



Companies House
— for the record —

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Annual Return

Company Name: **GOODHEAD GROUP PLC**

Company Number: **01794199**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **07/11/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

7415

2213

2222

2223

*Registered Office:
Address:*

**CHAUCER BUSINESS PARK
LAUNTON ROAD
BICESTER
OXFORDSHIRE
OX26 4QZ**

*Register of
Members Address:*

**CHAUCER BUSINESS PARK
LAUNTON ROAD
BICESTER
OXFORDSHIRE
OX26 4QZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALAN HOLLAND**

Address: **THE CHESTNUTS
LONG GREEN, WORTHAM
DISS
NORFOLK IP22 1RD**

Director 1:

Name: **PAUL JAMES HIGGINS** *Address:* **19 FIELDS PARK ROAD**
Date of Birth: **22/06/1956** **NEWPORT**
Nationality: **BRITISH** **GWENT NP9 5BA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID ALAN HOLLAND** *Address:* **THE CHESTNUTS**
Date of Birth: **11/10/1947** **LONG GREEN, WORTHAM**
Nationality: **BRITISH** **DISS**
Occupation: **DIRECTOR** **NORFOLK IP22 1RD**

Director 3:

Name: **NIGEL HOWE** *Address:* **LANOLEE FARM**
Date of Birth: **07/04/1958** **MARSH LANE CURRIDGE**
Nationality: **BRITISH** **NEWBURY**
Occupation: **CHIEF EXECUTIVE** **BERKSHIRE RG18 9EE**

Director 4:

Name: **ROBERT JOHN MADEJSKI** *Address:* **NORTH COURT**
Date of Birth: **28/04/1941** **PANGBOURNE**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG8 8PT**

Director 5:

Name: **JONATHAN DAVID** *Address:* **8 ABBOTS WAY**
ROWLAND **WESTBURY ON TRYM**
Date of Birth: **22/05/1956** **BRISTOL BS9 4SW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	44118632	GBP8823726.4
ORDINARY B	150000	GBP30000
ORDINARY C	0	GBP0
TOTALS	44268632	GBP8853726.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY C Shares held as at 07/11/2006

25000 Disposed of in period on 14/07/2006

Name: **JOHN ALFRED COOLING**

Address: **14 BISHAM GARDENS
HIGHGATE
LONDON N6 6DD**

Shareholding 2:

150000 ORDINARY B Shares held as at 07/11/2006

Name: **ROBERT JOHN MADEJSKI OBE DL**

Address: **NORTHCOURT
PANGBOURNE
BERKSHIRE RG8 8PT**

Shareholding 3:

44118632 ORDINARY A Shares held as at 07/11/2006

Name: **ROBERT JOHN MADEJSKI OBE DL**

Address: **NORTHCOURT
PANGBOURNE
BERKSHIRE RG8 8PT**

Shareholding 4:

0 ORDINARY C Shares held as at 07/11/2006

25000 Disposed of in period on 14/07/2006

Name: **NICHOLAS JOHN NEWLAND**

Address: **MANOR FARM
CURBRIDGE
OXON OX29 7NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**