



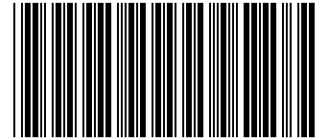
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COOKSON OVERSEAS LIMITED

**Company Number:** 00227478



XXU98UGF

Received for filing in Electronic Format on the: 07/11/2007

### Company Details

**Period Ending:** 07/11/2007

**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

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**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

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*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**

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*Director 3:*

*Name:* **SIMON ANDREW O'HARA** *Address:* **26 BONNINGTON SQUARE  
LONDON SW8 1TQ**  
*Date of Birth:* **06/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADVISER**

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*Director 4:*

*Name:* **SIMON UPCOTT** *Address:* **57 THE AVENUE  
LONDON N10 2QG**  
*Date of Birth:* **04/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **TAX MANAGER**

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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>532879531</b>	<b>GBP532879531</b>
<b>TOTALS</b>	<b>532879531</b>	<b>GBP532879531</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**532879531 ORDINARY Shares held as at 07/11/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**

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