



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **COOKSON OVERSEAS LIMITED**

Company Number: **00227478**

Company Details

Period Ending: **07/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS RACHEL SARA FELL**

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

Director 1 :

Name: **MR BRYAN RICHARD
ELLISTON**

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

Date of Birth: **06/03/1958**

Nationality: **British**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **RICHARD MARTIN HILARY
MALTHOUSE**

Address: **WESTBURY STATION ROAD
BENTLEY
HAMPSHIRE
GU10 5JY**

Date of Birth: **27/05/1951**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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**

Director 4 :

Name: **SIMON UPCOTT** Address: **57 THE AVENUE
LONDON
N10 2QG**

Date of Birth: **04/07/1958** Nationality: **British** Occupation: **TAX MANAGER**

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	532879531	GBP532879531
<i>TOTALS</i>	532879531	GBP532879531

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 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 07/11/2008

Name:

COOKSON GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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