES HOUSE 20/05/99

This form should be completed in black.

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The information printed below is taken from Companies House records as at 25/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 019 | 0 4 | 9 19 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

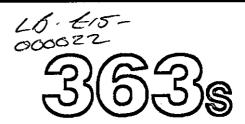
This is the address registered by Companies House.

ASHDOWN HURREY ASHDOWN HOUSE 2 EVERSFIELD ROAD EASTBOURNE EAST SUSSEX BN21 2AS

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 03544213

F

company name

GOLDBERG TRADING & MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

| Day | Month | rear |
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| 03544213 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| ABIGAIL BRIGITTE GOLDBERG 58 DRAYTON ROAD BOREHAM WOOD HERTFORDSHIRE WD6 2BX | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. ABIGAIL BRIGITTE GOLDBERG 58 DRAYTON ROAD BOREHAM WOOD HERTFORDSHIRE WD6 2BX | Day Month Year Date of any change. |
| Date of Birth:- 25/05/73 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships | |

Page 2

| 03544213 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| DANIEL MICHAEL | <u> </u> | | | |
| GOLDBERG | | | | |
| 58 DRAYTON ROAD BOREHAM WOOD | | | | |
| HERTFORDSHIRE WD6 2BX | | | | |
| | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 14/08/76 | | | | |
| Nat:BRITISH OCC:FUND MANAGER & FUTURES TRADER | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorships. | *************************************** | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** | | | |
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| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorships. | | | | |
| | *************************************** | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | Day Month Year | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| energy with reservoir entremy man brasis on any any and any | | | | |

Page 3

| 03544213 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|---|--|
| | Totals | | £1- |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | A full list of m | embers is enclose | on paper not on paper |
| Elective resolutions (See note 10) (Private companies only) | | . 11. 1 | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Date This return inc | J77. ludes \(\begin{align*} (enter number) | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | GA G JAN | RY J. CANSICK HARTERED ACCOUNT ELLE HOUSE, HARTHA ERTFORD, HERTS. SG1 TEL (01992) 58469 | & Co ANTS |
| | Telephone | ************ | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT WEWBERS | | SCHEDULE TO FORM 363 | | | |
|--|---------------------------|--|----------------------------|--|--|
| Company Number: 03544213 | Account of Shares | | s | | |
| | Number of | Particulars of shares trans- Number of ferred since the date of the | | | |
| Company Name: | shares or | or last return, or, in the case | | ! | |
| GOLDBERG TRADING & MANAGEMENT LIMITED | amount of | of the first r | eturn, since the | 1 | |
| The second secon | stock held by existing | incorporation company, by | or the | | |
| | | (a) persons | who are still | <u> </u> | |
| | date of this | | | ĺ | |
| | return. | (b) persons ceased t | who have to be members. | | |
| | Number | <u> </u> | T | 1 | |
| Names and address | currently | Number | Date of | | |
| Name and address | 1 - | Transferred | Registration | Remarks | |
| | held | , and or red | of Transfer | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|--|---|--|---------------------------------------|
| Company Number: 03544213 | Particulars of shares trans- Number of ferred since the date of the | | | |
| | | | | |
| Company Name: | shares or | iast return, 0 | r, in the case eturn, since the | |
| GOLDBERG TRADING & MANAGEMENT LIMITED | amount of stock held | | of the | |
| | by existing | company, by | | |
| ı. | members at | (a) persons | who are still | |
| · | date of this | members | , and | |
| ı. | return. | (b) persons | who have | |
| <u> </u> | , | ceased to | o be members. | İ |
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