



COMPANIES HOUSE

Bulk List

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in block.

The information printed below is taken from Companies House records as at 06/11/92

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	92

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
HANGLEY
ST1 3NR

Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

If the above cannot be determined from the notes, give a brief description of principal activity

N/W
E192 X6
004620

COMPANIES HOUSE

12 DEC 1992

M

363

Annual Return

of company number 00305907

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

9 5 0 0

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

Register of members (See note 5)

The register is kept at

NATIONAL WESTMINSTER BANK PLC
REGISTRARS DEPARTMENT CAXTON HOUSE
BRISTOL
AVON BS99 7NH

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288

Day	Month	Year

Date of any change.

PAMELA
HIGGS
BA
4 APLEY PLACE
HANFORD
STOKE ON TRENT
STAFFORDSHIRE ST4 8NN

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

Day	Month	Year

Date of resignation.

Directors (See note 8)

Particulars of a new director must be notified on form 288

Day	Month	Year

Date of any change.

JOHN WALKER
GOODWIN
HATHERTON HOUSE
HATHERTON
NR CREWE
CHESHIRE

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Date of birth: 2 11/51
Not a British subject
Civil Engineer

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

Day	Month	Year

Date of resignation.

Other directorships

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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

Particulars

Day	Month	Year

Date of any change.

HAROLD JOSEPH
BORTON
40 BLANDS WINGHOUSE LANE
T. DIENSON
STOKE ON TRENT
STAFFS 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)

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 send the
appropriate form

There were no changes in the period ☐

on paper ☐

The last full members list was at 28/11/91

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 P. Biggs

Date 11th December 1992

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. Biggs

Goodwin PLC,

Ivy House Foundry, Hanley,

Stoke-on-Trent ST1 3NR

Telephone 0782 208040 Ext 283