

A

COMPANIES FORM No. 363

Annual return of a company

Full List

363

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 Companies

For official use

Company number

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305907

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

Annual return of (note 1)

* GOODWIN PLC

* insert full name
of company

The information in this return is as at

30 NOVEMBER

19 88

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

IVY HOUSE FOUNDRY, HANLEY, STOKE ON TRENT

Postcode

ST1 3NR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

National Westminster Bank PLC, Registrar's Dept
Caxton House, Redcliffe Way, Bristol BS99 7NH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Stanley George Peach
Previous name(s) (note 3)	
Address (notes 4 and 5)	4 Outwoods Close, Weston, Stafford.
Postcode	

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed *John George Peach* Director, and

Stanley George Peach Secretary

JORDANS

CHANDLER & CO. LIMITED
Solicitors
10, Abchurch Lane
LONDON EC4N 3DF

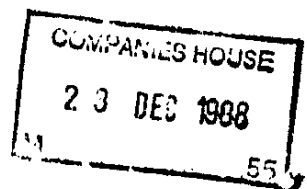


Presenter's name address and
reference (if any): G/DB/647/KN

National Westminster Bank PLC
Registrar's Department
PO Box 81 Caxton House
Redcliffe Way
BRISTOL BS99 7NH

For official Use
General Section

NW 620/001368
Post room



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

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letters* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use
continuation sh

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

Name (note 3) Richard Stanley Goodwin		Business Occupation Engineer
Previous name(s) (note 3)		Nationality British
Address (note 5) Springwood, Darlaston Park, Stone, Staffordshire.		Date of birth (note 8) 29 July 1954
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) Harold Joseph Horton		Business Occupation Ceramic Chemist
Previous name(s) (note 3)		Nationality British
Address (note 5) Woodlands, Winghouse Lane, Tittensor, Stoke-on-Trent, Staffordshire.		Date of birth (note 8) 27 September 1931
Postcode		
Other relevant past or present directorships* (note 8)		

Complete
preferably
type, or
lettering

Amol:1

Number

Class

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£NIL		
£0.10p	50	Ordinary
£		
£		
£5		
£719,995	7,199,950	Ordinary
£		
£		
£NIL		
£		
£		
£NIL		
£NIL		
£NIL		
	NIL	
£NIL		
£NIL		
£NIL		
£NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]