



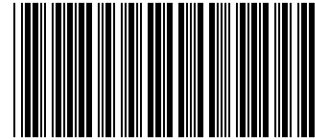
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Companies House
— for the record —

Annual Return

Company Name: HOUSE OF GODOLPHIN LIMITED

Company Number: 03693600



XF10WWX2

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2452

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BURLIEGH FARM HOUSE
GREAT BOLAS
SHROPSHIRE
TF6 6PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN FRANCIS GODOLPHIN **Address:** BURLIEGH FARM HOUSE
OSBORNE GREAT BOLAS
TELFORD
SHROPSHIRE TF6 6PJ

Director 1:

Name: CATHERINE MARY FRANCIS GODOLPHIN **Address:** BURLIEGH FARM HOUSE
OSBORNE GREAT BOLAS
SHROPSHIRE TF6 6PJ
Date of Birth: 16/01/1950
Nationality: BRITISH
Occupation: NONE

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2008

Name: **CATHERINE MARY FRANCIS-GODOLPHIN-OSBORNE**

Address: **BURLIEGH FARM HOUSE
GREAT BOLAS SHROPSHIRE TF6 6PJ**

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2008

Name: **DAVID JOHN FRANCIS-GODOLPHIN-OSBORNE**

Address: **BURLIEGH FARM HOUSE
GREAT BOLAS SHROPSHIRE TF6 6PJ**

Shareholding 3:

1 ORDINARY Shares held as at 11/01/2008

Name: **JULIAN FRANCIS-GODOLPHIN-OSBORNE**

Address: **BURLIEGH FARM HOUSE
GREAT BOLAS SHROPSHIRE TF6 6PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**