

BULK LIST

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C O M P A N I E S   H O U S E



363

Annual Return

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

of company number 00305907

company name  
GOODWIN PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/93

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
28	11	93

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

00305907

**Register of members** (See note 5)

The register is kept at

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

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

**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 8NN

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  
HATHERTON HOUSE  
HATHERTON  
NR NANTWICH  
CHESHIRE CW5 7QT

Day	Month	Year
07	09	93

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., Clevernights Ltd.

00305907

## Directors - continued

Particulars

RICHARD STANLEY  
GOODWIN  
CROXTON BANK HOUSE  
CROXTON  
NR 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.

Other directorships

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Basat Antennas Ltd.  
Clevermight Ltd.

Particulars.

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

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

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

Other directorships

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships

**Issued Share Capital** (See note 8):

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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Ordinary	7,200,000	£720,000
Totals	7,200,000	£720,000

Please mark the appropriate box.

There were no changes in the period

	not on
on paper	paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☒

I enclose the rec of £32.

Signed \_\_\_\_\_  
 \_\_\_\_\_  
 Secretary/Treasurer  
 (delete as appropriate)

Date 16/12/93

This return includes nil continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

Postcode: ST1 3NR

Telephone 0782 208040 Ext 283



10/11/93

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BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

(This list covers 10 pages) of allotments for the company named below has  
been made but does not appear on this annual return microfiche

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

305907

GOODWIN PLC

10/11/93

28.11.93