



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



new form 1.6
00766

3638

Annual Return

of company number 00305907

company name
GOODWIN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in block.

The information printed below is taken from Companies House records as at 08/11/94
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	11	94

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

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.

Day	Month	Year

Registered Office (See note 3)

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
9500 HOLDING COMPANY

.....

.....

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

NATIONAL WESTMINSTER BANK PLC
REGISTRARS DEPARTMENT CANTON HOUSE
BRISTOL
AVON BS99 7NH

ROYAL BANK OF SCOTLAND PLC,
SECURITIES SERVICES - REGISTRARS
PO BOX 82, CANTON HOUSE,
REDCLIFFE WAX,
BRISTOL. BS99 7NH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PAMELA
HIGGS
BA
4 APLEY PLACE
HANFORD
STOKE ON TRENT
STAFFORDSHIRE ST4 8NH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN WALKER
GOODWIN
HANKLOW COURT
HANKLOW
CREVE
CHESHIRE CW3 0JB

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/51
Nat: BRITISH
Occ: ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Esat Antennas Ltd. Wigan Alloy
Products Ltd.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars

Day	Month	Year

Date of any change.

RICHARD STANLEY
GOODWIN
CROXTON BANK HOUSE
CROXTON
ECCLESHALL
STAFFORDSHIRE ST21 6PG

Date of Birth:- 29/07/54
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Easat Antennas Ltd.

Wiggin Alloy Products Ltd.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

HAROLD JOSEPH
HORTON
WOODLANDS WINGHOUSE LANE
TITTENSOR
STOKE ON TRENT
STAFFORDSHIRE ST12 9NN

Date of Birth:- 27/09/31
Nat:BRITISH
Occ:CERAMIC CHEMIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

CERAMIC CHEMIST

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Enter details of all shares in issue at the date of this return

<i>(eg Ordinary/ Preference etc)</i>	shares issued	nominal value (to number of shares issued multiplied by nominal value per share)
Ordinary	7,200,000	£720,000
Totals	7,200,000	£720,000

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.

Please mark the appropriate box.

The last full members list was at 28/11/93

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

P. Higgs

Secretary/Director
(delete as appropriate)

Date 19.12.94

This return includes nil continuation sheets
(enter number)

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?

Mrs. P. Higgs,
Goodwin PLC, Ivy House Foundry,
Hanley, Stoke-on-Trent.

Postcode ST1 3NR

Telephone 01782 208040 Ext 283



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