



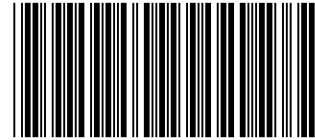
Companies House
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Annual Return

Company Name: **NEW WORLD HOLDINGS LIMITED**

Company Number: **02903586**



X9RVBDWC

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
7499

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

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHARLES MC COOEY**

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

Director 1:

Name: **DENVER THOMAS BUD HEWLETT** *Address:* **16 THE GARDENS LAWTON HALL DRIVE
OFF LIVERPOOL ROAD WEST
CHURCH LAWTON
CHESHIRE ST7 3BG**

Date of Birth: **23/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN CHARLES MCCOOEY** *Address:* **ABBEYTHORNE COTTAGE
DALEFORDS LANE
WHITEGATE
NORTHWICH CW8 2BW**

Date of Birth: **01/03/1963**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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	27582942	GBP2758294.2
TOTALS	27582942	GBP2758294.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, 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 01/03/2006

Name: **STOVES GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**