



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GOODWIN PLC
<i>Company Number:</i>	00305907
<i>Date of this return:</i>	28/11/2010
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	IVY HOUSE FOUNDRY IVY HOUSE ROAD HANLEY ST1 3NR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
PO Box PO BOX 82
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
ENGLAND
BS99 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **ASHLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS ANTHONY**

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1950** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WALKER**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW STANLEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD STANLEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200000
		<i>Aggregate nominal value</i>	720000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200000
		<i>Total aggregate nominal value</i>	720000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : **1992916 ORDINARY shares held as at 2010-11-28**

Name & Address
**J M SECURITIES LTD
8A VILLAGE WALK
ONCHAN
IM3 4EA**

Shareholding 2 : **1202983 ORDINARY shares held as at 2010-11-28**

*Name &
Address* **J M SECURITIES (NO 3) LTD.
IVY HOUSE FOUNDRY
IVY HOUSE ROAD HANLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ST1 3NR**

Shareholding 3 : **397908 ORDINARY shares held as at 2010-11-28**

*Name &
Address* **JOHN HENRY RIDLEY
140 LEICESTER ROAD
BARNET
HERTFORDSHIRE
EN5 5DN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.