



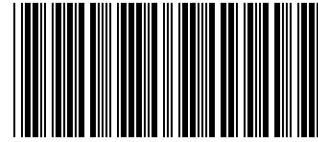
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Companies House
— for the record —

Annual Return

Company Name: GOAL ACQUISITIONS (HOLDINGS) LIMITED

Company Number: 05421315



X67R7Q86

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 NORWICH STREET
LONDON
EC4A 1BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BIBI RAHIMA ALLY

Address: 10 NORWICH STREET
LONDON EC4A 1BD

Director 1:

Name: EMMANUEL ANDRE MARIE
BABEAU

Address: 7 RUE PAUL CHATROUSSE,
92200 NEUILLY SUR SEINE
FRANCE

Date of Birth: 13/02/1967

Nationality: FRENCH

Occupation: CHIEF FINANCIAL OFFICER

Director 2:

Name: **IAN TERANCE FITZSIMONS** *Address:* **5 RUE GOUNOD,
75017
PARIS**
Date of Birth: **11/07/1964**
Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL**

Director 3:

Name: **AZIZ JETHA** *Address:* **10 GROVE ROAD
PINNER
MIDDLESEX HA5 5HW**
Date of Birth: **13/08/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTIAN PORTA** *Address:* **4 ONSLOW MEWS EAST
LONDON SW7 3AA**
Date of Birth: **03/07/1962**
Nationality: **FRENCH**
Occupation: **CHAIRMAN & CEO**

Director 5:

Name: **ANTHONY SCHOFIELD** *Address:* **LOMOND HOUSE
9 ZETLAND PLACE
EDINBURGH EH5 3HU**
Date of Birth: **06/06/1959**
Nationality: **BRITISH**
Occupation: **FINANCE 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	100000	GBP100000
A ORDINARY	2344580050	EUR2344580050
TOTALS	100000	GBP100000
	2344580050	EUR2344580050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2344580050 A ORDINARY Shares held as at 11/04/2007

Name: **LINA 3 SAS**

Address: **2/2 BIS RUE SOLFERINO
PARIS 75007
FRANCE**

Shareholding 2:

100000 ORDINARY Shares held as at 11/04/2007

Name: **LINA 3 SAS**

Address: **2/2 BIS RUE SOLFERINO
PARIS 75007
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**