

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin	Note The appropriate fee should accompany this form					
_	To the Registrar of Com _⊬ anies		For official use	Company number		
Please complete egibly, preferably n black type, or	Annual return of (note 1)			305907		
old block lettering	* GOODWIN PLC					
insert full name of company						
	The information in this return	is as at				
if the company has a share capital, this	30 NOVEMBER 19 88		7.(The date of this return pots 1)			
date must be the 14th day after the	Address of registered office of the company					
annual general meeting	IVY HOUSE FOUNDRY, HA		VT			
	Total amount of indebtedness in respect of mortgages and control 2)	of the company harges	£ NIL	stoode ST1 3NR		
	If different from the	Register of members				
	registered office, state Address where the register National Westminster Bank PLC, Registrar's Dept					
	of members or any register Caxton House R		dcliffe Way, B	ristol BS99 7NH		
	of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.	Register of debenture ho				
	rebrot may be trispected.					

Particulars of the secretary

Name (notes 3 and 4)	Stanley Geor	ge Peach		
Previous name(s)(not	3)			
Address (notes 4 and 5)				
Addiess (home 4 and 5)	4 Outwoods C	lose, Weston, S	stafford.	
		وقادات المستقد	Poetcode	
Ve certify this return t	which comprises a			

‡ only pages 1 and 2 mosed be completed in the case of a company without share capital

fienter number of continuation sheets attached

comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

Signed Jlm

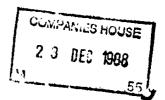
Director, and

Secretary

Presentor's name address and reference (if any): G/DB/647/KN TOTALA SOURCE MATER (1 101.1) Westminster Bank PLC Registran's Department Po box 8' Caxton House

Redollffo kay TRESTOL BEGO WH For official Use General Section

NIW 120/001368



Page 1

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) John Goodwin	Business Occupation Engineer
Previous name(s)(note 3)	Nationality British
Address(note 5) Hankelow Court, Hankelow, Nr. Crews Cheshire.	Date of birth(note 9)
Postcode	23 April 1927
Other relevant past or present directorships* (note 8)	

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Please complete tegfbly, preferabl in black type, or bold blockletteri

* delete if inappropriate. Enter particular or ther directo ships held or previously held if this apsociational use continuation ships and the ships apsociation ships apsociation ships apsociation ships appropriate the ships appropriate appropria

Other relevant n	ast or present directorships* (now 8)		
	Postcode	24 November 1951	
	Nr. Nantwich, Cheshire.	Date of birthmone 91	
Address(note 5)	Hatherton House, Hatherton,	British	
Previous name(s		Nationality	
Name(note 3)	John Walker Goodwin	Business Occupation Engineer	

Name(note 3)	Richard Stanley Goodwin	Business Occupation	
		Engineer	
Previous name(s)(note 3)	Nationality	
Address(note 5)	Springwood, Darlaston Park, Stone,	British Date of birthmon a	
	Staffordshire.		
- <u> </u>	Postcode	29 July 1954	
Other relevant p	ast or present directorships* (nom \$)		
Other relevant p	ast or present directorating many		

Name inote 3i	Harold Joseph Horton	Business Occupation
		Ceramic Chemist
Pre fous nample) (note 3)	Nationality
Address/note 5	Woodlands, Winghouse Lane, Tittensor,	British
	Stoke-on-Trent, Staffordshire.	Date of birth(note 9)
	Postcode	27 September 1931
Ömer relevant p	ast or present directorships* (note 8)	
,		

Summary o	of share capital and debentures					Please do not write in
	Nominal share capital	£ 720,000				this mergin
		Number of shares	Class	Norr	inat value of	
	divided into 1		Ordinar	y £	0.10p	Place compli legibly, preder in black type, bold block tet
	lssued share capital and debenture	·	Jan I	£		DÖM DIĞEK LEL
1 Number of shar	es of each class taken up to the date of this return.	,,,	Numb	er 200.000	Class	7
			1 7, 3 2	200,000	Ordinary	
2.Number of shar wholly in cash	es of each class issued subject to payment		2	50	Ordinary	1
3.Number of shar aconsideration	es of each class issued as fully paid up for other than cash		7,1	99,950	Ordinary	-
		Amount per shar	3			
4.Number of shar consideration o is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share 2	£				
5.Number of shar	es (if any) of each class issued at a discount	£	1 NI	L		-
Continued on	nece 4		3			1
	page 4		LIST OF P	ast		
Folio in register ledger containing part:cuiars	Nac	nes and Addresses				
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Summary of share capital and debentures continued Amount Number Class Please do not write in 6 Amount of r scount on the issue of shares which has not been written off at £NIL this margin the date of this return 7 Amount per share called up on number of shares of each class 50 £0.10p Ordinary £ ripleta nferably £ Please complete /pe, or legibly, preferably lettering 8 Total amount of calls received (note 10) black type, or bold block lettering £5 9 Total amount (if any) agreed to be considered as paid on number of shares £719,995 7,199,950 Ordinary of each class issued as fully paid up for a consideration other than cash £ Ē 10 Total amount (if any) agreed to be considered as paid on number of shares ENIL of each class issued as partly paid up for a consideration other than cash £ £ ₽NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any ENIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any ENIL debentures since the data of the last return 14 Total number of shares of each class forfeited NIL eNIL 15 Total amount paid (If any) on shares forfeited 16 Total amount of shares for which share werrants to beener are outstanding **ENIL** RNIL ISSUED 17 Total amount of share warrants to beener leaved and

18 Number of shares comprised in each share warrant to bearer, appolitying in the case of warrants of different binds, particulars of each bind

surrendered respectively since the date of the last return

Number of shares or amount of stock held by existing members at date of return (note 11) Particulars of shares transferred show the date of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members (note 11) Number Dets of Registration of transfer (a) Number (b) Dets of Registration of transfer (b)			Account of Shares			
1 Manager Date of tradition of deligion	amount of stock held by existing members at date of return	return or in the case of	Remerks			
	(note 11)	Number	Date of Registration of transfer			
	W- 1, year Accession 17 - Addition 18					
1 1					-	

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