

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 00033840

Company Name in full Howdon Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 6 / 2 0 0 4

### Date of next return

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.

Day Month Year

1 9 / 0 6 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

265 Strand ✓

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

UK Postcode

W C 2 R 1 D B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499 ✓

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Miss

Forename(s)

Rachel Sara

Surname

Fell

Address ††

27 Buckhurst Avenue

Post town

Sevenoaks

County / Region

Kent

UK Postcode

T N 1 3 1 L L Z

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	3	10 / 1946
Forename(s)	Stuart Lee		
Surname	Daniels		
<input type="checkbox"/> Address ††	59 Orchard Drive		
Post town	CRANSTON		
County / Region	RI 02920	UK Postcode	LLLL L LLL
Country	United States	Nationality	United States Citizen
Business occupation	Company Director		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	7	05 / 1951
Forename(s)	Richard Martin Hilary		
Surname	Malthouse		
<input type="checkbox"/> Address ††	Westbury		
	Station Road		
Post town	Bentley		
County / Region	Hampshire	UK Postcode	G U 10 5 J Y
Country	England	Nationality	British
Business occupation	Chartered Secretary		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	6	03 / 1958
Forename(s)	Bryan Richard		
Surname	Elliston		
<input type="checkbox"/> Address ††	Parkers Green Cottage		
	Hadlow Road		
Post town	Tonbridge		
County / Region	Kent	UK Postcode	TN11 0AE
Country	England	Nationality	British
Business occupation	Group Head of Audit and Financial Control		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 Ordinary	2,000,000.00	£ 2,000,000.00
Totals	2,000,000.00	£ 2,000,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rachel S Ken

Date

21/06/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange

