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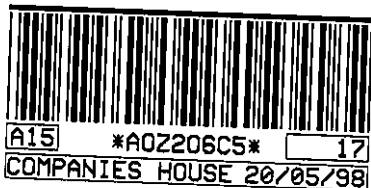


COMPANIES HOUSE

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 2903586

U

company name
NEW WORLD HOLDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA 0 1 0 3 9 8

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 29/04/98

GRAPPENHALL WORKS
THELWALL LANE
WARRINGTON
CHESHIRE WA4 1NL

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 2 9 7 1

If the code number cannot be determined give a brief description of principal activity. **HOLDING COMPANY OF MANUFACTURER OF ELECTRIC DOMESTIC APPLIANCES.**

Register of members

(See note 5)

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

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

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

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

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

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

MR.

ROGER

PRESLEY

AD

101, COMMON LANE, CULCHETH

Post Town

WARRINGTON

County/Region

CHESHIRE

Postcode

WAB 4HQ

Country

U.K.

2903586

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

JOHN ROGER

CRATHORNE

AD HIGHAMS FARM, HOWLETT'S END,
WIMBUSH

Post Town SAFFRON WALDEN

County/Region ESSEX

Postcode CB10 2XT

Country U.K.

Day Month Year

DO 22 09 36Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** STOVES GROUP PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

JAMES REID

BATES

AD 36 LITTLECOTE GARDENS,
APPLETON

Post Town WARRINGTON

County/Region CHESHIRE

Postcode WA4 5DL

Country U.K.

Day Month Year

DO 24 01 48Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** STOVES GROUP PLC

* Voluntary details



List of past and present members
Schedule to form 363a, 363b

2903586

NEW WORLD HOLDINGS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

1. 2. 3. 4. 5.

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]