

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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305907

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Annual return of (note 1)

\* GOODWIN PLC

\* insert full name  
of company

The information in this return is as at

26 NOVEMBER

19 87

† (The date of this return note 1)

\* if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

IVY HOUSE FOUNDRY, HANLEY, STOKE ON TRENT

Postcode

ST1 3NR

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

National Westminster Bank PLC, Registrar's Department  
Caxton House, Redcliffe Way, Bristol BS99 7NH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STANLEY GEORGE PEACH

Previous name(s) (note 3)

Address (notes 4 and 5)

4 OUTWOODS CLOSE, WESTON, STAFFORD.

Postcode

† only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus \_\_\_\_\_ continuation sheets)

‡ enter number of  
continuation sheets  
attached

Signed

*John W. Goodwin*

Director, and

*Stanley George Peach*

Secretary

JOHNSON & SONS LIMITED  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
JORDAN ROAD, KILN  
JORDAN, STAFFS  
TELEPHONE 01243 3011  
TELEX 331011



Presenter's name address and  
reference (if any): G/CJW/647/VMP

National Westminster Bank PLC  
Registrar's Department  
P O Box 82  
Caxton House  
Redcliffe Way  
BRISTOL BS99 7NH

For official Use  
General Section

Post room

COMPANIES REGISTRATION

21 DEC 1987

M

OFFICE

11

public 100/988120  
PS

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	John Goodwin	Business Occupation	Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Hankelow Court, Hankelow, Nr. Crewe, Cheshire.	Date of birth (note 9)	23 April 1927
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	John Walker Goodwin	Business Occupation	Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Hatherton House, Hatherton, Nr. Nantwich, Cheshire.	Date of birth (note 9)	24 November 1951
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Richard Stanley Goodwin	Business Occupation	Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Springwood, Darlaston Park, Stone, Staffordshire.	Date of birth (note 9)	29 July 1954
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Harold Joseph Horton	Business Occupation	Ceramic Chemist
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Woodlands, Winghouse Lane, Tittensor Stoke-on-Trent, Staffordshire.	Date of birth (note 9)	27 September 1931
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not  
write in  
this margin

**£ 720,000**

divided into:-

	Number of shares	Class	Nominal value of each share
1	7,200,000	Ordinary	£ 0.10p
2			£
3			£

Please complete legibly, preferably in block type, or bold block lettering.

Number	Class
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1 Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

	Number	Class
1	7,200,000	Ord: nary
2		
3		
1	50	Ordinary
2		
3		
1	7,199,950	Ordinary
2		
3		
Amount per share		
1	£ NIL	
2	£	
3	£	
1	NIL	
2		
3		

Continued on page 4

## LIST OF PAST

[illegible]

**Class**

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on numba. of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and	ISSUED
surrendered respectively since the date of the last return	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 0.10p	50	Ordinary
£		
£		
£ 5		
£ 719,995	7,199,950	Ordinary
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]