

BULK LIST

2192/nw/003953



COMPANIES HOUSE

COMPANIES HOUSE	
M	50

363b

## Annual Return

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 305907

company name  
GOODWIN PLC

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.

	Day	Month	Year
DA	28	11	91

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DB			
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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 notify a change of registered office address

RO	
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Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	3	3	9	0
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If the code number cannot be determined give a brief description of principal activity.

## Register of members

(See note 5)

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

## 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.

## 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 share capital . . . . .

Private unlimited company without share capital . . . . .

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

<b>RM</b>	NATIONAL WESTMINSTER BANK PLC
REGISTRARS DEPARTMENT, CAXTON HOUSE, REDCLIFFE WAY,	
Post Town	BRISTOL,
County/Region	AVON,
Postcode	BS99 7NH.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

<b>T1</b>	<input checked="" type="checkbox"/>	Please mark the appropriate box
<b>T2</b>	<input type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

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

<b>CS</b>		
	STANLEY GEORGE	
	PEACH	
<b>AD</b>	4, OUTWOODS CLOSE,	
	WESTON,	
Post Town	STAFFORD,	
County/Region	STAFFORDSHIRE.	
Postcode	ST18 0JR	Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

**Name**                      \*Style/Title

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Address**

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

**Date of birth**

**Business occupation**

**Other directorships**

**Details of new directors must be notified on form 288**

<b>CD</b>		
<b>JOHN</b>		
<b>GOODWIN</b>		
<b>AD</b>	<b>HANKLOW COURT.</b>	
	<b>HANKLOW.</b>	
<b>Post Town</b>	<b>NR. CREWE,</b>	
<b>County/Region</b>	<b>CHESHIRE,</b>	
<b>Postcode</b>	<b>ENGLAND</b>	
<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>DO</b> 2 3	0 4	2 7
<b>Nationality</b>	<b>NA</b> <b>BRITISH</b>	
<b>OC</b>	<b>ENGINEER</b>	
<b>OD</b>		

**Name**                      \*Style/Title

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Address**

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

**Date of birth**

**Business occupation**

**Other directorships**

<b>CD</b>		
<b>JOHN WALKER</b>		
<b>GOODWIN</b>		
<b>AD</b>	<b>HATHERTON HOUSE,</b>	
	<b>HATHERTON,</b>	
<b>Post Town</b>	<b>NR. CREWE,</b>	
<b>County/Region</b>	<b>CHESHIRE.</b>	
<b>Postcode</b>	<b>ENGLAND.</b>	
<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>DO</b> 2 4	1 1	5 1
<b>Nationality</b>	<b>NA</b> <b>BRITISH</b>	
<b>OC</b>	<b>ENGINEER</b>	
<b>OD</b>		

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	7200000	£720,000
Totals	7200000	£720,000

Please mark the appropriate box(es)

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 ☒ ☒

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 £32.

Signed *J. J. J.* Secretary/Director\*  
Date 6/12/91 (\* delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GOODWIN PLC  
123 HOUSE FORD  
HANLEY  
STOCK-ON-THEAT

Postcode ST1 3NP

Telephone 0782 208040 Extension 272

- 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?



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

**Directors** (continued)

(See note 5)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 286

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

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

Details of new directors must be notified on form 288

CD			
	RICHARD STANLEY		
	GOODWIN		
AD	CROXTON BANK HOUSE,		
	CROXTON,		
	Post Town NR. ECCLESHALL,		
	County/Region STAFFORDSHIRE.		
	Postcode ST21 6PG.		Country ENGLAND
	Day Month Year		
DO	2	9	0
	7	5	4
	Nationality NA BRITISH		
OC	ENGINEER		
OD			

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
	HAROLD JOSEPH		
	HORTON		
AD	WOODLANDS, WINGHOUSE LANE,		
	TITTENSOR,		
	Post Town STOKE-ON-TRENT,		
	County/Region STAFFORDSHIRE,		
	Postcode		Country ENGLAND
	Day Month Year		
DO	2	7	0
	9	3	1
	Nationality NA BRITISH		
OC			
OD	CERAMIC CHEMIST		

\* Voluntary details

Continuation sheet