

COMPANIES HOUSE

363,

U

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAV
CARDIFF
CF4 3UZ

A15 *A0Z206C5* 17
COMPANIES HOUSE 20/05/98

Annual Return

of company number CN 2903586

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.

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

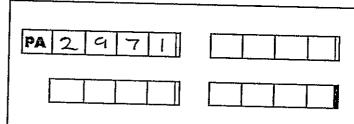
(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity. HOLDING COMPANY OF

MANUFACTURED OF ELECTRIC DOMESTIC

APPLIANCES



							-		_		-	-
R	eġ	Ĭ	ste	er	of	m	er	n	t	e	ľ	S

(See note 5)

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

RM				
	· -			
Post Tow	'n			
County/Region	on	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
Postcoo	le			

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			 ·	<u>,</u>	
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 .

T2 \vee	1
Т3	ŀ
T4	
T 5	
T 6	
T7	î

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

Details of a new company secretary **must** be notified on form 288. CS MZ. 206ER PRESHEY

Address

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

Voluntary details

AD	101	COMMON	LANE	, CULCHE	TH
w					· .
		LINDOLNIG	-TOK1		

Post Town WARRINGTON

County/Region CHESHIRE

Postcode WAB HHQ | Country U.K.

* Voluntary details

Director Please list of	'S (See note 8) directors in alphabetical	Details of new directors must be notified on form 288
Name	*Style/Title	CD Me
-	Forenames	JOHN ROGER
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD HIGHAMS FARM, HOWLETTS END,
given. In		WIMBISH
corporation principal of	n, give the registered or ffice address.	Post Town SAFERON WALDEN
		County/Region ESSEX
	•	Postcode CBIO 2XT Country U.K.
	Date of birth	DO 212019316 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD STOVES GROUP PLC
Name	*Style/Title	CD Mrz.
	Forenames	JAMES REID
-	Surname	BATES
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 36 LITTLECOTE GARDENS,
given. In	ntial address must be the case of a	APPLETON
corporation, principal offi	give the registered or ce address.	Post Town WARRINGTON
		County/Region CHESHIRE
		Postcode WA4 5 DL Country UK.
	Date of birth	Do 2 4 0 4 8 Nationality NA BRITSH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD STOVES GROUP PLC

Issued	share	capital
--------	-------	---------

(See note 9)

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

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Class	Number	Aggregate Nominal Value
ORDINARY	213442	£21344.20
CUMULATIVE REDBIHMBLE PREF	3587006	12690250
CUHE PARTICIPATING	147000	£46700
ORDINARYIOP	27 582 942	£2758294.20
Totals	4-267442	£2758294.20
	27582942	

Please mark the appropriate box

not on paper on paper

A full list of members is enclosed

ſ		
ı	V	
•		

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense	Γ
with annual general meetings, mark this box.	L

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £15.

Date

✓ Secretary/Director *

(* delete as appropriate)

continuation sheets. This return includes (enter number)

Companies To whom should House direct any enquiries about the information shown in this return?

Ma.

MERSEXSIDE

0151 432 7942 Extension Telephone

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?



Please complete in typescript, or in bold black capitals.

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

Company Number	•
Company Name in full	ĺ

2903586

NEW WORLD HOLDINGS LIMITED

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address STOVES GROUP PLC STONEY LANE, PRESCOT,	Number or amount currently held		Date of registration of transfer	Remarks
MERSEYSIDE L35 2XW MERLONI DOMESTIC APPLIANCES LTD, MERLONI HOUSE, 3 COWLEY BUSINESS PARK, COWLEY, UXBRIDGE, MIDDLESEY UBS 2AD		27 582442		The transfer was made on 5/1/98. Not yet registered

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

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

1- - -

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
·				
	<u> </u>			
		ļ:		
] = 1 1 1	