



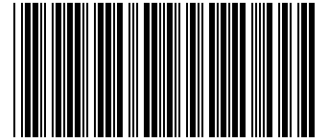
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEW WORLD HOLDINGS LIMITED**

*Company Number:* **02903586**



XAEZA4FD

*Received for filing in Electronic Format on the:* **14/04/2005**

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*Company Details*

*Period Ending:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**C/O GLEN DIMPLEX  
HOME APPLIANCES  
LIMITED  
STONEY LANE  
PRESCOT  
MERSEYSIDE  
L35 2XW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHARLES MC COOEY**

*Address:* **ABBETHORNE COTTAGE  
DALE FORDS LANE, WHITEGATE  
NORTHWICH  
CHESHIRE CW8 2BW**

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*Director 1:*

*Name:* **GEORGE FISHER** *Address:* **13 LITTLE FOSTERS**  
*Date of Birth:* **10/06/1948** **CHADDESLEY GLEN**  
*Nationality:* **BRITISH** **CANFORD CLIFFS POOLE**  
*Occupation:* **CE** **DORSET BH13 7PB**

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*Director 2:*

*Name:* **JOHN CHARLES MCCOOEY** *Address:* **ABBEYTHORNE COTTAGE**  
*Date of Birth:* **01/03/1963** **DALEFORDS LANE**  
*Nationality:* **IRISH** **WHITEGATE**  
*Occupation:* **COMPANY DIRECTOR** **NORTHWICH CW8 2BW**

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### *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>
<b>ORDINARY</b>	<b>27582942</b>	<b>GBP2758294.2</b>
<b>TOTALS</b>	<b>27582942</b>	<b>GBP2758294.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**27582942 ORDINARY Shares held as at 01/03/2005**

*Name:* **STOVES GROUP LIMITED**

*Address:* **STONEY LANE**  
**WHISTON**  
**PRESCOT**  
**MERSEYSIDE L35 2XW**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**