

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	1

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

Any change of registered office **must** be notified on form 287.

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

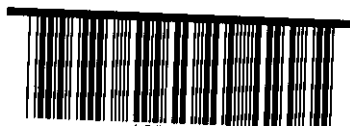
SL1 2HA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



A27 *ACGLUYQ5* 0244
COMPANIES HOUSE 07/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

BA (Hons) LLM(Cant)

Forename(s)

Maxine Louise

Surname

Harrison

Address

28 Cumberland Road, Kew

Post town

Richmond

County / Region

SURREY

UK Postcode

TW9 3HQ

Country

UNITED KINGDOM

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		6	6
Forename(s)	PETER		
Surname	BARRETT		
Address	24 Britts Farm Road		
Post town	Buxted		
County / Region	East Sussex	UK Postcode	TN22 4LZ
Country		Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		6	7
Forename(s)	DOUGLAS JOHN		
Surname	RICHARDS		
Address	49 OLD DEER PARK GARDENS		
Post town	RICHMOND		
County / Region	SURREY	UK Postcode	TW9 2TN
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 2 | 4 | 0 | 4 | 1 | 9 | 5 | 8

Forename(s) | SIMON JOHN

Surname | WAUGH

Address | ROBIN HILL LODGE, WARREN LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | OXSHOTT

County / Region | SURREY UK Postcode | KT22 0ST

Country | UNITED KINGDOM Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

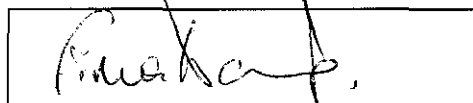
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28/2/2001

† Please delete as appropriate.

† a director / ~~secretary~~When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730

DX exchange Slough 7

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3226387

Company Name in full | GOLDFISH FINANCIAL SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED</p> <p>Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE, UNITED KINGDOM</p> <p>UK postcode RG24 9NY</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name GB GAS HOLDINGS LIMITED</p> <p>Address CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, UNITED KINGDOM</p> <p>UK postcode SL1 2HA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	2	16/02/2000
<p>Name</p> <p>Address</p> <p>UK postcode </p>			