BLILK LIST



COMPANIES HOUSE

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 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	
2 8	1 1	913	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

IVY HOUSE FOUNDRY IVY HOUSE RAD HANLEY ST1 3NR

Principal business activities (5.~ note 4)

Trade classification is 9500 HOLDING COMPANY

If the code painot be determined from the notes, give a brief depoint on if principal activity.

M 005537 E19240

PR21 20 DEC 1993

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Yous Amnual Roturn

of company number 00305907

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E

COMPANY NAME GOODWIN PLC

company type
PUBLIC LIMITED COMPANY

if you are making the return up to an earlier diste, 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
<u> </u>	<u> </u>	L I

Day	Month	Year	
1	,	,	

00305907	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)			
The register is kept at			
NATIONAL WESTMINSTER BANK PLC			
REGISTRARS DEPARTMENT CAXTON HOU	••••		
BRISTOL NAME BEGO THE			
AVON 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	Day Month Year		
form 288	Date of any change.		
PAMELA			
HIGGS			
BA			
4 APLEY PLACE HANFORD			
STOKE ON TRENT			
STAFFORDSHIRE ST4 8NN			
If this person has ceased to be secretary, please	Day Month Year		
state when	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Dry Month Year		
form: 288	0 7 0 9 9 3 Date of any change.		
JOHN WALKER			
GOCDWIN			
HATHERTON HOUSE	HANKELOW COURT,		
HATHERTON NR NANTWICH	- CREWE, - CHESHIRE:		
CHESHIRE CW5 7QT	CW3 OJB		
•	***************************************		
Date of firth: 24/11/51	•••••••••••••••••••••••••••••••••••••••		
Nat:BRIT15H	***************************************		
Occ-ENGINEEF			
If this person has ceased to be director, please	Day Month Year		
state when	1 1 Date of resignation.		
Other directorships	Paget Internal The Classes and the Page		
Proge 2	Basat Antennas Ltd Clevernight - Ltd.		

00305907	If the information shown needs smandment, give details below and the date of any change.
Pirectors - continued	Column before and the base of any blandge.
a ticulars	Day Month Year
	Date of any change.
ICHARD STANLEY	
OODWIN	
ROXTON BANK HOUSE ROXTON	
R ECCLESHALL	
TAFFORDSHIRE ST21 6PG	
	,
ate of Birth:- 29/07/54	
at:BRITISH	•••••••••••••••••••••••••••••••••••••••
cc:ENGINEER	Dan Manth Year
this person has ceased to be director, please	Day Month Year Date of resignation.
ate when.	Date of resignation.
ther directorships	Basat Antennas Ltd.
	Clevermight Ltd.
	Day Month Year
articulars.	Date of any change.
	handered and and an arrangement
AROLD JOSEPH	•••••••••••••••••••••••••••••••••••••••
ORTON OODLANDS WINGHOUSE LANE	
ITTENSOR	
TOKE ON TRENT	***************************************
TAFFORDSHIRE ST12 9HN	••••••
ate of Birth:- 27/09/31	
at:BRITISH cc:CERAMIC CHENIST	
	Day Month Year
this person has ceased to be director, please	1 1 Date of resignation.
ate when	lanus de construente de la construente
ther directorships	
at outer	Day Month Year
irticulars	Date of any change.
	•
MORE DIRECTORS - ADDITIONAL SECRETARIES	
C DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
Control to the director places	Day Month Year
than person has ceal hd to be director, please ate when	Date of resignation.
ter director hips	***************************************
11 to 12	**************************************

00305907 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (sg Ordinary/ Proference etc)	Humber of shares issued	nominal value (to tiumber of above ternel multipliel br
return			nominal value per charaj
	Ordinary	7,200,000	£720,000
	*** **********************************	diskus a disks sa a a a a a disks disks a, s	
			*
	Totals	7,200,000	£720,000
List of past and present members (See note 9)			Please mark the appropriate box.
(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	chan ges in the pe	not on
The last full members list was at 28/11/92	A list of chang	as is enclosed	on peper paper
	A full list of m	encios is encios	ed X
Certificate			
		$\left(\begin{array}{c} 1 \end{array} \right)_{\Lambda}$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Flig	US USecretary/Offeeter *
I enclose the ree of £32.	Date 16/12	/93	Adelete as appropriatej
Cheques shou'd be made payable to Companies House	White automorphy		and the safety of the safe
	This return is	(enter municip	continuation sheets. c) have completed
	all section	s on this pag	6.
To whom should Companies House direct any enquiries	Mrs. P.	Higgs,	***********************
about the information shown in this return?	*********		ouse Foundry,
	Hanley,	Stoke-on-Ti	rent.
,	***********	Postood	• ST1 3NR
Province on Payor	Telephone	0782 208040) _{Ext} 283

· mill the



BUILKIEST OF SHAREHOLDERS OR MEMBERS

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to the first rover 10 pages) of allotments for the company named below has the rosed pertibute does not appear on this annual return microfiche.

for each to search the list, please enquire at the Search Control Counter

305907

COMMIN PLC

Manufacture 28.11.93