



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **CESSNOCK HOLDINGS LIMITED**

Company Number: **SC052263**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**32 COVE ROAD
GOUROCK
INVERCLYDE
PA19 1RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS GEORGE SAVEKER** *Address:* **EAST LODGE 47 DOODS PARK ROAD
REIGATE
SURREY
RH2 0PU**

Director 1 :

Name: **STEPHEN SEBASTIAN
HOBHOUSE** *Address:* **LAKE HOUSE NORTON
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3ND**

Date of Birth: **31/10/1964** *Nationality:* **BRITISH** *Occupation:* **ECONOMIST**

Director 2 :

Name: **GEOFFREY MOORES** *Address:* **5 DOVEDALE CLOSE
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8DU**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	932652	GBP932652
<i>TOTALS</i>		
	932652	GBP932652

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

932651 ORDINARY Shares held as at 10/06/2008

Name: **PLANTATION & GENERAL HOLDINGS PLC**
Address: **81 CARTER LANE
LONDON
EC1V 5EP**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2008

Name: **DOUGLAS GEORGE SAVEKER**
Address: **81 CARTER LANE
LONDON
EC1V 5EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (SC)**