

## COMPANIES HOUSE

0192/110/0039 53 CONTRACTOR

company name

GOODWIN PLC

DB

363

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

BULK LIS

of company number CN 305907

This form should be completed in black.

## Date of this return (See note 1)

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

if you are making the return up to an earlier date please show the date here.

## 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.

DA 2  8 1  1 9  1
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## Registered Office (See note 3)

This is the address registered by Companies House as at 07/11/91

IVY HOUSE FOUNDRY IVY HOUSE ROAD HANLEY ST1 3NR

Use this space to notif	fy a change of	registered	office	address
RO	<del></del>			
	*	,		
Post Town	<del> </del>	· · · · · · · · · · · · · · · · · · ·	- ;	
County/Region	·· ·· ·· ·· ·· · · · · · · · · · · · ·	*** **** **** ************************	-	
Postcode		نام مراجع المراجع الم		

# Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 3 3 9 0	
	*

#### Register of members

( See more !

If the register of members is not kept at the registered office, state here where it is kept

RM	NATIONAL WESTMINSTEL BANK PLC	
REGISTRARS	DEPARTMENT, CAXTON HOUSE, REDCLIFFE WAY,	
Post Town	BRISTOL,	
County/Region	AVON,	
Postcode	BS99 7NH.	
POSICOUE		

#### **Register of Debenture** holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	1
	1
Post Town	
Postcode	

#### Company type(See note 7)

Public limited company . . . .

Private company limited by shares .

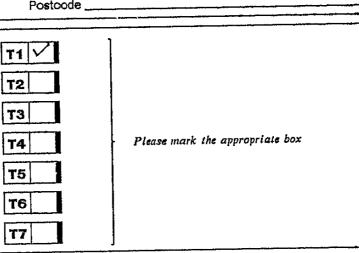
Private company-limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

Private unlimited company with 

Private unlimited company without share capital



Company Secretary(See note 8) (Prease photocopy this area to provide details of joint secretaries) \*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

# STANLEY GEORGE PEACH

Details of a new company secretary must be notified on form 288.

#### &ddress.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Voluntary details

AD	4, OUTWOODS CLOSE,	
	WESTON,	
Post Town	STAFFORD,	
	STAFFORDSHIRE.	1
	ST18 OJR Country ENGLAND	

305907		
Directors (See note 8) Please list directors in alphabetical order	Details of new directors satisf be notified on form 266	, 
Name "Style/Title	CD	
Forenames	JOHN	
Surname	GOODWIN	
*Honours etc		
Previous forenames		
Previous surname		
Address	HANKELOW COURT.	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HANKELOW. Post Town NR. CREWE,	
	County/Region CHESHRIE,	
	Postcode Country ENGLAND	
Date of birth	Day Month Year  DO 2 3 0 4 2 7 Nationality NA BRITISH	
Business occupation		
Other directorships	Ор	
		°
		M
Name *Style/Title	CD	
Forenames	JOHN WALKER	
Surname	GOODWIN	
*Honours etc		
Previous forenames		
Previous surname		
Address	AD HATHERTON HOUSE,	
Usual residential address must be given. In the case of a	HATHERTON,	
corporation, give the registered or principal office address.	Post Town NR. CREWE,	
principal office addices.	County/Region CHESHIRE.	

Date of birth

Business occupation

Other directorships

\* Voluntary details

Postcode.

2|4 1|1

5|1

ENGINEER

DQ

OC

OD

ENGLAND.

Country.

Nationality NA

305907			
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Ciass ORDINARY SHARES	Number 7200000	Aggregate Hominal Value
	Totals	7200000	£720,000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate bex(es)
A full list is required if one was not included with either of the last two returns.  The last full members list was at 28/11/90	There were no changes in the A list of changes is enclosed A full list of members is en	d	on paper not on paper
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meeting of an election is in force at with laying accounts in gen	gs, <i>mark this box</i> the date of this re	eturn to dispense
Certificate			the state of the s
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32.	Signed Italy  Date 6/12/91  This return includes (enter		Secretary/ <del>Director</del> *  (* delete as appropriate)  nuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	GOODWII WY HOUSE F HANLE	OGNOR	

ST1 3NP Postcode

Telephone 0782 208040 Extension .

- Check List Have you included your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



Continuation Sheet

You may photocopy this page to provide details of additional directors.

300707