



Companies House
— for the record —

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Annual Return

Company Name: **COOKSON OVERSEAS LIMITED**

Company Number: **00227478**



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

Company Details

Period Ending: **07/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**165 FLEET STREET
LONDON
EC4A 2AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL SARA FELL**

Address: **27 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ**

Director 1:

Name: **BRYAN RICHARD ELLISTON**
Date of Birth: **06/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Address: **PARKERS GREEN COTTAGE
HADLOW ROAD
TONBRIDGE
KENT TN11 0AE**

Director 2:

Name: **RICHARD MARTIN HILARY** *Address:* **WESTBURY
MALTHOUSE
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY**
Date of Birth: **27/05/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	18018930	GBP18018930
TOTALS	18018930	GBP18018930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18018930 ORDINARY Shares held as at 07/11/2006

Name: **COOKSON GROUP PLC**
Address: **165 FLEET STREET
LONDON
UNITED KINGDOM EC4A 2AE**

Authorisation

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