



C O M P A N I E S H O U S E

NW
800265
£18.

363s

Annual Return

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



of company number 02903586

U

company name
NEW WORLD HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
01	03	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GRAPPENHALL WORKS
THELWALL LANE
WARRINGTON
CHESHIRE WA4 1NL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

3	4	9	0				

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHAILESH
AMIN
268 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX UB6 8PS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDOARDO
DEL NERI
VIA MAMELI 10
I-60044
FABRIANO
ITALY

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/37

Nat:ITALIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02903586

Directors - continued

Particulars.

GIULIANO
GNAGNATTI
HAVELOCK NORTH OLD MILL LANE
BRAY
MAIDENHEAD
BERKSHIRE SL6 2BD

Date of Birth:- 03/09/47

Nat:ITALIAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
26	01	96

Date of any change.

MAURO COLA

see copy of 288a
attached
ORIGINAL 288a sent
by registered mail 1st
week of February '96.

Day Month Year

26	01	96
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Date of resignation.

Particulars.

CARLO
NICOLAI
FRAZ MONTEPRANDONE
I-63033 CENTOBUCHI
ITALY

Date of Birth:- 21/10/48

Nat:ITALIAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCESCO
SANTINI
VIA SILVIO PELLICO 4
I-60044 FABRIANO
ITALY

Date of Birth:- 20/07/42

Nat:ITALIAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	213,442	21,344.20
RPS	3,587,000	2,690,250
C PPS	467,000	67,700
Totals	4,267,442	2,758,294.20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 01/03/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

11/3/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Ms Anne Mangini
c/o Merloni Domestic Appliances
3 Cowley Business Park -
Uxbridge Middx Postcode UB8 2AD

Telephone 01895 858262 ext direct