



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **GOAL ACQUISITIONS (HOLDINGS) LIMITED**

Company Number: **05421315**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**10 NORWICH STREET
LONDON
EC4A 1BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
EC4A 1BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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: **HERVE DENIS MICHEL
FETTER**

Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Date of Birth: **14/06/1963** *Nationality:* **French**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **IAN TERENCE FITZSIMONS** *Address:* **5 FIELDING ROAD
LONDON
UNITED KINGDOM
W4 1HP**

Date of Birth: **11/07/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **AZIZ JETHA** *Address:* **10 GROVE ROAD
PINNER
MIDDLESEX
HA5 5HW**

Date of Birth: **13/08/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **STUART MACNAB** *Address:* **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Date of Birth: **06/05/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 6 :

Name: **CHRISTIAN PORTA**

Address: **4 ONSLOW MEWS EAST
LONDON
SW7 3AA**

Date of Birth: **03/07/1962** Nationality: **French**

Occupation: **CHAIRMAN & CEO**

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>
A ORDINARY	2344580050	EUR2344580050
ORDINARY	100000	GBP100000
TOTALS		
	2344580050	EUR2344580050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name: **LINA 3 SAS**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 11/04/2009

Name:

LINA 3 SAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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