

of company number 00305907

PUBLIC LIMITED COMPANY

company name

GOODWIN PLC

company type

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
218	1 11	916	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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	<b>313LC</b>	Eu	W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LOPE WILL	P. 31

This is the address registered by Companies House.

IVY HOUSE FOUNDRY IVY HOUSE ROAD HANLEY ST1 3NR

#### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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00305907 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
-	Ordinary	7,200,000	£720,000	
- -				
- -				
<u>-</u>		<del>,</del>		
- -		7,200,000	£720,000	
	Totals	7,200,000	E/20,000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper	
The last full members list was at 28/11/95		ges is enclosed nembers is enclos		
Certificate	Signed	Huge	Secretary/10/1/19048/k*	
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate, Date 4th December 1996			
I enclose the fee of £15.  Cheques should be made payable	This return includes nil continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Goodwin	PLC, Ivy House Stoke-on-Trent	Foundry, e ST1 3NR	
	Telephone 0	1782 208040	Ext	



### FORM ML8



## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number	305907	
Company Name	GOODWIN AC	
Made-up-date	28-11.96	