



Companies House
— for the record —

AR01 (ef)

Annual Return



XWF1EH04

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **GOODHEAD GROUP PLC**

Company Number: **01794199**

Date of this return: **07/11/2009**

SIC codes: **2213**
2222
2223
7415

Company Type: **Public limited company**

Situation of Registered Office: **CHAUCER BUSINESS PARK
LAUNTON ROAD
BICESTER
OXFORDSHIRE
OX26 4QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **HOLLAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **HIGGINS**

Former names:

Service Address: **19 FIELDS PARK ROAD
NEWPORT
GWENT
NP9 5BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ALAN**
Surname: **HOLLAND**
Former names:
Service Address: **THE CHESTNUTS
LONG GREEN, WORTHAM
DISS
NORFOLK
IP22 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **HOWE**
Former names:
Service Address: **LANOLEE FARM
MARSH LANE CURRIDGE
NEWBURY
BERKSHIRE
RG18 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **GEOFFREY ALAN**
Surname: **HUGHES**
Former names:
Service Address: **5 MULBERRY DRIVE**
 BICESTER
 OXFORDSHIRE
 OX26 3FZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR ROBERT JOHN**
Surname: **MADEJSKI**
Former names:
Service Address: **NORTHCOURT**
 PANGBOURNE
 READING
 BERKSHIRE
 RG8 8PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**
Surname: **ROSSER**
Former names:
Service Address: **THE FIRS HEADINGTON HILL**
 OXFORD
 BUCKINGHAMSHIRE
 OX3 0BT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**
Surname: **ROWLAND**
Former names:
Service Address: **8 ABBOTS WAY**
 WESTBURY ON TRYM
 BRISTOL
 BS9 4SW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address: **3 DOUGLAS GRANGE
HURST
READING
BERKSHIRE
RG10 0TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	44118632
		<i>Aggregate nominal value</i>	8823726.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44268632
		<i>Total aggregate nominal value</i>	8853726.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 B ORDINARY Shares held as at 07/11/2009

Name:

ROBERT JOHN MADEJSKI

Address:

Shareholding : 2

44118632 A ORDINARY Shares held as at 07/11/2009

Name:

ROBERT JOHN MADEJSKI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.