

A

THE COMPANIES ACTS 1948 TO 1981

Form No. 60

Annual return of a company  
having a share capitalPursuant to sections 124 and 126  
of the Companies Act 1948Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

19

1764004

Annual return of

C. G. GOODCHILD

Limited\*

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.\* delete if  
inappropriatemade up to the ..... 31st DECEMBER 1984 ..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984....

Address of registered office of the company

THE ORCHARD, NORTH WRAXALL  
NR CHIPPENHAM, WILTS† Scottish  
companies  
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) SYLVIA GOODCHILD

Previous name(s) (note 4)

Address (notes 5, 6 and 7) THE ORCHARD, NORTH WRAXALL,  
NR CHIPPENHAM, WILTS.† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † NIL continuation sheets) \*

Signed

C. G. GOODCHILD

Director, and

S. GOODCHILD

Secretary

Presentor's name, address and  
reference (if any):For official use  
General section

Post room

7 MAY 1985  
N/M  
CS03

Please do not  
write in this  
binding margin



Please complete legibly, preferably in black type, or bold black lettering.

Number	Class
1	100-149
2	150-199
3	200-249
4	250-299
5	300-349
6	350-399
7	400-449
8	450-499
9	500-549
10	550-599
11	600-649
12	650-699
13	700-749
14	750-799
15	800-849
16	850-899
17	900-949
18	950-999

- |        |     |     |
|--------|-----|-----|
|        | 100 | ORD |
|        | 100 | ORD |
|        | NIL |     |
| Amount |     |     |
| £ NIL  | NIL |     |
|        | NIL |     |
| NIL    |     |     |
| £ 1-00 | 100 | ORD |
| £ 100  |     |     |
| £ NIL  |     | 0   |
|        |     |     |
| £ NIL  |     |     |
| £ NIL  |     |     |
| £ NIL  |     |     |
|        | NIL |     |
| £ NIL  |     |     |
| £ NIL  |     |     |
| £ NIL  |     |     |
| £ NIL  |     |     |

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
CYRIL GEORGE GOODCHILD	THE ORCHARD NORTH WYKALL NR CHIPPENHAM WILTSHIRE
PAUL GOODCHILD	THE ORCHARD NORTH WYKALL NEAR CHIPPENHAM WILTSHIRE
SYLVIA GOODCHILD -	THE ORCHARD NORTH WYKALL NEAR CHIPPENHAM WILTSHIRE

Particulars of the director(s) of the company at the date of the return (note 9)

Please complete legibly, preferably in block type, or bold block lettering

Important  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <b>CYRIL GEORGE GOODCHILD</b>	Business occupation <b>BUILDER</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>THE ORCHARD, NORTH WRAXALL, NR CHIPPENHAM, WILTS</b>	Date of birth (note 11) <b>N/A</b>
Other directorships * <b>NONE</b>	

Name (note 4) <b>SYLVIA GOODCHILD</b>	Business occupation <b>COMPANY SECRETARY</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>THE ORCHARD, NORTH WRAXALL NR CHIPPENHAM, WILTS</b>	Date of birth (note 11)
Other directorships * <b>NONE</b>	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships *	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
50				
45				
5				

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.