



Companies House
— for the record —

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Annual Return



X720N50Y

Received for filing in Electronic Format on the: **21/11/2008**

Company Name: **GOODHEAD GROUP PLC**

Company Number: **01794199**

Company Details

Period Ending: **07/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2213

2222

2223

7415

*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:*

Details of Officers of the Company

Company Secretary 1:

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
NEWPORT
GWENT
NP9 5BA**

Date of Birth:

22/06/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID ALAN HOLLAND**

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

Date of Birth:

11/10/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **NIGEL HOWE**

Address: **LANOLEE FARM MARSH LANE
CURRIDGE
NEWBURY
BERKSHIRE
RG18 9EE**

Date of Birth:

07/04/1958

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: **GEOFFREY ALAN HUGHES**

Address: **5 MULBERRY DRIVE
BICESTER
OXFORDSHIRE
OX26 3FZ**

Date of Birth:

01/09/1965

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **ROBERT JOHN MADEJSKI**

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

Date of Birth:

28/04/1941

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **MR JONATHAN DAVID
ROWLAND**

Address: **8 ABBOTS WAY
WESTBURY ON TRYM
BRISTOL
BS9 4SW**

Date of Birth:

22/05/1956

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>
B ORDINARY	150000	GBP30000
A ORDINARY	44118632	GBP8823726.4
<i>TOTALS</i>		
	44268632	GBP8853726.4

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 B ORDINARY Shares held as at 07/11/2008

Name:

ROBERT JOHN MADEJSKI

Address:

**NORTHCOURT PANGBOURNE
READING
RG8 8PT**

Shareholding 2:

44118632 A ORDINARY Shares held as at 07/11/2008

Name:

ROBERT JOHN MADEJSKI

Address:

**NORTHCOURT PANGBOURNE
READING
RG8 8PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**