

BULK  
CD ROM  
ONE PAGE TO PAPER.

363a

001424/30

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

305907

Company name in full

GOODWIN PLC

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of this return

IVY HOUSE FOUNDRY

HANLEY

Any change of registered office must be notified on form 287

Post town

STOKE-ON-TRENT

County/Region

STAFFORDSHIRE

UK Postcode

S T 1 3 N R

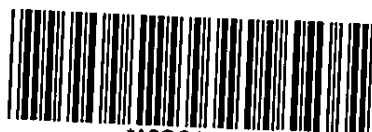
### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

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

THURSDAY



A10

\*A2GOA5KF\*

11/12/2008

44

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

COMPUTERSHARE INVESTOR SERVICES PLC

THE PAVILIONS, BRIDGWATER ROAD

Post town

BRISTOL

County/Region

AVON

UK Postcode

B S 1 3 8 A E

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

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**Company type**

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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

PAMELA

Surname

ASHLEY

Address ††

WHITE LODGE, 1028 LEEK NEW ROAD

STOCKTON BROOK

Post town

STOKE-ON-TRENT

County/Region

STAFFORDSHIRE

UK Postcode

S T 9 L 9 N X

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR.									
	Date of birth		0	9	/	0	4	/	1	9	6	0
	Forename(s)		JOHN									
	Surname		CONNOLLY									
	Address ††		9 THE CHANTRY									
			CALVELEY									
	Post town		TARPORLEY									
	County/Region		CHESHIRE									
	UK Postcode		C	W	6			9	J	U		
	Country		ENGLAND									
Nationality		BRITISH										
Business occupation		ACCOUNTANT										

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\* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	MR.									
	Date of birth		0	9	/	1	0	/	1	9	5	0
	Forename(s)		FRANCIS ANTHONY									
	Surname		GAFFNEY									
	Address ††		BAILIFFS COTTAGE									
			BOWERS LANE									
	Post town		ASTON BY STONE									
	County/Region		STAFFORDSHIRE									
	UK Postcode		S	T	1	5		0	B	N		
	Country		ENGLAND									
Nationality		BRITISH										
Business occupation		ENGINEER										

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**Issue share capital**

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

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY

7,200,000

£720,000

Totals

7,200,000

£720,000

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

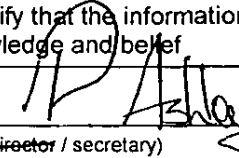
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

10/12/2008

\* Please delete as appropriate

~~(director / secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS. P. ASHLEY, GOODWIN PLC

IVY HOUSE FOUNDRY, HANLEY, STOKE-ON-TRENT ST1 3NR

TEL 01782 220000

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR.		
			Day	Month	Year
	Date of birth	2 / 4 / 1 1 / 1 9 5 1			
	Forename(s)	JOHN WALKER			
	Surname	GOODWIN			
	Address ††	HANKELow COURT			
		HANKELow			
	Post town	CREWE			
	County/Region	CHESHIRE			
	UK Postcode	C W 3 0 J B			
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	ENGINEER				

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<input type="checkbox"/>	Name	*Style/Title	MR.		
			Day	Month	Year
	Date of birth	3 / 0 / 0 6 / 1 9 8 1			
	Forename(s)	MATTHEW STANLEY			
	Surname	GOODWIN			
	Address ††	CROXTON BANK HOUSE			
		CROXTON			
	Post town	ECCLESHALL			
	County/Region	STAFFORDSHIRE			
	UK Postcode	S T 2 1 6 P G			
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	ENGINEER				

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Name \*Style/Title MR.

Day Month Year

Date of birth 2 9 / 0 7 / 1 9 5 4

Forename(s) RICHARD STANLEY

Surname GOODWIN

Address †† CROXTON BANK HOUSE

☐ CROXTON

Post town ECCLESHALL

County/Region STAFFORDSHIRE

UK Postcode S T 2 1 6 P G

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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RUN: 2622 DATE : 04122008 \*\*\* ANNUAL RETURN 29/11/07 TO  
 28/11/08 \*\*\* [00:15 04/12/08] page : 1  
 GOODWIN PLC/GDW

Companies House ref: 00305907		Annual Report Date: 28112008	
Holder Name & Address		Cls	Date
Bought	Sold	Balance	
J M SECURITIES LIMITED,		ORD *** OPENING BAL.	
1,835,949			
8A VILLAGE WALK			110208
10,554			
ONCHAN			110208
10,554			
ISLE OF MAN		ORD *** CLOSING BAL.	
1,857,057			
J M SECURITIES (NO 3) LIMITED		ORD *** OPENING BAL.	
1,122,110			
IVY HOUSE FOUNDRY		ORD *** CLOSING BAL.	
1,122,110			
HANLEY STOKE-ON-TRENT			
STAFFORDSHIRE			
MR JOHN HENRY RIDLEY		ORD *** OPENING BAL.	
514,667			
140 LEICESTER ROAD			140308
-5,000			
NEW BARNET HERTS			110708
500			
			210708
1,500			
			040908
4,500			
		ORD *** CLOSING BAL.	
516,167			

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 #####

Total			
CLS	REG	HOLDERS	UNITS
ORD	GBR	915	7,200,000

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