



Companies House
— for the record —

363a_(ef)

Annual Return



X0ESC47Q

Received for filing in Electronic Format on the: 23/10/2008

Company Name: **NEW ENGLAND PAINT COMPANY LIMITED**

Company Number: **04056989**

Company Details

Period Ending: **18/10/2008**

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:*

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CHAMBERS**

Address: **HALEFIELD HALE LANE
WENDOVER
BUCKINGHAMSHIRE
HP22 6NQ**

Director 1 :

Name: **NICK FOLLAND**

Address: **STRETHALL HOUSE STRETHALL
SAFFRON WALDEN
ESSEX
CB11 4XJ**

Date of Birth:

06/10/1965

Nationality:

British

Occupation:

SOLICITOR

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	27135279	GBP27135279

TOTALS

27135279

GBP27135279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27135279 ORDINARY Shares held as at 18/10/2008

Name:

B&Q HOLDINGS BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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