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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3226387

GOLDFISH FINANCIAL SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 2 2 0 0 0

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

Any changes of registered office must be notified on form 287.

Post town

County / Region

Postcode

SLOUGH

BERKSHIRE

SL1 2HA

Principal business activities

(See note 4)

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

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

9999 7499



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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mrs

* Honours etc BA (Hons) LL.M (Cant)

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

Forename(s)

Maxine Louise

Surname

Harrison

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 Cumberland Road, Kew

Usual residential address

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

Post town

Richmond

County / Region

Surrey

Postcode

TW9 3HQ

Country

England

Details of a new company secretary must be notified on form 288a.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		24	16	1666
Forename(s)	PETER			
Surname	BARRETT			
Previous forename(s)				
Previous surname(s)				
Address	24 BRITTS FARM ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BUXTED		
	County / Region	EAST SUSSEX	Postcode	TN22 4LZ
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		21	10	1967
Forename(s)	DOUGLAS JOHN			
Surname	RICHARDS			
Previous forename(s)				
Previous surname(s)				
Address	49 OLD DEER PARK GARDENS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND		
	County / Region	SURREY	Postcode	TW9 2TN
	Country	ENGLAND	Nationality	BRITISH
Business occupation	Accountant			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 2 4	Month 0 4
		Year 1 9 5 8	
Forename(s)	SIMON JOHN		
Surname	WAUGH		
Previous forename(s)			
Previous surname(s)			
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	Postcode	KT22 0ST
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
	Date of Birth	Day	Month
		Year	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

Issued share capital (See note 9)

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

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

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

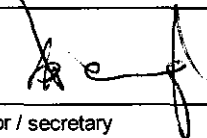
☒

If at the date of this return an election is in force 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.

Signed



† a director / secretary

Date

7 Feb. 2000

† Please delete as appropriate.

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

THREE

(enter number)

continuation sheets.

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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange

Please complete in typescript,
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List of past and present members Schedule to form 363a, 363b

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration of
transfer

Remarks

<p>GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA</p>	<p>2</p>			
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*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

DOUGLAS JOHN RICHARDS

List of other directorships Schedule to form 363a

Company Name	Resignation
AA UNDERWRITING LIMITED AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED GOLDBRAND DEVELOPMENT LIMITED GOLDFISH GUIDE LIMITED	

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

CHFP010

Company Number

List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

SIMON JOHN WAUGH

Company Name	Resignation
<p>AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED</p> <p>GOLDBRAND DEVELOPMENT LIMITED</p> <p>GOLDFISH GUIDE LIMITED</p>	