



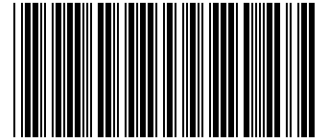
Companies House
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Annual Return

Company Name: **HOWDON LIMITED**

Company Number: **00033840**



XKAP175T

Received for filing in Electronic Format on the: **21/07/2005**

Company Details

Period Ending: **19/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O COOKSON GROUP
PLC
265 STRAND
LONDON
WC2R 1DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL SARA FELL**

Address: **27 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ**

Director 1:

Name: **BRYAN RICHARD ELLISTON**
Date of Birth: **06/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Address: **PARKERS GREEN COTTAGE
HADLOW ROAD
TONBRIDGE
KENT TN11 0AE**

Director 2:

Name: **RICHARD MARTIN HILARY** *Address:* **WESTBURY**
MALTHOUSE
Date of Birth: **27/05/1951** **STATION ROAD**
Nationality: **BRITISH** **BENTLEY**
Occupation: **CHARTERED SECRETARY** **HAMPSHIRE GU10 5JY**

Director 3:

Name: **MR STUART LEE DANIELS** *Address:* **5869 NW 25TH TERRACE**
Date of Birth: **23/10/1946** **BOCA RATON**
Nationality: **BRITISH** **FLORIDA 33496**
Occupation: **COMPANY DIRECTOR** **USA**

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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1999994 ORDINARY Shares held as at 19/06/2005

Name: **COOKSON GROUP PLC**

Address: **265 STRAND**
LONDON WC2R 1DB

Shareholding 2:

6 ORDINARY Shares held as at 19/06/2005

Name: **COOKSON INVESTMENTS LTD**

Address: **265 STRAND
LONDON WC2R 1DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**