



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0N508FC**

*Received for filing in Electronic Format on the: 24/03/2009*

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

*Company Number:* **02903586**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>27582942</b>	<b>GBP2758294.2</b>
<i>TOTALS</i>		
	<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 01/03/2009 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 01/03/2009**

*Name:* **STOVES GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**