



C O M P A N I E S H O U S E

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 07/11/95
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	95

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 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.

BULK LIST

NW

10826

363s

006554

Annual Return

of company number 00305907

H

company name
GOODWIN PLC

company type
PUBLIC LIMITED COMPANY



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

Day	Month	Year

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.....
.....
.....

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Register of members (See note 5)

The register is kept at

ROYAL BANK OF SCOTLAND PLC
SECURITIES SERVICES REGISTRARS
PO BOX 82
REDCLIFFE WAX

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

ROYAL BANK OF SCOTLAND PLC
PO BOX 82, REDCLIFFE WAY,
BRISTOL.
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 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
HANKELow COURT
HANKELow
CREWE
CHESHIRE CW3 0JB

Day	Month	Year

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.

Easat Antennas Ltd.
Wiggin Alloy Products Ltd.

Directors - continued

Particulars.

RICHARD STANLEY
GOODWIN
CROXTON BANK HOUSE
CROXTON
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Easat Antennas Ltd.
Wiggin Alloy Products 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.

Ceramic Chemist

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	7,200,000	£720,000
Totals	7,200,000	£720,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

11

The last full members list was at 28/11/94

on paper	not on paper
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A list of changes is enclosed

7

11

A full list of members is enclosed

7

X

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 **£18.**

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date 20.12.95

This return includes nil continuation sheets.
(enter number)

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

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

Mrs. P. Higgs,

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

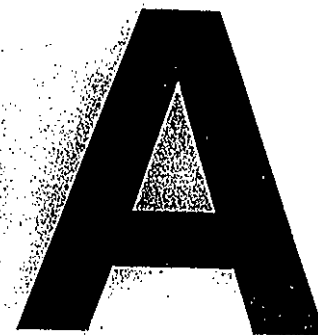
Postcode ST1 3NR

Telephone 01782 208040 Ext 283



Printed on
Recycled Paper

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the ^{MF} company named below has been lodged but does not appear on this annual return microfiche.

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

Company Number 305907

Company Name GOODWIN PLC

Made-up-date 28.11.95