



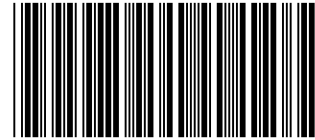
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VITREOUS ENAMELS LIMITED**

*Company Number:* **00065362**



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*Received for filing in Electronic Format on the:* **11/09/2006**

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*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 13/08/2006**

*Name:* **NEW WORLD GROUP LTD**

*Address:* **C/O GLEN DIMPLEX HOME APPLIANCES LTD  
STONEY LANE  
PRESCOT  
MERSEYSIDE L35 2XW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**