

BULK LIST

AL 005537 E/42x6



COMPANIES HOUSE



363s

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.

Register of members (See note 5)

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

The register is kept at

NATIONAL WESTMINSTER BANK PLC
REGISTRARS DEPARTMENT CAXTON HOUSE
BRISTOL
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 form 288

Day Month Year

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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 state when

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288

Day Month Year

0	7	0	9	9	3
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Date of any change.

JOHN WALKER
GOLDWIN
HATHERTON HOUSE
HATHERTON
NR NANTWICH
CHESHIRE CW5 7QT

HANKLOW COURT
HANKLOW
CREWE, CHESHIRE
CW3 0JB

Date of birth 24/11/51
Initials
Official name

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

Day Month Year

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Date of resignation.

Other directships

Esat Antennas Ltd, Clevernights Ltd.

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

Directors - continued

Particulars

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Sasat Antennas Ltd.
Clevermight Ltd.

Particulars

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Other directorships

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.

Day	Month	Year

Date of resignation.

Other directorships

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Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of shares issued

**Aggregate
nominal value**
(to 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

on paper

not on
paper

The last full members list was at 28/11/92

A list of changes is enclosed

A full list of members is enclosed

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 £32.

Cheques should be made payable to Companies House.

Signed

Date 16/12/93

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 0782 208040 Ext 283



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Recycled Paper

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the 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 28.11.93