



Companies House

for the record

Company Name

HOUSE OF GODOLPHIN LIMITED

# 363s Annual Return

NW . 000 118  
/is

Company Type

Private Company Limited By Shares

Company Number

3693600

Information extracted from  
Companies House records on  
8th March 2001

## Section 1: Company details



A38 0206  
COMPANIES HOUSE 06/11/01  
COMPANIES HOUSE 30/10/01

Ref: 3693600/17/47

### Current details

### Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

77A High Street  
~~Newport~~  
~~Shropshire TF10 7AU~~

Address  
BURLEIGH FARM HOUSE  
BT BOLAS  
SHROPSHIRE  
UK Postcode TF6 6PJ

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
At Registered Office

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description  
2452 Mfr perfumes & toilet preparations

SIC CODE Description  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

DAVID JOHN

Surname or  
Corporate name

FRANCIS GODOLPHIN OSBORNE

Address

BURLEIGH FARM HOUSE

(Usual Residential)

GREAT BOLAS  
SHROPSHIRE

UK Postcode

TF6 6PS

> **Director**

Please enter the details requested.

Forenames

CATHERINE MARY

Surname or  
Corporate name

FRANCIS GODOLPHIN OSBORNE

Address

BURLEIGH FARM HOUSE

(Usual Residential)

GREAT BOLAS

SHROPSHIRE

UK Postcode

TF6 6PS

Date of birth

16/04/1950

Nationality

BRITISH

Business Occupation

NA

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

\$ 1

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

\$ 1

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

\$ 1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

\$ 3**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 11/01/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name David J Francis Godolphin Osborne Address Burleigh Farm House Great Bolas Shropshire UK Postcode TF6 6PJ	ORDINARY 1		
Name CATHERINE M FRANKS GODOLPHIN Osborne Address Burleigh Farm House Great Bolas Shropshire UK Postcode TF6 6PJ	ORDINARY 1		
Name JULIAN FRANKS GODOLPHIN OSBORNE Address BURLEIGH FARM HOUSE GREAT BOLAS SHROPSHIRE UK Postcode TF6 6PJ	ORDINARY 1		
Name  Address   UK Postcode - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Catherine M Frances Godolphin Osborne  
(Director / Secretary)

Date

29/10/2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 11/1/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th January 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 0118

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CATHERINE FRANCES Godolphin  
Osborne

Address

BURLEIGH FARM HOUSE  
Erect Boleys  
Shropshire

Postcode

TF6 6JS

FAX 01952 541021

Telephone number inc code

01952 541259

DX number if applicable

DX exchange